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**FLORIDA PROFIT CORPORATION OR P.A.**

**Banyan Moon, Inc.**

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**ARTICLES OF INCORPORATION**

**OF**

**BANYAN MOON, INC.**

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation is BANYAN MOON, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE; MAILING ADDRESS**

The address of the principal office of the Corporation shall be 1180 Gordon Drive, Naples, Florida 34102.

The mailing address of the Corporation shall be 1180 Gordon Drive, Naples, Florida 34102.

**ARTICLE III**  
**PURPOSE**

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

**ARTICLE IV**  
**DURATION**

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:  
Kent A. Skrivan, Esq.  
Butzel Long  
801 Laurel Oak Drive, Suite 705  
Naples, Florida 34108  
(941) 597-4500  
Florida Bar No. 0893552

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**ARTICLE V**  
**DIRECTORS**

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The names and street addresses of the initial directors are:

Eileen Arsenault  
1188 Gordon Drive  
Naples, Florida 34102

Paul Arsenault  
1188 Gordon Drive  
Naples, Florida 34102

**ARTICLE VI**  
**CAPTIAL STOCK**

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the Corporation's initial registered agent is EILEEN ARSENAULT, 1180 Gordon Drive, Naples, Florida 34102.

**ARTICLE VIII**  
**INCORPORATOR**

The name of the Incorporator is EILEEN ARSENAULT. The address of the Incorporator is 1180 Gordon Drive, Naples, Florida 34102.

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, EILEEN ARSENAULT, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 5<sup>th</sup> of FEBRUARY, 2001.

  
EILEEN ARSENAULT, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of FEBRUARY, 2001, by EILEEN ARSENAULT, who is personally known to me or who produced a drivers license as identification and who did take an oath.



  
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CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is BANYAN MOON, INC.
2. The name and address of the registered agent and registered office of the Corporation is:

EILEEN ARSENAULT  
1180 Gordon Drive  
Naples, Florida 34102

Signed this 5<sup>th</sup> day of FEBRUARY, 2001.

By:   
EILEEN ARSENAULT, Incorporator

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## REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date FEBRUARY 5, 2001

  
EILEEN ARSENAULT

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