

P0000005 7704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

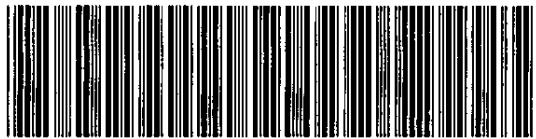
(Business Entity Name)

(Document Number)

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07/20/09--01017--020 \*\*35.00

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09 AUG 20 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Morgan  
REC 8/25

**IBEX**  
INVESTMENT ADVISORS, INC.

July 15, 2009

Florida Department of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee FL 32314

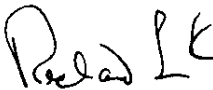
Gentlemen,

Enclosed are the following:

1. Plan of Merger between Ibex Growth Advisors, Inc. and Ibex Investment Advisors, Inc.
2. Filing fee check to Florida Dept of State Corporations for \$35.00
3. Filing fee for certified copy for \$8.75.

If you have any questions or need any additional information please let me know

Cordially,



Richard L Kesner  
President

RLK/ms

Enclosures

*NO articles  
of merger*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 22, 2009

RICHARD L KESNER  
IBEX INVESTMENT ADVISORS  
551 N.W. 77TH ST STE 101  
BOCA RATON, FL 33487

SUBJECT: IBEX INVESTMENT ADVISORS, INC.  
Ref. Number: P00000057704

We have received your document for IBEX INVESTMENT ADVISORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$35.00.

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.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 609A00025171

RECEIVED  
2009 AUG -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 10, 2009

RICHARD L KESNER  
IBEX INVESTMENT ADVISORS  
551 N.W. 77TH ST STE 101  
BOCA RATON, FL 33487

SUBJECT: IBEX INVESTMENT ADVISORS, INC.  
Ref. Number: P00000057704

We have received your document for IBEX INVESTMENT ADVISORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Merger for a Florida or foreign profit corporation are filed pursuant to section 607.1105, Florida Statutes. A merger form is enclosed.

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.

THE DOCUMENT MUST CONTAIN THE ARTICLES OF MERGER AND THE PLAN OF MERGER *See Enclosure*

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) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 909A00027274

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IBEX INVESTMENT ADVISORS, INC  
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

RICHARD L. KESNER

Contact Person

IBEX INVESTMENT ADVISORS INC

Firm/Company

551 N.W. 77th ST., Suite 101

Address

BOCA RATON FL 33487

City/State and Zip Code

RLK@COMMONWEALTHGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD L. KESNER

Name of Contact Person

At ( 561 ) 988-9008

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**IBEX**  
INVESTMENT ADVISORS, INC.

August 18, 2009

Karen Gibson  
Document Specialist Supervisor  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Ref. Number: P00000057704

Dear Ms. Gibson,

Attached as requested are the following:

1. Cover Letter
2. Plan of Merger Between Ibex Investment Advisors and Ibex Growth Advisors
3. Articles of Merger with appropriate dates and signatures

This should complete the necessary paperwork. Please call me at 561-994-3212 should you have any questions or need any additional information.

Cordially,



Richard L. Kesner  
President

RLK/ms

Enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 AUG-20 PM 3:52

## ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

**First:** The name and jurisdiction of the surviving corporation:

| <u>Name</u>                         | <u>Jurisdiction</u> | <u>Document Number</u><br>(If known/ applicable) |
|-------------------------------------|---------------------|--|
| <u>IBEX INVESTMENT ADVISORS INC</u> | <u>FL</u>           | <u>P00000057704</u>                              |

**Second:** The name and jurisdiction of each merging corporation:

| <u>Name</u>                     | <u>Jurisdiction</u> | <u>Document Number</u><br>(If known/ applicable) |
|---------------------------------|---------------------|--|
| <u>IBEX GROWTH ADVISORS INC</u> | <u>FL</u>           | <u>P04000043432</u>                              |
| _____                           | _____               | _____  |
| _____                           | _____               | _____  |
| _____                           | _____               | _____  |
| _____                           | _____               | _____  |

**Third:** The Plan of Merger is attached.

**Fourth:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

**OR** \_\_\_\_/\_\_\_\_/\_\_\_\_ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

**Fifth:** Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 5/15/09.

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ and shareholder approval was not required.

