

PO1000017338

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

01 FEB 15 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

1- BANYAN HAINES CITY LAND DEVELOPMENT, INC.

2-  
3-  
4- 800003705938--5  
-02/15/01--01043--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**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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TALLAHASSEE  
FLORIDA

7 SMITH FEB 15 2001

Examiner's Initials

31

**ARTICLES OF INCORPORATION  
OF  
BANYAN HAINES CITY LAND DEVELOPMENT, INC.**

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**ARTICLE I - NAME**

This name of this Corporation is BANYAN HAINES CITY LAND DEVELOPMENT, INC.

**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, Florida 32835, 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, Florida 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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The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Joseph Esposito	2219 Palmview Circle Auburndale, Florida 33823
Ted R. Blakeman	8091 Canyon Lake Circle Orlando, Florida 32835

ARTICLE VIII - INCORPORATOR

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

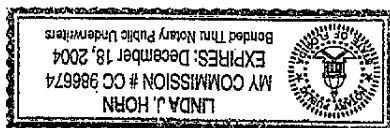
Name	Address
Ted R. Blakeman	8091 Canyon Lake Circle Orlando, Florida 32835

*Ted R. Blakeman*  
TED R. BLAKEMAN, Incorporator

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation of BANYAN HAINES CITY LAND DEVELOPMENT, INC., were acknowledged before me this 13th day of February, 2001, by TED R. BLAKEMAN, as Incorporator, and who produced personally known as identification.



*Linda J. Horn*  
Notary Public

*Linda J. Horn*  
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 HAINES CITY LAND DEVELOPMENT, INC., at the place designated in the Articles of Incorporation, 8091 Canyon Lake Circle, Orlando, Florida 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 13th day of February, 2001.

*Ted Blakeman*  
TED BLAKEMAN