

**Electronic Articles of Incorporation
For**

P11000048318
FILED
May 20, 2011
Sec. Of State
tburch

RIVER PARK BIMINI, 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:

RIVER PARK BIMINI, INC

Article II

The principal place of business address:

216 PINE DRIVE
CRESCENT CITY, FL. US 32112

The mailing address of the corporation is:

216 PINE DRIVE
CRESCENT CITY, FL. US 32112

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:

1000 SHARES @ \$1.00 PAR VALUE

Article V

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

WILLIAM D MCKENDRICK
216 PINE DRIVE
CRESCENT CITY, FL. 32112

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

Registered Agent Signature: WILLIAM D. MCKENDRICK

Article VI

The name and address of the incorporator is:

WILLIAM D. MCKENDRICK
216 PINE DRIVE

CRESCENT CITY, FLORIDA 32112-4740

Electronic Signature of Incorporator: WILLIAM D. MCKENDRICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
WILLIAM D MCKENDRICK
216 PINE DRIVE
CRESCENT CITY, FL. 32112 US

Title: VP
MARYBETH MCKENDRICK
216 PINE DRIVE
CRESCENT CITY, FL. 32112 US

Title: SEC
MARYBETH MCKENDRICK
216 PINE DRIVE
CRESCENT CITY, FL. 32112 US

Title: TRES
MARYBETH MCKENDRICK
216 PINE DRIVE
CRESCENT CITY, US. 32112 US