

TRANSMITTAL LETTER

**P01000082499**

01 AUG 21 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Banyan Strategies, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004547768--6  
-08/22/01--01001--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Enk H. Kirk  
Name (Printed or typed)

Post Office Box 403  
Address

Tallahassee, FL 32302  
City, State & Zip

850/523-1500  
Daytime Telephone number

RECEIVED  
01 AUG 21 PM 3:37  
DIVISION OF CORPORATION

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

2

*08/21*  
*W*

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Banyan Strategies, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Post Office Box 403, Tallahassee, FL 32302

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Government Consulting services

## ARTICLE IV SHARES

The number of shares of stock is: 1,000 Shares

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Erik H. Kirk, President  
Post Office Box 403  
Tallahassee, FL 32302

## ARTICLE VI REGISTERED AGENT

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

Erik H. Kirk  
5344 Saint Ives Lane  
Tallahassee, FL 32309

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Erik H. Kirk  
5344 Saint Ives Lane  
Tallahassee, FL 32309

\*\*\*\*\*

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 registered agent and agree to act in this capacity

Erik H. Kirk  
Signature/Registered Agent

8/21/01  
Date

Erik H. Kirk  
Signature/Incorporator

8/21/01  
Date

APPROVED  
AND  
FILED

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TALLAHASSEE, FLORIDA