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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/15/00--01070--013
*****70.00 *****70.00

SUBJECT: Bimini Jim's Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the \$70.00 filing fee.

FILED
00 MAR 15 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: James H. Benjamin
423 12th Avenue
Indian Rocks Beach, FL 33785

NOTE: Please provide the original copy of our articles.

gjc 3/22

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Bimini Jim's Incorporated**

ARTICLE II PRINCIPLE

The principle place of business and mailing address of this corporation shall

**423 12th Avenue
Indian Rocks Beach, FL 33785**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**James H. Benjamin
423 12th Avenue
Indian Rocks Beach, FL 33785**

ARTICLE V DIRECTORS

The names, addresses, and titles of the Directors of the Corporation:

**James H. Benjamin
Title: Director/President
423 12th Avenue
Indian Rocks Beach, FL 33785**

**Michelle M. Benjamin
Title: Director/ Vice President/Treasurer
423 12th Avenue
Indian Rocks Beach, FL 33785**

**Eric Remkiewicz
Title: Director
1 Windrush Blvd. #83
Indian Rocks Beach, FL 33785**

**Stephen M. Fisher
Title: Director/Secretary
421 12th Avenue
Indian Rocks Beach, FL 33785**

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TALLAHASSEE, FLORIDA

ARTICLE IV INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation:

James H. Benjamin
423 12th Avenue
Indian Rocks Beach, FL 33785

Michelle M. Benjamin
423 12th Avenue
Indian Rocks Beach, FL 33785

Stephen M. Fisher
421 12th Avenue
Indian Rocks Beach, FL 33785

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James H. Benjamin
Signature/Incorporator

March 1, 2000
Date

Michelle M. Benjamin
Signature/Incorporator

March 01, 2000
Date

S. M. Fisher
Signature/Incorporator

March 1, 2000
Date

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James H. Benjamin
Signature/Registered Agent

March 1, 2000
Date