

P96000039889

Jennifer H. Kleber  
6694 Saltaire Terrace  
Margate, FL 33063

April 5, 1996

\*\*\*\*\*122.50 \*\*\*\*\*122.50

Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
4-30-96

Dear Gentlemen:

Enclosed are the articles of incorporation for Bimini Marine, Inc. along with a check in the amount of \$122.50. Please send a certified copy of the filed articles of incorporation to Jennifer H. Kleber, 6694 Saltaire Terrace, Margate, FL 33063.

Respectfully,

*Jennifer H. Kleber*  
Jennifer H. Kleber

enc.

APR 29 1996

BSB

2392

W96-9082

***AL - RU Accounting Services, Inc.***

6734 S.W. 9th Pl.  
North Lauderdale, FL 33068  
(305) 971-1841

14300 Sunset Lane  
Fort Lauderdale, FL 33330  
(305) 434-6904

*Fern Wolfer  
Enrolled to Practice  
Before the IRS*

*Ruth Wolfer  
Accountant*

**May 1, 1996**

**Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314**

**ATT: Brenda Baker  
SUBJECT: BIMINI MARINE, INC.  
Ref. Number: W96000009082**

**Dear Ms Baker:**

**Please be advised that I hereby release the name of BIMINI MARINE, INC. to Jennifer H. Kleber.**

**If there is any further information that you require, please call this office.**

**Respectfully,**

*Ruth Wolfer*

**RUTH WOLFER  
Accountant for Jennifer H. Kleber**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 29, 1996

JENNIFER H. KLEBER  
6694 SALTIRE TERRACE  
MARGATE, FL 33063

SUBJECT: BIMINI MARINE, INC.  
Ref. Number: W96000009082

We have received your document for BIMINI MARINE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate 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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 696A00020276

ARTICLES OF INCORPORATION  
FOR  
BIMINI MARINE, INC.

96 Apr 27 AM 11:53  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
4-30-96

ARTICLE I - NAME

The name of the corporation is:  
BIMINI MARINE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this  
corporation of the same kind, class or series as that which he  
already holds, shall have the right to purchase his pro rata share  
(as nearly as may be done without issuance of fractional shares)  
at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE AND AGENT

The street address of the initial principal office of  
this corporation is: 6694 Saltaire Terrace, Margate, Florida,  
33063, and the name of the initial Registered Agent of this

corporation at that address is: Jennifer H. Kleber.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of the initial Board of Directors of this corporation is:

Jennifer H. Kleber                      6694 Saltaire Terrace  
Margate, FL 33063.

ARTICLE VIII - INCORPORATION

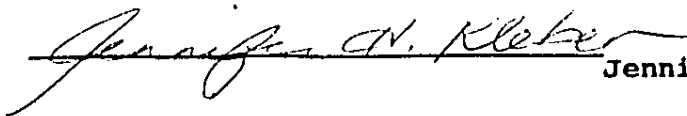
The name and address of the person signing these Articles is:

Jennifer H. Kleber                      6694 Saltaire Terrace  
Margate, FL 33063.

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence of the date of Subscription and Acknowledgement of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of April, 1996.



Jennifer H. Kleber

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared

JENNIFER H. KLEBER

known to me to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 30 day of April, 1996.

  
NOTARY PUBLIC

My Commission Expires:



RUTH WOLFER  
My Commission C0000140  
Expires Aug. 09, 1998

INDICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Bimini Marine, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Margate, County of Broward, State of Florida, has named Jennifer H. Kleber, 6694 Saltaire Terrace, Margate, Florida, 33063 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Jennifer H. Kleber  
JENNIFER H. KLEBER

FILED  
95 APR 24 AM 11:53  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA