

Document Number Only

V40457

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Novacare Employee Services of Bradenton, Fla.

Merged into:

Novacare Employee Services of Orlando, Fla.

9000002450879--9

-03/09/98--01053--030

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

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☒ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

3/9/98

*00789, 00561, 00672

RECEIVED
98 MAR -9 AM 10:14
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

NOVACARE EMPLOYEE SERVICES OF BRADENTON, INC., a Florida
corporation F69760

INTO

NOVACARE EMPLOYEE SERVICES OF ORLANDO, INC., a Florida
corporation, V40457.

File date: March 9, 1998

Corporate Specialist: Annette Hogan



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1998

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: NOVACARE EMPLOYEE SERVICES OF ORLANDO, INC.
Ref. Number: V40457

We have received your document for NOVACARE EMPLOYEE SERVICES OF ORLANDO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

For each corporation, the document must contain the date of adoption of the plan of merger or share exchange by the shareholders or by the board of directors when no vote of the shareholders is required.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 798A00012754

Walk-In Pick-up

Please back date

Thanks

RECEIVED
MAR 10 PM 3:30
DIVISION OF CORPORATIONS

FILED
98 MAR -9 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF MERGER
OF
NOVACARE EMPLOYEE SERVICES
OF BRADENTON, INC., A FLORIDA CORPORATION
INTO
NOVACARE EMPLOYEE SERVICES
OF ORLANDO, INC., A FLORIDA CORPORATION

The undersigned corporations, pursuant to Section 607.1105 of the Florida Business Corporation Act hereby execute the following Articles of Merger:

FIRST: The Plan of merger is as follows:

PLAN OF MERGER

NovaCare Employee Services of Orlando, Inc. ("Orlando"), a corporation organized under the laws of the State of Florida, shall merge with and into itself and assume the liabilities and obligations of NovaCare Employee Services of Bradenton, Inc. ("Bradenton"), a corporation organized under the laws of the State of Florida. The name of the surviving corporation is NovaCare Employee Services of Orlando, Inc.

Since all of the issued and outstanding shares of Bradenton, the surviving corporation are owned by NovaCare Employee Services of America, Inc., a Florida corporation, and all of the issued and outstanding shares of Orlando, the merging corporation, are owned by NovaCare Employee Services Resource One, Inc., a Florida corporation, on the effective date of the merger all of the issued and outstanding shares of Bradenton, the merging corporation, shall be canceled and no shares of the surviving corporation shall be issued in exchange therefor.

The Articles of Incorporation of Bradenton shall be the Articles of Incorporation of the corporation surviving the merger. No changes or amendments shall be made to the Articles of Incorporation because of the merger.

The by-laws of Bradenton shall be the by-laws of the corporation surviving the merger.

The directors and officers of Bradenton shall be the directors and officers of the corporation surviving the merger and shall serve until their successors are selected.

The officers of each corporation party to the merger shall be and hereby are authorized to do all acts and things necessary and proper to effect the merger.

SECOND: The effective date of the merger shall be upon filing with the Florida Department of State.

THIRD: The plan of merger was adopted by the board of directors and the sole shareholder of NovaCare Employee Services of Bradenton, Inc. on the 20th day of February, 1998 and the plan of merger was adopted by the board of directors and the sole shareholder of NovaCare Employee Services of Orlando, Inc. on the 20th day of February, 1998.

Signed this 3rd day of March, 1998.

NovaCare Employee Services
of Orlando, Inc.

By: Marie L. Martino

Marie L. Martino,
Senior Vice President

NovaCare Employee Services
of Bradenton, Inc.

By: Marie L. Martino

Marie L. Martino,
Senior Vice President