

**Electronic Articles of Incorporation  
For**

P07000026268  
FILED  
February 27, 2007  
Sec. Of State  
jshivers

BIMINI BAY HOMES, 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 BAY HOMES, INC

**Article II**

The principal place of business address:

11007 N 56TH ST  
SUITE 212  
TAMPA, FL. US 33617

The mailing address of the corporation is:

11007 N 56TH ST  
SUITE 212  
TAMPA, FL. US 33617

**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:

100 TO BE HELD AT \$1.00 PAR VALUE EACH

**Article V**

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

CONTRACTORS REPORTING SERVICE, INC  
2001 W BUSCH BLVD  
STE A  
TAMPA, FL. 33612

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

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Registered Agent Signature: ROMAN ALBANO

### **Article VI**

The name and address of the incorporator is:

STEWART R BRIDGES  
11007 N 56TH ST  
SUITE 212  
TAMPA, FL 33617

Incorporator Signature: STEWART R BRIDGES

### **Article VII**

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

Title: PS  
STEWART R BRIDGES  
11007 N 56TH ST SUITE 212  
TAMPA, FL. 33617 US