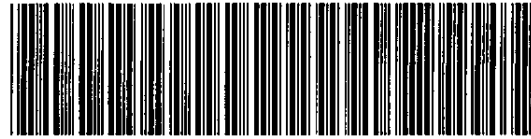


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(Requestor's Name)

(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:

Peter Mc Wright
AUTHORIZATION BY PHONE TO **DAVE**
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DATE *8/26/10*
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MRS
8/26

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Banyan Foundation, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Peter M. Wright
Name of Person

Attorney-At-Law
Firm/Company

3060 Peachtree Road, N.W.

Suite 900
Address

Atlanta, GA 30305
City/State and Zip Code

rbciii@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter M. Wright at (404) 760-3433
Name of Person Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Banyan Foundation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. North Carolina 3. 58-2410989
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 17, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 3934 Bayshore Blvd., N.E. St. Petersburg, FL 33703
(Principal office address)
- P. O. Box 7091, St. Petersburg, FL 33703
(Current mailing address)

8. Develop, own and operate low income housing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Robert B. Coats, III

Office Address: 3934 Bayshore Blvd., N.E.

St. Petersburg, Florida 33703
(City) (Zip Code)

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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.



(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.

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TALLAHASSEE FLORIDA**

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

A. DIRECTORS

Chairman: Robert B. Coats, III

Address: 3934 Bayshore Blvd., N.E.
St. Petersburg, FL 33703

Vice Chairman: Melinda C. Coats

Address: 3934 Bayshore Blvd., N.E.
St. Petersburg, FL 33703

Director: Robert B. Coats, III

Address: 3934 Bayshore Blvd., N.E.
St. Petersburg, FL 33703

Director: Melinda C. Coats

Address: 3934 Bayshore Blvd., N.E.
St. Petersburg, FL 33703

B. OFFICERS

President: Robert B. Coats, III

Address: 3934 Bayshore Blvd., N.E.
St. Petersburg, FL 33703

Vice President: Melinda C. Coats

Address: 3934 Bayshore Blvd., N.E.
St. Petersburg, FL 33703

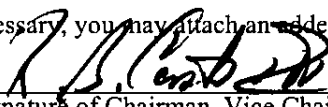
Secretary: Melinda C. Coats

Address: 3934 Bayshore Blvd., N.E., St. Petersburg, FL 33703

Treasurer: Melinda C. Coats

Address: 3934 Bayshore Blvd., N.E., St. Petersburg, FL 33703

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert B. Coats, III, President
(Typed or printed name and capacity of person signing application)

Addendum to Application by Foreign Not For Profit Corporation for Authorization to
Conduct Its Affairs in Florida

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

A. DIRECTORS (additional)

Director: Andrew Jack McKibben
Address: 110 Haddington Park Lane
Dothan, AL 36305

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TALLAHASSEE FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

THE BANYAN FOUNDATION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of August, 1998 , with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of August, 2010.

Elaine F. Marshall

Secretary of State

