001031

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000057840 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BANYAN MAN, INC.

Certified Copy	1
2.2	A
Page Count	03
Estimated Charge	\$78.75

B. McKnigs.

NOV 0 2 2000

Electronic Filing Menu:

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1-NAME

The name of the corporation shall be: Banyan Man, Inc.

The principal place of business of this corporation shall be 2305 NE 19th Court
Jensen Beach, FL 34957

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III-CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time: 100 Shares \$1 Par Value

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

DIVISION OF CHRECALION

ARTICLE V-OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

James H. Kasper
2305 NE 19th Court
Jensen Beach, FL 34957

ARTICLE VI-INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are): Robert J. Flowers
40 East Osceola Street
Stuart, Florida 34994-2115

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these ARTICLES OF INCORPORATION this 2nd day of November 2000.

SIGNATURE(S)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Banyan Man, Inc.
- The name and address of the registered agent and office is: Robert J. Flowers, CPA 40 East Osceola St Stuart, FL 34994

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I further agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE / Sour Jestawon ____

DIVISION OF CERPERATION