

Electronic Articles of Incorporation For

P22000072639
FILED
September 19, 2022
Sec. Of State
sprather

BIMINI BEACHWEAR, 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 BEACHWEAR, INC

Article II

The principal place of business address:

1314 EAST LAS OLAS BLVD
SUITE 2022
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

1314 EAST LAS OLAS BLVD
SUITE 2022
FORT LAUDERDALE, FL. 33301

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

Article V

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

JAMES F HOLLER
1314 EAST LAS OLAS BLVD
SUITE 2022
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: JAMES HOLLER

Article VI

The name and address of the incorporator is:

JAMES HOLLER
1314 EAST LAS OLAS BLVD
SUITE 2022
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: JAMES HOLLER

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: VP
JAMES F HOLLER
2111 MASTERS LN
MISSOURI CITY, TX. 77459

Title: VP
FABIOLA A HOLLER
2111 MASTERS LN
MISSOURI CITY, TX. 77459

Article VIII

The effective date for this corporation shall be:

09/18/2022