

# PI8000051179

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600312548856

05/07/18--01011--006 \*\*78.75

18 JUN -8 PM 4:48  
OFFICE OF THE CLERK  
OF THE SUPREME COURT  
OF THE STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2018

JANI ROBERTS  
1890 PINEHURST RD  
DUNEDIN, FL 34698

SUBJECT: BAHAMIAN ENTERPRISES, INC.  
Ref. Number: W18000044227

18 JUN -8 PM 4:48

We have received your document for BAHAMIAN ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams  
Regulatory Specialist II

Letter Number: 218A00009808

May 1, 2018

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

18 JUN -8 PM 4:48  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

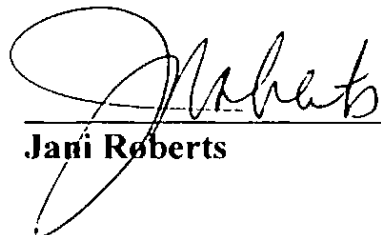
Dear Sirs;

Enclosed are two (2) copies of the Articles of Incorporation of **Bahamian Enterprises, Inc.** and the appointment of a Registered Agent for filing purposes.

Also Enclosed is a check for \$78.75 to cover Charter Tax, Filing Fees, Registered Agent Filing Fee, and cost of a Certified Copy of the Articles.

Please send a certified copy to me and thank you in advance for your prompt attention to this matter.

Sincerely yours,

  
\_\_\_\_\_  
**Jani Roberts**

**ARTICLES OF INCORPORATION**  
**OF**  
**BAHAMIAN ENTERPRISES, INC.**

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I. NAME**

THE NAME OF THIS CORPORATION IS **BAHAMIAN ENTERPRISES, INC.**

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION WILL BE  
**1890 PINEHURST RD, DUNEDIN, FLORIDA 34698.**

**ARTICLE III. DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF FILING OF THESE ARTICLES.

**ARTICLE IV. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA.

**ARTICLE V. CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 COMMON SHARES OF \$1.00 PAR VALUE.

#### **ARTICLE VI. PREEMPTIVE RIGHTS GRANTED**

EVERY SHAREHOLDER, UPON SALE FOR CASH BY THIS CORPORATION OF ANY NEW CAPITAL STOCK OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE OR SHE ALREADY HOLDS, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE HIS OR HER PRO RATE SHARE THERE OF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES).

#### **ARTICLE VII. REGISTERED AGENT AND OFFICE**

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS **1890 PINEHURST RD, DUNEDIN, FLORIDA 34698**.  
THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS **JANI ROBERTS**.

#### **ARTICLE VIII. DIRECTORS**

THE BOARD OF DIRECTORS SHALL CONSIST OF TWO MEMBERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN (1). THE NAMES AND ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE:

**JOHNNY ROBERTS  
1890 PINEHURST RD  
DUNEDIN, FLORIDA 34698**

**JANI ROBERTS  
1890 PINEHURST RD  
DUNEDIN, FLORIDA 34698**

18 JUN -8 PM 4:48  
DUNEDIN, FLORIDA

**ARTICLE IX. CUMULATIVE VOTING**

AT THE ELECTION FOR DIRECTORS, EVERY SHAREHOLDER ENTITLED TO VOTE IN THE ELECTION SHALL HAVE THE RIGHT TO CUMULATE HIS VOTES BY GIVING ONE CANDIDATE AS MANY VOTES AS THE NUMBER OF DIRECTORS TO BE ELECTED AT THE TIME MULTIPLIED BY THE NUMBER OF HIS OR HER SHARES OR BY DISTRIBUTING THE VOTES ON THE SAME PRINCIPAL AMONG ANY NUMBER OF CANDIDATES.

**ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK**

SHARES HELD OR ACQUIRED BY THE CORPORATION MAY NOT BE RESOLD TO OTHER PERSONS UNLESS FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS ARE WHICH, AND THE TIME WITHIN WHICH THOSE SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL THE SHAREHOLDERS AND THIS CORPORATION.

**ARTICLE XI. INCORPORATION**

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

**JANI ROBERTS  
1890 PINEHURST RD  
DUNEDIN, FLORIDA 34698**

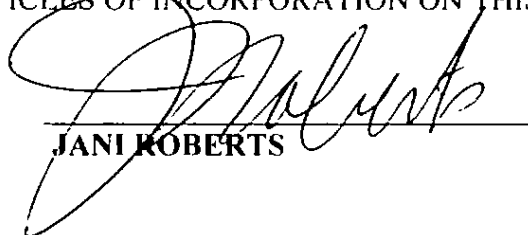
**ARTICLE XII. INDEMNIFICATION**

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR ANY FORMER OFFICER TO THE FULL EXTENT PERMITTED BY LAW.

**ARTICLE XIII. AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 1ST DAY OF **MAY 2018**.

  
\_\_\_\_\_  
**JANI ROBERTS**

18 JUN -8 PM 4:48  
JAN 10 2018

Attention Nadica

May 1, 2018

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in Pinellas County, Florida, personally appeared **Jani Roberts** known to me and known to by me to be the person described in and who executed and acknowledged execution of the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and stamp in Pinellas County, Florida, on this 1st day of May 2018.

*Margaret L. Koski*  
Notary Public  
MARGARET L. KOSKI

ACCEPTANCE OF REGISTERED AGENT

I hereby agree as registered agent to accept service of process for the named corporation and to comply with the applicable provisions of Florida law relative to office hours and the posting of registered agent names.

*Jani Roberts*

Registered Agent  
Jani Roberts

