

P95000038432

OFFICE USE ONLY (Document #)

Marge H. Root
(Requestor's Name)
3479 S. Sequest Blvd
(Address)
Bayton, Beach, FL 33435
(City, State, Zip) (Phone #)

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****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Certified Copy

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 MAY 16 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTER MAY 4 1995
688, 2287, 906, 671
2095-9465

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 4, 1995

MARGO H ROST
3479 S SEAQUEST BLVD
BOYNTON BEACH, FL 33435

SUBJECT: BIMINI PRESS, INC.
Ref. Number: W95000009465

We have received your document for BIMINI PRESS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 795A00021758

MARGO H. ROST
3479 S. SEACREST BLVD
BOYNTON BEACH FL 33435
TELEPHONE 407-732 4999

Attn: Beth Register 904-487-6919

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: BIMINI PRESS INC
REF # W95000009465

Enclosed is a check for \$122.50.

There was no document enclosed with your May 4th letter.

Our business is that of publishing books, some work is done at the above address and some at 4800 Bayview Drive (Suite 506) Ft Lauderdale FL 33308.

The phone there is 800-359 8847
(Ask for Jim Russo)

(Please note corrected street name).

Yours truly,

Margo H. Rost

M.H. Rost.

FILED

95 MAY 16 AM 7:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BIMINI PRESS, INC.

ARTICLE I - NAME

The name of the Corporation is BIMINI PRESS, INC.

ARTICLE II - DURATION

The Duration of the Corporation shall be Perpetual

ARTICLE III - PURPOSE

The Corporation may transact any and all lawful business for which Corporations may be Incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of Common Stock of no par value.

ARTICLE V - PRINCIPAL OFFICE

The Principal office addresses of BIMINI PRESS, INC., is 4800 Bayview Drive, Suite 506 Lauderdale, FL 33008, which is not the same address as the Registered office of the Corporation.

ARTICLE VI - INITIAL REGISTERED AGENT

The Street Address of the Initial Registered Agent of this Corporation is 3479 South Seacrest Boulevard; Boynton Beach, Florida 33435 and the name of the initial registered agent of this Corporation at that address is MRS. MARGO H. ROST.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and Addresses of the Initial Directors if this Corporation are:

**MRS. MARGO ROST
3479 SOUTH SEACREST BOULEVARD
BOYNTON BEACH, FL 33435**

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:
Mrs. Margo Rost, 3479 South Seacrest Boulevard, Boynton Beach, Florida 33435

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this Corporation and any other Corporation and no Act of this Corporation shall in any way be Affected or Invalidated by the fact that any of the Directors of this Corporation are Pecuniarily or Otherwise Interested in any contract or Transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof and any Director of this Corporation who is also a Director or Officer of such other Corporation who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such an Officer or Director of such other Corporation not so interested. If there shall only be one Director of the Corporation at the time any meeting of the Board of Directors of this Corporation would otherwise be required to authorize any such Contract or Transaction and if the vote or consent of such interested Director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a Majority of the Shareholders of the Corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of ^{May} April, 1995. *MR*

Margo Rost
MRS. MARGO ROST

STATE OF FLORIDA)
) ss
COUNTRY OF BROWARD)

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgements, *Produced I.D. 280-553-24-592* MRS. MARGO ROST, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

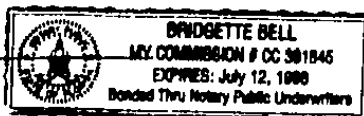
ID# (FL Drivers License - R20045343461-0)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this

1st Day of April, 1995. *MR*
May

Bridgette Bell
NOTARY PUBLIC, State of Florida

My commission expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT "BIMINI PRESS, INC." DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOYNTON BEACH, FL. 33435 AT 3479 SOUTH SEACREST BOULEVARD, HAS NAMED MRS. MARGO ROST, AS RESIDENT AGENT, LOCATED AT 3479 SOUTH SEACREST BOULEVARD, BOYNTON BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Margo Rost
MRS. MARGO ROST

TITLE: V.P.

DATE: 1 May 95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Margo Rost
MRS. MARGO ROST

TITLE: V.P.

DATE: 1 May 95

FILED
95 MAY 16 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA