

584797

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Requestor's Name

7/7/98

Address

6684318

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KAP Industries into DEKA Medical, Inc.
(Corporation Name) (Document #)
2. Pek Products into DEKA Medical, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

FILED
98 JUL -7 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Abbey
authorized
correction of
date.

7/8
Jon
Morgan

Examiner's Initials

ARTICLES OF MERGER
Merger Sheet

MERGING: _____

KAP INDUSTRIES, INC., a Georgia corporation, not qualified in Florida

INTO

DEKA MEDICAL, INC., a Florida corporation, S84797.

File date: July 7, 1998

Corporate Specialist: Joy Moon-French

ARTICLES OF MERGER

OF

KAP INDUSTRIES, INC.

INTO

DEKA MEDICAL, INC.

FILED

98 JUL -7 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the foreign wholly-owned subsidiary business corporation named below do hereby adopt the following articles of merger.

FIRST: Annexed hereto and made a part hereof is a Plan of Merger for merging KAP Industries, Inc., into DEKA Medical, Inc., as approved by the Board of Directors of the parent corporation on June 23, 1998.

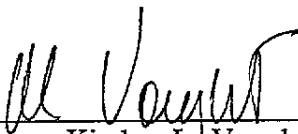
SECOND: The merger of KAP Industries, Inc. with and into DEKA Medical, Inc., is permitted by the laws of the jurisdiction of organization of KAP Industries, Inc., and is in compliance with said laws. The date of adoption of the Plan of Merger by the Board of Directors of KAP Industries, Inc., was June 23, 1998.

THIRD: As to DEKA Medical, Inc., the aforesaid Plan of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on June 23, 1998.

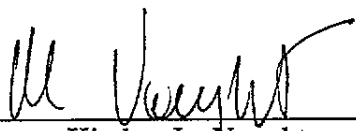
FOURTH: Shareholder approval was not required for the merger.

Executed on this 23rd day of June, 1998.

KAP INDUSTRIES, INC.

By: 
Name: Kimber L. Vought
Capacity: President

DEKA MEDICAL, INC.

By: 
Name: Kimber L. Vought
Capacity: President

PLAN OF MERGER
OF
KAP INDUSTRIES, INC.
AND
DEKA MEDICAL, INC.

1. DEKA Medical, Inc., which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of KAP Industries, Inc., which is a business corporation of the State of Georgia, hereby merges KAP Industries, Inc., into DEKA Medical, Inc., pursuant to the provisions of the laws of the State of Georgia and pursuant to the provisions of the Florida Business Corporation Act.

2. The separate existence of KAP Industries, Inc., shall cease at the effective time and date of the merger pursuant to the provisions of the laws of the jurisdiction of its organization; and DEKA Medical, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.

3. The issued shares of KAP Industries, Inc., shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.

4. The Board of Directors and the proper officers of KAP Industries, Inc., are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of the Plan of Merger or of the merger herein provided for.