

PO1000088392

PINO & DICKS

AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AND COUNSELORS AT LAW

520 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

August 31, 2001

LOCAL (407) 331-3087
NATIONAL (800) 593-4257
TELECOPIER (407) 332-9554

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

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-09/04/01--01086--005
*****70.00 *****70.00

Re: The Banyon Land and Investment Co., Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$70.00 to cover the filing fee and registered agent fee for the above referenced corporation.

Should you have any questions, please do not hesitate to contact me at 407-331-3087.

Sincerely,



Debi McDade
Legal Assistant

/dm

Enclosures-stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gc 9/10

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE BANYON LAND AND INVESTMENT CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

393 Maitland Avenue
Altamonte Springs, Florida 32701

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J.W. Dicks, Esq.
520 Crown Oak Centre Drive
Longwood, FL 32750

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


J.W. Dicks, Esq.
520 Crown Oak Centre Drive
Longwood, Florida 32750

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TALLAHASSEE, FLORIDA

ARTICLE VI PURPOSE

- The corporation will engage primarily in a land acquisition business, but may engage in any activity or business permitted by the laws of the State of Florida

The undersigned incorporator has executed these Articles of Incorporation this 31st day of August, 2001.

 _____
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is:

The Banyon Land and Investment Co., Inc..

2. The name and address of the registered agent and office is:

J.W. Dicks, Esquire
520 Crown Oak Centre Drive
Longwood, FL 32750

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this 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 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.*



(Signature)

8/31/2001
(Date)

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TALLAHASSEE, FLORIDA