



V60895

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP 10/20/98

(Handwritten signature)

☒ **CERTIFIED COPY**

☐ **CUS**

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☒ **FILING**

Merger

1.) *Freedom Group Management Company, Inc (FL)*
(CORPORATE NAME & DOCUMENT #)

2.) *" " " " " (TN)*
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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-10/20/98--01013--018
****420.00 *****70.00

4.) _____
(CORPORATE NAME & DOCUMENT #)

\$70.00

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

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9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

See 10/21

RECEIVED
98 OCT 20 AM 9:43
DIVISION OF CORPORATION
FILED
98 OCT 20 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1998

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: FREEDOM GROUP MANAGEMENT COMPANY, INC.
Ref. Number: V60895

We have received your document for FREEDOM GROUP MANAGEMENT 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: 498A00051727

ARTICLES OF MERGER
Merger Sheet

MERGING:

FREEDOM GROUP MANAGEMENT COMPANY, INC., a Florida corporation,
V60895

INTO

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

File date: October 20, 1998

Corporate Specialist: Teresa Brown

ARTICLES OF MERGER
OF
FREEDOM GROUP MANAGEMENT COMPANY, INC. (FL)
WITH AND INTO
FREEDOM GROUP MANAGEMENT COMPANY, INC. (TN)

FILED
98 OCT 20 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1105 of the Florida Business Corporation Act (the "Act"), Freedom Group Management Company, Inc., a Florida Corporation ("FGMC-FL"), and Freedom Group Management Company, Inc., a Tennessee Corporation ("FGMC-TN"), collectively referred to as the "Merging Corporations," adopt the following Articles of Merger for the purpose of merging FGMC-FL with and into FGMC-TN, with FGMC-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 FGMC-TN is not required by the Tennessee Business Corporation Act. The Plan of Merger was approved by the sole director of FGMC-TN on October 14, 1998.
4. The Plan of Merger was approved by the sole shareholder of FGMC-FL on October 14, 1998.

Dated as of October 14, 1998.

FREEDOM GROUP MANAGEMENT COMPANY, INC.,
a Florida corporation

By: [Signature] W.E. SHERIFF
Title: Chairman & CEO

FREEDOM GROUP MANAGEMENT COMPANY, INC.,
a Tennessee corporation

By: [Signature]
Title: Chairman & CEO

**PLAN OF MERGER
OF
FREEDOM GROUP MANAGEMENT COMPANY, INC. (FL)
WITH AND INTO
FREEDOM GROUP MANAGEMENT COMPANY, INC. (TN)**

1. Constituent Corporations; Surviving Corporations. The corporations proposing to merge are Freedom Group Management Company, Inc., a Tennessee corporation ("FGMC-TN"), and Freedom Group Management Company, Inc., a Florida corporation ("FGMC-FL"). FGMC-FL proposes to merge with and into FGMC-TN, with FGMC-TN being the "Surviving Corporation" (the "Merger"). The Surviving Corporation's name shall be Freedom Group Management Company, Inc.
2. Terms and Conditions of Merger. 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. Continuation of FGMC-TN. The name, identity, purpose, existence, rights, privileges, powers, franchises, properties, and assets of FGMC-TN shall continue unaffected and unimpaired by the Merger.
 - b. Termination of Existence of FGMC-FL. Following the effectiveness of the Merger, the separate existence of FGMC-FL shall cease, and all rights, privileges, powers, properties, and assets of FGMC-FL shall be vested in FGMC-TN and shall be effectively the property of FGMC-TN as they were of FGMC-FL.
3. Organization of Surviving Corporation.
 - a. Governing Documents. The Charter of FGMC-TN shall be the Charter of the Surviving Corporation (the "Charter"), and the Bylaws of FGMC-TN shall be the Bylaws of the Surviving Corporation (the "Bylaws"), at and after the Effective Time.
 - b. Directors and Officers. The directors and officers of FGMC-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. Conversion of Common Stock. At the Effective Time, each issued and outstanding share of the common stock of FGMC-FL shall not be converted into shares of FGMC-TN capital stock but shall be canceled, and the outstanding capital stock of FGMC-TN shall not be changed, but shall be and remain the same as before the Effective Time.