

# PO1000040355

Florida Department of State  
Division of Corporations  
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To:  
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## FLORIDA PROFIT CORPORATION OR P.A.

BAHAMIAN REEF, INC.

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TALLAHASSEE, FLORIDA

B. McKnight APR 20 2007

**H 01000042807****ARTICLES OF INCORPORATION**

①

**OF****Bahamian Reef, Inc.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

**Bahamian Reef, Inc.****ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

**1738 West Oakland Park  
Ft. Lauderdale, FL 33311****ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00.

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Delores Stewart  
1224 NW 16th Ct.  
Ft. Lauderdale, FL 33311

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:

① Delores Stewart } 1224 NW 16th Ct.  
② Bronley Stewart } Ft. Lauderdale, FL 33311

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Guy P. Fronstin  
Law Office of Guy Fronstin  
1900 Glades Rd., Suite 101  
BOCA RATON, FL 33496

The undersigned has executed these Articles of Incorporation this 18<sup>th</sup>  
day of May, 2001.

  
INCORPORATOR

**H** 01000042807

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Bahamian Reef, Inc.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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