

**P01000046936**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**J.BIMINI INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 10 PM 12:32

FILED

B. McKnight

MAY 10 2001

(4)

**H 01000064678****ARTICLES OF INCORPORATION****OF****J. BIMINI 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.

**FILED**  
01 MAY 10 PM 12:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLE I**

The name of this corporation shall be: J. BIMINI 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: 801 SEABREEZE BLVD., FT. LAUDERDALE, FL 33316

**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 500 shares having an individual par value of \$ 1.00

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.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SPIRO GALANIS 1900 NW CORPORATE BLVD., STE 400 E BOCA RATON, FL 33431

## ARTICLE VII

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

**PRESIDENT**

**BILL SHEWBRIDGE**

1120 SE 14TH AVE.,  
DEERFIELD BEACH, FL 33441

## ARTICLE VIII

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

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  
10TH day of MAY, 2001.



**INCORPORATOR**


Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

**H 01000064678**

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

**J. BIMINI 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.**

*SPIRO GALANIS*  
  
REGISTERED AGENT

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**01 MAY 10 PM 12:32**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA