# **Electronic Articles of Incorporation For**

P04000114609 FILED August 05, 2004 Sec. Of State nculligan

BANYAN REALTY MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

BANYAN REALTY MANAGEMENT, INC.

## **Article II**

The principal place of business address:

501 N. MAGNOLIA AVENUE ORLANDO, FL. US 32801

The mailing address of the corporation is:

501 N. MAGNOLIA AVENUE ORLANDO, FL. US 32801

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

# **Article V**

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

LOUIS E VOGT 501 N. MAGNOLIA AVENUE ORLANDO, FL. 32801 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LOUIS E. VOGT

#### Article VI

The name and address of the incorporator is:

JILL M. LAGER C/O PROFESSIONAL MANAGEMENT OF CENTRAL FLORIDA, INC. 250 AUSTRALIAN AVENUE, SUITE 1602 WEST PALM BEACH, FL 33401

Incorporator Signature: JILL M. LAGER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D LOUIS E VOGT 501 N. MAGNOLIA AVENUE ORLANDO, FL. 32801 US

Title: D, V SCOTT ZIMMERMAN 501 N. MAGNOLIA AVENUE ORLANDO, FL. 32801 US

Title: D JAMES C JENKINS 340 ROYAL POINCIANA WAY, SUITE 305 PALM BEACH, FL. 33480 US

Title: D SHAWN HORWITZ 340 ROYAL POINCIANA WAY, SUITE 305 PALM BEACH, FL. 33480 US

Title: V, S KATHLEEN ALEX 250 AUSTRALIAN AVENUE, SUITE 1602 WEST PALM BEACH, FL. 33401 US

#### **Article VIII**

The effective date for this corporation shall be:

08/05/2004