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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIMINI BOAT Rentals, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Colagiovanni
(Name of Person)
Colagiovanni & Greene, Inc.
(Firm/Company)
8228 Mayfield Rd. 1A
(Address)
Chesterland, Ohio 44026
(City/State and Zip code)

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*****70.00 *****70.00

For further information concerning this matter, please call:

Michael Colagiovanni at (440) 729-8284
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

11/19

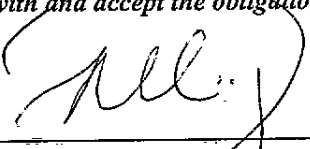
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BIMINI Boat Rentals, Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio 3. 34-1964215
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 23, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8228 Mayfield Rd suite 1A Chesterland, Ohio 44026
(Principal office address)
8228 Mayfield Rd suite 1A Chesterland, Ohio 44026
(Current mailing address)
8. Boat Rentals
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Foster Kip Cooper
Office Address: 63 Heather Cove Drive
Boynton Beach, Florida 33436
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul Spivak

Address: 32251 Walker Rd

Avon Lake, OH 44022

Vice President: Foster KIP Cooper

Address: 63 Heather Cove Dr.

Boynton Beach FL 33436

Secretary: Foster KIP Cooper

Address: 63 Heather Cove Dr. Boynton Beach FL 33436

Treasurer: Michael Colagiovanni

Address: 8228 Mayfield Rd suite 1A Chesterland, OH 44026

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael Colagiovanni

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Colagiovanni, Treasurer

(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

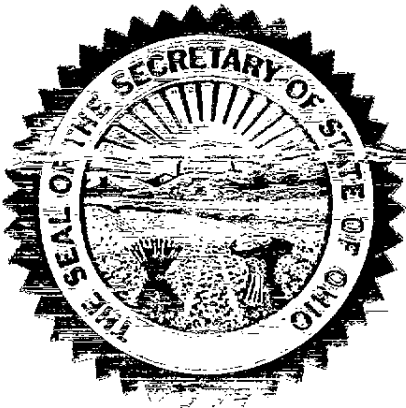
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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show BIMINI BOAT RENTALS, INC., an Ohio corporation, Charter No. 1248843, having its principal location in Chester Township, County of Geauga, was incorporated on August 23, 2001, and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

November 1, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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SECRETARY OF STATE