

P00000048358
TRANSMITTAL LETTER

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

100003248831--3
-05/11/00--01093--002
*****87.50 *****87.50

SUBJECT: Banyan Tree Farm Inc.
(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
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: J. LLOYD
Name (Printed or typed)

447-3 Av. N. suite 200
Address

St. Petersburg FLA. 33701
City, State & Zip

727 89808 35
Daytime Telephone number

FILED
00 MAY 11 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

5-16
KOC

ARTICLES OF INCORPORATION
In compliance with Chapter 607 F.S (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Banyan Tree Farm, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

447 Third Avenue North, Suite 200, St. Petersburg, Florida
33701.

ARTICLE III SHARES

The number of shares of stock is:

100.

ARTICLE IV RESGISTERED AGENT

The name and Florida street address of the registered agent
is:

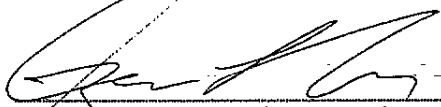
James Lloyd, 447 Third Avenue North, Suite 200, St. Petersburg,
Florida 33701.

ARTICLE V INCORPORATOR

The name and address of the incorporator is:

James Lloyd, 447 Third Avenue North, Suite 200, St. Petersburg,
Florida 33701.


Having been named as registered agent to accept service of
process for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the
appointment as registred agent and agree to act in this capacity.



Signature/Registered Agent
James Lloyd

5/8/00

Date



Signature/Incorporator
James Lloyd

5/8/00

Date

FILED
00 MAY 11 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA