

F 12000001241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

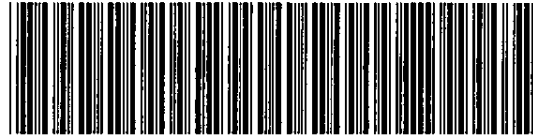
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 22 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Banyan Farms Limited, Inc.

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," or "Certificate of Good Standing" 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:

Raymond G. Robison

Name of Person

Fox Wackeen Dungey

Firm/Company

3473 SE Willoughby Boulevard

Address

Stuart, Florida 34993

City/State and Zip code

dsigafoose@foxwackeen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raymond G. Robison

Name of Person

at (772) 287-4444

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

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TALLAHASSEE, FLORIDA

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**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.*

1. Banyan Farms Limited, Inc.

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

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

2. Turks & Caicos

(State or country under the law of which it is incorporated)

3. 98-0644557

(FEI number, if applicable)

4. September 4, 2009

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 130 South Indian River Drive, #405-B, Fort Pierce, Florida 34950

(Principal office address)

130 South Indian River Drive, #405-B, Fort Pierce, Florida 34950

(Current mailing address)

8. ranching

(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: Graham Stikelether

Office Address: 130 South Indian River Drive, #405-B

Fort Pierce, Florida 34950

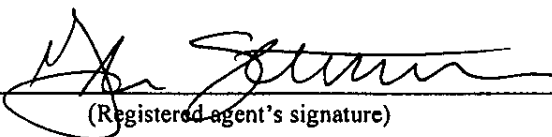
(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Graham Stikelether, as President of Banyan Management Group, LLC

Address: 130 South Indian River Drive, #405-B, Fort Pierce, Florida 34950

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Graham Stikelether

Address: 130 South Indian River Drive, #405-B, Fort Pierce, Florida 34950

Vice President: _____

Address: _____

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Graham Stikelether, President

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

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Turks and Caicos Islands

Certificate of Good Standing

Under the Companies Ordinance
(Chapter 122)

Company Name: BANYAN FARMS LIMITED

Date of Incorporation or Registration: 4th September 2009

Registered Number: E. 39555

This is to certify as follows:

1. That the above named entity is a Company that has been duly incorporated under the Companies Ordinance of the Turks and Caicos Islands.
2. That the Company has paid all fees and penalties due and payable under the provisions of the said Ordinance.
3. That no documents, proceedings, or notices have been filed with the Registrar of Companies to strike the Company's name off the Register of Companies, or to wind up the affairs of the Company.
4. That in so far as is evidenced by the documents filed with the Companies Registry, the Company is validly existing and is in good legal standing with the Companies Registry, as at the date hereof.

The reader should, if applicable, seek independent confirmation from the Financial Services Commission, or other relevant licensing authority, whether the Company is in compliance, with the provisions of any other relevant law currently in force in the Islands.

Given under my hand and seal this 8th day of February, 2012

Deborah C. Ashton
Deputy Registrar of Companies



SECRETARY OF STATE
TALLAHASSEE, FL 32301

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