

PO0000060743

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BANYAN BUILDING CORP

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

FILED
JUN 22 PM 1:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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*****70.00 *****70.00

T. SMITH JUN 22 2000

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 JUN 22 PM 12:10

RECEIVED

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BANYAN BUILDING CORP.**

ARTICLE I - NAME

This name of this Corporation is BANYAN BUILDING CORP.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 8091 Canyon Lake Circle, Orlando, FL 32835, and the initial registered agent of this corporation at such office shall be TED BLAKEMAN, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 8091 Canyon Lake Circle, Orlando, FL 32835.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

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TALLAHASSEE, FLORIDA

The name and address of the director constituting the initial Board of Directors is:

| Name | Address |
|--------------|--|
| TED BLAKEMAN | 8091 Canyon Lake Circle Orlando, FL 32835 |

ARTICLE VIII - INCORPORATOR

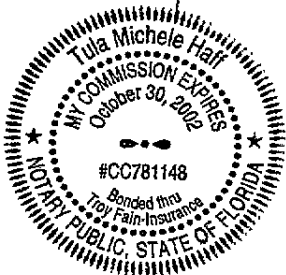
The name and street address of the person signing these Articles of Incorporation is:

| Name | Address |
|--------------|--|
| TED BLAKEMAN | 8091 Canyon Lake Circle Orlando, FL 32835 |

Ted R. Blakeman
TED BLAKEMAN, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation of BANYAN BUILDING CORP., were acknowledged before me this 21st day of June, 2000, by TED BLAKEMAN, as Incorporator, and who produced Personally known identification.



Tula Michele Hoff
Notary Public

Tula Michele Hoff
Printed Name of Notary
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **BANYAN BUILDING CORP.**, at the place designated in the Articles of Incorporation, 8091 Canyon Lake Circle, Orlando, FL 32835, 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 obligation of my position as registered agent.

DATED this 21st day of June, 2000.

Ted R. Blakeman
TED BLAKEMAN

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TALLAHASSEE, FLORIDA