

**Electronic Articles of Incorporation
For**

P06000048465
FILED
April 05, 2006
Sec. Of State
jshivers

BIMINI VACATIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIMINI VACATIONS, INC.

Article II

The principal place of business address:

101 GOLDEN MALAY PALM DRIVE
ADMINISTRATION BUILDING
DAVENPORT, FL. 33897

The mailing address of the corporation is:

400 SADDLEWORTH PLACE
LAKE MARY, FL. 32746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

DAVID M MEADOWS
400 SADDLEWORTH PLACE
LAKE MARY, FL. 32746

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID M MEADOWS

Article VI

The name and address of the incorporator is:

LINDA C MEADOWS
400 SADDLEWORTH PLACE

LAKE MARY, FL 32746

Incorporator Signature: LINDA C MEADOWS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID M MEADOWS
400 SADDLEWORTH PLACE
LAKE MARY, FL. 32746

Title: VP
LINDA C MEADOWS
400 SADDLEWORTH PLACE
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

04/05/2006