

P06000017480

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : JOHN M WICKER PA
Account Number : I200700000104
Phone : (239)939-2222
Fax Number : (239)939-2280

REFRESH DATE
09-30-08

MERGER OR SHARE EXCHANGE

Bebber Properties, Inc.

Certificate of Status	0
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Page Count	256
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RECEIVED

2008 SEP 19 AM 8:00

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September 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BEBBER PROPERTIES, INC.
C/O JOHN M WICKER
P.O. DRAWER 60205
FORT MYERS, FL 33906

SUBJECT: BEBBER PROPERTIES, INC.
REF: P06000017480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

I have reexamined your document and find that you removed the name of the corporation that is the survivor from the area of articles of merger but it is still showing in the area of the plan of merger with the "merging" corporation. Please correct and return for filing.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H08000217263
Letter Number: 908A00050790

Sorry Cheryl!

*Sorry!
Thanks for
correcting*

P.O BOX 6327 - Tallahassee, Florida 32314

AUDIT NO. H08000217263 3

ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with section 607.1105, Florida Statutes.

EFFECTIVE DATE
09-30-08

ARTICLE 1

The exact name, street address of its principal office, jurisdiction, Florida Document No. and FEI No. for the surviving corporation are as follows:

Name and Street Address	Jurisdiction	Entity Type
Bebber Properties, Inc. 2050 Beacon Drive Fort Myers, FL 33907	Florida	Corporation
Florida Document/Registration No.	P06000017480	FEI No: 204257094

ARTICLE 2

The exact name, street address of its principal office, jurisdiction, Florida document No. and FEI No. of each merging corporation are as follows:

Name and Street Address	Jurisdiction	Entity Type
Lighting Depot, Inc. 2050 Beacon Drive Fort Myers, FL 33907	Florida	Corporation
Florida Document/Registration No.	S20103	FEI No: 650241146

ARTICLE 3

The attached Plan of Merger meets the requirements of sections 607.1101, Florida Statutes and was approved by the Florida corporations which are the parties to the merger in accordance with their respective Articles of Incorporation, Bylaws and all applicable laws, rule and regulations which apply to the Plan of Merger.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 19 AM 11:48

Prepared by: Robert D. Royston, Jr., Esq. Fla. Bar No. 33496	COSTELLO, ROYSTON & WICKER, LLP P.O. Drawer 60205, Fort Myers, FL, 33906 (239) 939-2222 (voice) (239) 939-2280 (facsimile)
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ARTICLE 4

The merger shall become effective midnight on September 30, 2008.

ARTICLE 5

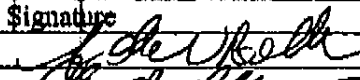
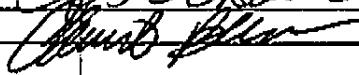
The Plan of Merger was adopted by the shareholders of the surviving corporation on September 17, 2008.

ARTICLE 6

The Plan of Merger was adopted by the shareholders of the merging corporations on September 17, 2008.

ARTICLE 7

These Articles of Merger are executed by Andrew U. Bebbler, the President of Bebbler Properties, Inc. and by Charles A. Bebbler, the president of Lighting Depot, Inc.

Name of Entity	Signature	Typed Name of Individual
Bebbler Properties, Inc.		Andrew U. Bebbler, President
Lighting Depot, Inc.		Charles A. Bebbler, President

PLAN OF MERGER

The following Plan of Merger, which was adopted and approved by each party to the merger in accordance with sections 607.1101 Florida Statutes are being submitted in accordance with sections 607.1109, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

Name and Street Address	Jurisdiction/entity type
Lighting Depot, Inc. 2050 Beacon Drive Fort Myers, FL 33907	Florida corporation

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

Name and Street Address	Jurisdiction/entity type
Bebber Properties, Inc. 2050 Beacon Drive Fort Myers, FL 33907	Florida corporation

THIRD: The terms and conditions of the merger, including the basis for converting the shares of each merged party into the survivor are as follows:

Upon merger each share of the common stock of Lighting Depot, Inc. shall be converted into ten (10) shares of common stock of Bebbber Properties, Inc. Upon the surrender to Bebbber Properties, Inc. of any share certificate, of Lighting Depot, Inc., the holder shall be entitled to one or more certificates representing the corresponding number of shares of common stock in Bebbber Properties, Inc. Until surrendered the original stock certificates of Lighting Depot, Inc. shall represent the ownership of ten (10) shares of common stock of Bebbber Properties, Inc. for each one share of Lighting Depot, Inc. common stock reflected in said certificates.

Neither party to the merger has any outstanding warrants or options for the purchase of its shares. 100 shares of the 7500 authorized common shares of Lighting Depot, Inc. have been issued. Upon the effective date of merger all treasury shares of Lighting Depot, Inc. shall be cancelled and retired, and all rights in such certificates shall cease to exist, without the payment of any consideration or conversion thereof.

The merger shall be effective midnight September 30, 2008.

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FOURTH: There are no amendments to the Articles of Incorporation of the surviving corporation made under the Plan of Merger.