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SECRETARY OF STATE

DIVISION OF CORPORATIONS

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

_{SUBJECT:} BIM	INI TOWERS, IN	1C.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	OPY REQUIRED
	lan J. Paoli, Esqu Name 720 Harrison Stre	e (Printed or typed)	~
		Address	
H	ollywood, FL 330		
_	·	State & Zip	
9	54-925-9828		
	Daytime T	elephone number	
ala	an@paolilawfl.com		
	E-mail address: (to be use	d for future annual report	notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

	ion shall be: BIMINI TOWERS,	INC.	
	NCIPAL OFFICE Principal street address		Mailing address, if different is:
4803 Sunset C	Court, #206A	1675	1 Royal Poinciana Drive
Cape Coral, F	L 33904	West	on, FL 33326
ARTICLE III PURI The purpose for which the	POSE ne corporation is organized is: Any and	d all lawful	business purpose.
			JAN 2:
ARTICLE IV SHA The number of shares of s	RES stock is: Fifty (50)		CORPORATIONS AM 10: 59
ARTICLE V INIT	IAL OFFICERS AND/OR DIRECTOR	<u>s</u>	- 5
Name and Title	Edward Wallach, President		Carol Wallach, Director
Address	16751 Royal Poinciana Drive	Address:	355 Fairway Circle
	Weston, FL 33326		Fort Lauderdale, FL 33326
Name and Title		Name and Title	
Address			
Name and Title		Name and Title	
Address			

Name a	id fide	Name and Title.	
Addres	s	Address:	
ARTICLE VI	REGISTERED AGENT		•
The <u>name and I</u>	Clorida street address (P.O. Box NOT acceptable) of	the registered agent is:	- 9
Name:	Alan J. Paoli, Esquire		SEC 1817
Address:	1720 Harrison Street, Suite 6CW		FILEGRETAR SION OF JAN 22
	Hollywood, FL 33020		목국厂.
ARTICLE VII The pame and a	INCORPORATOR ddress of the Incorporator is:		ED OF STATE RPORATIONS AM 10: 59
N I	Edward Wallach		
Name: Address:	16751 Royal Poinciana Drive		
	Weston, FL 33326		
	med as registered agent to accept service of process am familiar with and accept the appoi ntment a s regi		ct in this capacity
-	Required Signature/Registered Agent		Januard O. 2014 Date
	cument and affirm that the facts stated herein are t Department of State constitutes a third degree felony		
Edwar	Required Signature/Incorporator		Januar 2 0 2014

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

	ration shall be: BIMINI TOWERS,		
RTICLE II PI	RINCIPAL OFFICE Principal street address		Mailing address, if different is:
4803 Sunset Court, #206A			1 Royal Poinciana Drive
Cape Coral,	FL 33904		on, FL 33326
RTICLE III PU	TRPOSE h the corporation is organized is: Any and	all lawful	business purpose.
<u> </u>			
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		-	A 00 00 00 00 00 00 00 00 00 00 00 00 00
			? AM 10: 5
RTICLE IV SI	HARES of stock is:		
RTICLE V II	ittial officers and/or director itle: Edward Wallach, President	Name and Title	Carol Wallach, Director
RTICLE V II	ittial officers and/or director tle: Edward Wallach, President 16751 Royal Poinciana Drive	Name and Title	Carol Wallach, Director 355 Fairway Circle
RTICLE V II	ittial officers and/or director itle: Edward Wallach, President	Name and Title	Carol Wallach, Director
Name and T Address	ittial officers and/or director tle: Edward Wallach, President 16751 Royal Poinciana Drive	Name and Title Address:	Carol Wallach, Director 355 Fairway Circle Fort Lauderdale, FL 33326
Name and T Address	ittial officers and/or director Edward Wallach, President 16751 Royal Poinciana Drive Weston, FL 33326	Name and Title Address: Name and Title	Carol Wallach, Director 355 Fairway Circle Fort Lauderdale, FL 33326
Name and T Address Name and Ti	ittial officers and/or directors Edward Wallach, President 16751 Royal Poinciana Drive Weston, FL 33326	Name and Title Address: Name and Title	Carol Wallach, Director 355 Fairway Circle Fort Lauderdale, FL 33326
Name and T Address Name and Ti Address	ittial officers and/or director to the Edward Wallach, President 16751 Royal Poinciana Drive Weston, FL 33326	Name and Title Address: Name and Title Address:	Carol Wallach, Director 355 Fairway Circle Fort Lauderdale, FL 33326

Name ar	nd Title:	Name and Title:
Address		Address:
ARTICLE VI The name and F Name:	REGISTERED AGENT Iorida street address (P.O. Box NOT acceptable) of Alan J. Paoli, Esquire	f the registered agent is:
Address:	1720 Harrison Street, Suite 6CW	
	Hollywood, FL 33020	TA JA
ARTICLE VII	INCORPORATOR	JAN 22 At
The name and a	ddress of the Incorporator is:	= 000 = 000
Name:	Edward Wallach	AM II: OO
Address:	16751 Royal Poinciana Drive	
	Weston, FL 33326	-
	am familiar with and accept the appoi ntment a s reg	s for the above stated corporation at the place designated in gistered agent and agree to act in this capacity
	Required Signature/Registered Agent	Date /
	cument and affirm that the facts stated herein are to Department of State constitutes a third degree felony	true. I am aware that the false information submitted in a sy as provided for in s.817.155, F.S.
Edwar	Required Signature/Incorporator	Januar 2 0 2014