

P9600000 7490

TRANSMITTAL LETTER

January 15, 1996

SECRET  
-01/16/96--01053--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

SUBJECT: The Bimini Group Inc.

I enclose an original of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.

SIGNED: 

David L. Stilli, Incorporator

From:

Carol D. Stilli  
4948 Bimini Road  
Tequesta, Florida 33469

(407)745-9067

FILED  
96 JAN 24 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00788, 00500, 00671

W96-1417

SM JAN 18 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 18, 1996

CAROL D. STILLI  
4948 BIMINI RD.  
TEQUESTA, FL 33469

SUBJECT: THE BIMINI GROUP INC.  
Ref. Number: W96000001417

We have received your document for THE BIMINI GROUP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 396A00002371

January 23, 1996

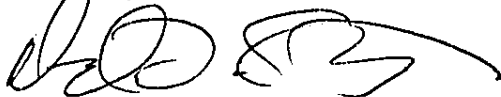
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Ref Number: W96000001417

As requested I am re-submitting my articles of incorporation with a new name. \

Thank you for expediting this process.

Sincerely,

A handwritten signature in black ink, appearing to read 'David L. Stilli', with a long horizontal flourish extending to the right.

David L. Stilli, Incorporator

ARTICLES OF INCORPORATION  
OF  
Von Stilli Corporation

FILED  
96 JAN 24 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Von Stilli Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4948 Bimini Road

Tequesta, Florida 33469

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carol D. Stilli

4948 Bimini Road

Tequesta, Florida 33469

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

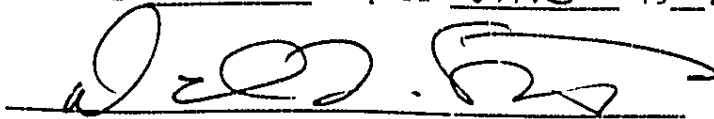
David L. Stilli

4948 Bimini Road

Tequesta, Florida 33469

The undersigned has executed these Articles of Incorporation

this 22ND day of JAN 1996.

A handwritten signature in dark ink, appearing to read 'D. Stilli', is written over a horizontal line.

David L. Stilli, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**Von Stilli Corporation**

2. The name and address of the registered agent and office is:

Carol D. Stilli

4948 Bimini Road

Tequesta, Florida 33469

Signature: \_\_\_\_\_



Title: David L. Stilli, Incorporator

Date: 1/22/96

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Carol D. Stilli

Carol D. Stilli

Date: 1/22/96