

# **Electronic Articles of Incorporation For**

**P23000059315  
FILED  
August 14, 2023  
Sec. Of State  
klovelace**

BIMINI SANDS SOUTH DIVING AND FISHING, 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 SANDS SOUTH DIVING AND FISHING, INC.

## **Article II**

The principal place of business address:

55 MERRICK WAY  
400  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

55 MERRICK WAY  
400  
CORAL GABLES, FL. US 33134

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO,  
PROPERTY RENTAL, CHARTERS AND FISHING EXPEDITIONS.

## **Article IV**

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

10000

## **Article V**

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

WILLIAM GAUTIER  
55 MERRICK WAY  
400  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: WILLIAM GAUTIER

P23000059315  
FILED  
August 14, 2023  
Sec. Of State  
klovelace

## **Article VI**

The name and address of the incorporator is:

WILLIAM GAUTIER  
55 MERRICK WAY  
400  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: WILLIAM GAUTIER

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: PST  
WILLIAM GAUTIER  
55 MERRICK WAY  
CORAL GABLES, FL. 33134 US