

P07000128186

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NO. 877 IP 1 of 1

Florida Department of State  
Division of Corporations  
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**MERGER OR SHARE EXCHANGE**

**BKB PUBLICATIONS INC**

Certificate of Status	0
Certified Copy	1
Page Count	6
Estimated Charge	\$78.75

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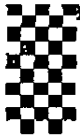
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FlorNO. 8777eptP. 2 State



December 14, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BKB PUBLICATIONS INC.  
1088 RIVERWIND CIRCLE  
VERO BEACH, FL 32967

SUBJECT: BKB PUBLICATIONS INC.  
REF: P07000128186

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.

You referred to an incorrect document number for BKB PUBLICATIONS INC (FLORIDA). Your correct document number could be P07000128186. Also the adoption date is the date the shareholders came together to decide to merge these corporation. Please correct your number and dates in both places.

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

FAX Aud. #: H07000299018  
Letter Number: 207A00070062

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESUBMIT**

Please give original  
submission date as file date.

P.O BOX 6327 - Tallahassee, Florida 32314

**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> (If known/ applicable)
BKB PUBLICATIONS INC	FLORIDA	P07000128186

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
BKB PUBLICATIONS INC	NEW YORK	F901130000089
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 01 / 01 / 08 (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 12/12/2007.

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 on 12/12/2007.

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)

1-1-08

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**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

EKB PUBLICATIONS INC. - FL

Breen & Bunting

BRIAN K BURKART - PRESIDENT

EKB PUBLICATIONS INC. - NY

Buen & Bealiff

BRIAN K BURKART - PRESIDENT

**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

BKB PUBLICATIONS INC.

FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

BKB PUBLICATIONS INC.

NEW YORK

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

The merger shall be effective as of January 1, 2008 and each share of the New York entity shall be exchanged for a share of the Florida entity.

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:

Each share of the New York entity shall be exchanged for a share of the Florida entity.

(Attach additional sheets if necessary)

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THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: