

P05000111864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

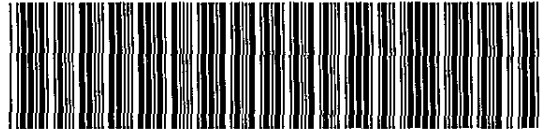
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800057998978

08/10/05--01037--012 \*\*78.75

FILED  
05 AUG 10 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 AUG 10 PM 12:35  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. BANYAN HOLDINGS AND INVESTMENT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

FILED

05 AUG 10 PM 3:00

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I – NAME

The name of the corporation shall be:

BANYAN HOLDINGS AND INVESTMENT, INC

### ARTICLE II – PRINCIPAL OFFICE

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

900 W 49<sup>th</sup> ST STE: 510 HIALEAH, FL 33010

### ARTICLE III – SHARES

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

100

### ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE R ROCA

900 W 49<sup>th</sup> ST STE: 510 HIALEAH, FL 33010

**ARTICLE V- INCORPORATOR**

The name(s) and street address of the incorporator to these Articles of Incorporation is (are):

JOSE R ROCA

900 W 49<sup>th</sup> ST STE: 510 HIALEAH, FL 33010

The undersigned Incorporator has executed these Articles of Incorporation this 05  
AUGUST, 2005



Signature

**ARTICLE VI – DIRECTOR (S)**

The name(s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

JOSE R ROCA.....PRESIDENT

900 W 49<sup>th</sup> ST STE: 510 HIALEAH, FL 33010

JOSEPHS ROCA .....VICE PRESIDENT

900 W 49<sup>th</sup> ST STE: 510 HIALEAH, FL 33010

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /**  
**REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

**FILED**  
**05 AUG 10 PM 3:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**