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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 20, 1998

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: FREEDOM GROUP DEVELOPMENT COMPANY, INC.

Ref. Number: V60839

We have received your document for FREEDOM GROUP DEVELOPMENT COMPANY, 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):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 898A00051727

ARTICLES OF MERGER Merger Sheet

MERGING:

FREEDOM GROUP DEVELOPMENT COMPANY, INC., a Florida corporation, V60839

INTO

FREEDOM GROUP DEVELOPMENT COMPANY, INC., a Tennessee corporation not qualified in Florida.

File date: October 20, 1998

Corporate Specialist: Teresa Brown

ARTICLES OF MERGER OF

FREEDOM GROUP DEVELOPMENT COMPANY, INC. (FL) WITH AND INTO

FREEDOM GROUP DEVELOPMENT COMPANY, INC. (TN)

Pursuant to the provisions of Section 607.1105 of the Florida Business Corporation Act (the "Act"), Freedom Group Development Company, Inc., a Florida Corporation ("FGDC-FL"), and Freedom Group Development Company, Inc., a Tennessee Corporation ("FGDC-TN"), collectively referred to as the "Merging Corporations," adopt the following Articles of Merger for the purpose of merging FGDC-FL with and into FGDC-TN, with FGDC-TN being the surviving corporation (the "Merger").

- 1. The Plan of Merger approved by each of the Merging Corporations is attached hereto as Exhibit A.
- 2. The effective date of the Merger shall be the later of the date Articles of Merger are filed with the Secretary of State of the State of Tennessee or the date of filing hereof.
- 3. Approval of the Plan of Merger by the shareholders of FGDC-TN is not required by the Tennessee Business Corporation Act. The Plan of Merger was approved by the sole director of FGDC-TN on October 14, 1998.
- 4. The Plan of Merger was approved by the sole shareholder of FGDC-FL on October 14, 1998.

Dated as of October 14, 1998.

FREEDOM GROUP DEVELOPMENT COMPANY, INC., a Florida corporation

98 OCT 20 PM 2:08

W.E. SHERIFF

FREEDOM GROUP DEVELOPMENT COMPANY, INC., a Tennessee corporation

Title:

PLAN OF MERGER OF

FREEDOM GROUP DEVELOPMENT COMPANY, INC. (FL) WITH AND INTO FREEDOM GROUP DEVELOPMENT COMPANY, INC. (TN)

- 1. Constituent Corporations; Surviving Corporations. The corporations proposing to merge are Freedom Group Development Company, Inc., a Tennessee corporation ("FGDC-TN"), and Freedom Group Development Company, Inc., a Florida corporation ("FGDC-FL"). FGDC-FL proposes to merge with and into FGDC-TN, with FGDC-TN being the "Surviving Corporation" (the "Merger"). The Surviving Corporation's name shall be Freedom Group Development Company, Inc.
- 2. <u>Terms and Conditions of Merger</u>. The Merger will become effective upon the later of the filing of the Articles of Merger (the "Articles of Merger") in the office of the Secretary of State of the State of Tennessee or the filing of the Articles of Merger in the office of the Secretary of State of the State of Florida (the "Effective Time").
 - a. <u>Continuation of FGDC-TN</u>. The name, identity, purpose, existence, rights, privileges, powers, franchises, properties, and assets of FGDC-TN shall continue unaffected and unimpaired by the Merger.
 - b. Termination of Existence of FGDC-FL. Following the effectiveness of the Merger, the separate existence of FGDC-FL shall cease, and all rights, privileges, powers, properties, and assets of FGDC-FL shall be vested in FGDC-TN and shall be effectively the property of FGDC-TN as they were of FGDC-FL.

Organization of Surviving Corporation.

-4

- a. Governing Documents. The Charter of FGDC-TN shall be the Charter of the Surviving Corporation (the "Charter"), and the Bylaws of FGDC-TN shall be the Bylaws of the Surviving Corporation (the "Bylaws"), at and after the Effective Time.
- b. <u>Directors and Officers</u>. The directors and officers of FGDC-TN shall be the directors and officers of the Surviving Corporation immediately at and after the Effective Time. Each such director and officer shall hold such office until his successor has been elected or appointed and qualified to serve, or as otherwise provided by the Charter or Bylaws.

4. <u>Conversion of Common Stock</u>. At the Effective Time, each issued and outstanding share of the common stock of FGDC-FL shall not be converted into shares of FGDC-TN capital stock but shall be canceled, and the outstanding capital stock of FGDC-TN shall not be changed, but shall be and remain the same as before the Effective Time.