## F2400000917

(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
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## COVER LETTER

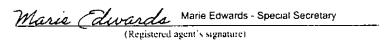
TO: Reg	istration Section Islan of Corporations			
SUBJECT	Banyan Risk USA, Inc			
	N	ame of corporatio	n - must include suffix	
Dear Sir or	Madam,			
	d "Application by Foreig of Existence," or "Certif meed foreign corporation			sact Business in Florida." ubmitted to register the
Picase return	n all correspondence con	ceming this matte	r to the following:	
_		Name of	Person	<del></del>
ReSource Pro	· 			
		Firm/Con	ipany	<del></del>
III N Ratiro	ad St			
		Addi	ess	
Groesbeck, T.	X 76642			
		City/State a	nd Zip code	
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	E-mail ad	dress. (to be used (	or future annual report	notification)
For further 11	nformation concerning th			
Andrea O'Har		at ( <sup>254</sup> Area Code	729-6131	
Nan	ne of Person	Area Code	Daytime Telep	phone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite \$10 Tallahassee, FL 32303			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314	
Enclosed is a Please make el El 570 00 Fil	-	DEPARTMENT	OF STATE \$78-75 Filing Fee & Certified Copy	S87.50 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.

	orporation; must include "INCORPORATED," ' orp," "Inc," "Co," or "Corp,")	"COMPANY," "CORPORATION,"	
(If name unavail	able in Florida, enter alternate corporate name ad-	opted for the purpose of transacting business in Florida	
DE 3.			
(State or country under the law of which it is incorporated)		(FEI number, if applicable)	
08/07/2023	5.		
(Date	of incorporation)	(Date of duration, if other than perpetual)	
1178 Broadway,	(SEE SECTIONS 607.1501 & 607.1502 3rd Floor #3611, New York, NY 10001 (Principal office		
	(Current mailing	address, it different)	
Name and street	e <u>t address</u> of Florida registered agent: (P.O.)	Box NOT acceptable)	
Name:	Corporate Creations Network Inc.	_	
ffice Address:	801 US Highway 1	_	
	North Palm Beach	. Florida 33408 (Zip code)	
	(City)	(Zip code)	

place of my duties, further agree to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligations of my position as registered agent.



10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]

DIRECTORS			Tim Usher-Jones
Chairman	Same Keith Doan	□Chairman	Name
JVice Chairman	Address	□Vice Chairman	Address
Director	1178 Broadway, 3rd Floor #3611	Director	
□President	New York, NY 10001	Fresident	New York, NY 10001
JVice President		(3Vice President	
Ti Secretary	□Treasure:	Secretary	[]Treasurer
Manager	□Other	□Other	
⊒Съншил	Name: Peter Horrobin	⊒Chairman	Name Banyan Risk Ltd
DVice Chairmat	Address	OVice Chairman	Address
□Directo:	1176 Broadway, 3rd Floor #3611	Director	New York, NY 10001
⊒President	New York, NY 10001	□President	New Tolk, IVI
□Vice Presiden	al	□Vice President	_
■ Secretary	□1 reasurer	Secretary	□ Treasurer
	COther	∰Other	Other
Chairman	Name	□Chairman □Vice Chairman	Name
Director		Derector	
President		□President	
∃Vice Press	den;		·
Secretary	CTreasurt:	DSecretary	:_!Treasurer
□Other		Other	
indivaduals i	oilise. Use an attachment to report more than aix (6) may be added to the index when filing your Flunda I		aged for reporting purposes only. Non-indexed Report form
1	Signature of I	Precrut or Officer	
The officer one is awar \$ \$17.155.	or director signing this document fand who is listed of that faise information submitted in a document to the S	ie Department of Auto Cor	is that the facts stated herein are true and that he of stitutes 4 third degree felony as provided for in

13 / / // C) // C/F - C 2 NES (Typed or printed name and capacity of person signing application)

Page 1

## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BANYAN RISK USA, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D.

2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BANYAN RISK USA, INC." WAS INCORPORATED ON THE SEVENTH DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

Authentication: 204864049

Date: 12-20-23

7608593 8300 SR# 20234282019