

**Electronic Articles of Incorporation
For**

P07000096448
FILED
August 28, 2007
Sec. Of State
jshivers

BIMINI BAY UTILITIES CORPORATION

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 UTILITIES CORPORATION

Article II

The principal place of business address:

101 GOLDEN MALAY PALM WAY
DAVENPORT, FL. 33897

The mailing address of the corporation is:

101 GOLDEN MALAY PALM WAY
DAVENPORT, FL. 33897

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO PROVIDE WATER AND WASTE
WATER UTILITY SERVICES. TO INVOICE CUSTOMERS AND COLLECT
THE MONEY FOR THE SERVICES PROVIDED AND THE CORRESPONDING
CHARGES THAT MIGHT APPLY.

Article IV

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

100

Article V

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

DAVID M MEADOWS
101 GOLDEN MALAY PALM WAY
DAVENPORT, FL. 33897

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

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Registered Agent Signature: DAVID MEADOWS

Article VI

The name and address of the incorporator is:

DAVID MEADOWS
101 GOLDEN MALAY PALM WAY
DAVENPORT, FL 33897

Incorporator Signature: DAVID MEADOWS

Article VII

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

Title: P
DAVID M MEADOWS
101 GOLDEN MALAY PALM WAY
DAVENPORT, FL. 33897

Article VIII

The effective date for this corporation shall be:

08/23/2007