

P00000028871

TRANSMITTAL LETTER

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

700003171167--2  
-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**

FILED  
00 MAR 15 PM 1:16  
SECRETARY OF STATE  
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

FILED  
00 MAR 15 PM 1:16  
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