**Sixth:** Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 5/15/09.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on \_\_\_\_\_ and shareholder approval was not required.

(Attach additional sheets if necessary)

**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

IBEX IN ULSMA ALMAN

Ryder FK Inc

Richard L. Karpis Pres

## THE GROWTH HORMONE

Paul Brown

Teod S. Kasper Pres



## **PLAN OF MERGER**

**(Non Subsidiaries)**

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the **surviving** corporation:

Name

Jurisdiction

Ibex Investment Advisors, Inc.

Florida

**Second:** The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

Ibex Growth Advisors, Inc.

Florida

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Third:** The terms and conditions of the merger are as follows:

See Exhibit 1 attached hereto.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

*(Attach additional sheets if necessary)*

**THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:**

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

N/A

**OR**

Restated articles are attached:

N/A

Other provisions relating to the merger are as follows:

EXHIBIT 1.

**PLAN OF MERGER BETWEEN IBEX INVESTMENT ADVISORS, INC.  
AND IBEX GROWTH ADVISORS, INC.**

1. Proposed Merger

At the Effective Date (as defined in paragraph 1.3 herein), in accordance with this Plan, Ibex Growth Advisors, Inc. shall be merged with and into Ibex Investment Advisors, Inc., the separate existence of Ibex Growth Advisors, Inc. shall cease, and Ibex Investment Advisors, Inc. shall continue as the surviving corporation (the "Surviving Corporation") under its current name, "Ibex Investment Advisors, Inc."

2. Effect of the Merger

When the Merger has been effected, and in accordance with and with the effects set forth by applicable law, the Surviving Corporation shall thereupon and thereafter possess all the rights, privileges, and duties of Ibex Investment Advisors, Inc. and Ibex Growth Advisors, Inc. (the "Constituent Corporations").

3. Consummation of the Merger

As soon as is practicable, the Constituent Corporations will cause the Merger to be consummated by filing all necessary documents as required by the relevant provisions of the Corporation Code of Florida. The time of such filings shall be the Effective Date of the Merger.

4. Charter; Bylaws; Directors and Officers

The Articles of Incorporation and Bylaws of the Surviving Corporation shall be the Articles of Incorporation and Bylaws of Ibex Investment Advisors, Inc. in such form as they may exist immediately prior to the consummation of the Merger. On or immediately prior to the Effective Date, the officers and directors of Ibex Growth Advisors, Inc. shall resign and the officers and directors of the Surviving Corporation on the Effective Date shall remain the current officers and directors of the Surviving Corporation.


5. Manner of Conversion of Shares; Cancellation of Shares

Without any action on the part of the Constituent Corporations, or either of them, or of the holder of any securities of either Constituent Corporation: (a) each Common Share of Ibex Investment Advisors, Inc. issued and outstanding immediately prior to the Effective Date shall be cancelled and extinguished and be converted into and become a right to receive one (1) share of the Common Stock of the Surviving Corporation (the "Merger Consideration"); and (b) each share of Common Stock of Ibex Growth Advisors, Inc. issued and outstanding immediately prior to the Effective Date, by virtue of the Merger and without any action on the part of the holders thereof, shall be canceled as of the Effective Date of the Merger.

6. Amendments to Articles

No amendments to or restatement of the Articles of Incorporation of the Surviving Corporation will be made as a result of the Merger.

This 13th day of February, 2009.

  
\_\_\_\_\_  
RICHARD L. KESNER, President  
Ibex Investment Advisors, Inc.

  
\_\_\_\_\_  
JEAN S. KESNER, President  
Ibex Growth Advisors, Inc.