

F-878899004970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

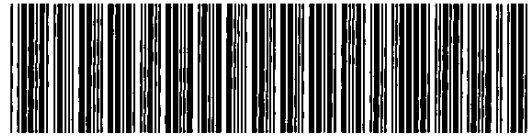
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800109600058

09/19/07--01026--003 **70.00

2007 OCT -4 A 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

~~511915
10-5-01
DM~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2007

TERRI KAYE
10167 W. SUNRISE BLVD., 3RD FLOOR
PLANTATION, FL 33322

SUBJECT: BANYAN CORPORATION
Ref. Number: W07000046715

FILED
2007 OCT -14 A 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BANYAN CORPORATION 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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 (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 907A00055527

2001 OCT -14 A 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BANBAN CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CORY GELMAN
(Name of Person)
BANBAN CORPORATION
(Firm/Company)
7700 West Camino Real, #300
(Address)
Boca Raton FL 33433
(City/State and Zip code)

For further information concerning this matter, please call:

Cory Gelman at (310) 909-3830
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

2001 OCT - 4 A 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. BANYAN CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Banyan Corporation (of Oregon)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OREGON 3. 84-134-6327
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 13, 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. FEB 10, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7700 West Camino Real, Suite 300, Boca Raton, FL 33433
(Principal office address)

7700 West Camino Real, Suite 300, BOCA RATON, FL 33433
(Current mailing address)

8. All Business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Teri Kaye
Office Address: 10167 W. Sunrise Blvd, 3rd Floor
Plantation, Florida 33322
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Teri Kaye CPA
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael J. Gelman

Address: #207-5005 Elbow Drive S.W.
Calgary, AB T2S 2T6

Vice Chairman: _____

Address: _____

Director: Cory H. Gelman

Address: #207-5005 Elbow Drive S.W.
Calgary, AB T2S 2T6

Director: _____

Address: _____

B. OFFICERS

President: Cory Gelman

Address: #207-5005 Elbow Dr. S.W.
Calgary, AB T2S 2T6

^{CEO}
Vice President: Michael Gelman

Address: #207-5005 Elbow Drive S.W.
Calgary, AB T2S 2T6

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Cory Gelman, President

(Typed or printed name and capacity of person signing application)

FILED
2007 OCT -11 A 8:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

BANYAN CORPORATION

was

incorporated

under the Oregon

Business Corporation Act

on

June 13, 1978

and is active on the records of the Corporation Division as of the date of this certificate.

2007 OCT -4 A 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

By



Marilyn R. Smith

September 12, 2007