# N09600001983

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EP3/27/09



## \_FLORIDA DEPARTMENT OF STATE Division of Corporations

February 11, 2009

LILIANNE RAUD 2077 VERNA ROAD MYAKKA CITY, FL 34251

SUBJECT: BANYANTREE INCORPORATED.

Ref.:Number: W09000006484

We have received your document for BANYANTREE INCORPORATED, and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

### 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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 509A00004781

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Division of Companytions DO DOV 6997 Wellshapper Florida 99914

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#### **COVER LETTER**

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

SUBJECT: CANTANTREE, INCORPOCH
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status

\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: <u>L/L/ANNE</u> RA-UD

Name (Printed or typed)

2077 VERNA ROAD

MYAKKHA CITY FZ 34251
City, State & Zip

941. 322. 6305 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF BANYANTREE VENTURES, Inc.



Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida (in Compliance with Chapter 617, F.S., Not for Profit) do hereby certify:

#### ARTICLE I NAME

The name of the Corporation shall be Banyantree Ventures Inc.

#### ARTICLE II PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located, and its mailing address is 2077 Verna Road, Suite 303, Myakka City, FL 34251.

## ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## ARTICLE IV MANNER OF ELECTION

The board of Directors shall consist of not less than three (3) nor more than seven (7) Directors. Directors shall be selected, appointed, or elected annually by the Board of Directors at their annual meeting. Directors to be elected by the Board may be elected from a slate if candidates nominated by the President and delivered to the Board of Directors prior to the meeting or may be nominated and elected from the floor at the annual director's meeting.

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is Lilianne Raud, 2077 Verna Road, Myakka City, FL 34251.

#### ARTICLE VI INCORPORATOR

The name and address of incorporator is Lilianne Raud, 2077 Verna Road, Myakka City, FL 34251.

#### ARTICLE VII RESTRICTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## ARTICLE VIII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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*******	******	*******	*****
Having been named as registered a the place designated in this certific and agree to act in this capacity.			
Signature/Registered Agent_		Date_ \( \sqrt{1/9}	19
Signature/Incorporator	1	Date 29/14)	19
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