

**Electronic Articles of Incorporation
For**

P04000163889
FILED
December 07, 2004
Sec. Of State
thampton

BANYAN DEVELOPMENT CORP

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 DEVELOPMENT CORP

Article II

The principal place of business address:

3921 RED ROCK WAY
SARASOTA, FL. US 34231

The mailing address of the corporation is:

3921 RED ROCK WAY
SARASOTA, FL. US 34231

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:

100

Article V

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

JAMES W FRASER
3921 RED ROCK WAY
SARASOTA, FL. 34231

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES W. FRASER

Article VI

The name and address of the incorporator is:

JAMES W. FRASER
3921 RED ROCK WAY
SARASOTA, FL 34231

Incorporator Signature: JAMES W. FRASER

Article VII

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

Title: P
JAMES W FRASER
3921 RED ROCK WAY
SARASOTA, FL. 34231 US

Title: T
JAMES W FRASER
3921 RED ROCK WAY
SARASOTA, FL. 34231 US

Title: S
ELIZABETH VAN RIPER
3921 RED ROCK WAY
SARASOTA, FL. 34231 US