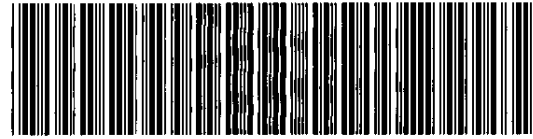


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(Address)

(Address)

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COVER LETTER

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

SUBJECT: _____

THE BANKHURST GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

GREGORY H. BANKHURST

Name (Printed or typed)

2280 SE 8th STREET

Address

POMPANO BEACH, FL 33062

City, State & Zip

(954) 941-1234

Daytime Telephone number

gbankhurst@aol.com

E-mail address: (to be used for future annual report notification)

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

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: THE BANKHURST GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3020 NE 32ND AVENUE
SUITE 110
FT. LAUDERDALE, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GREGORY H. BANKHURST, PRESIDENT
2280 SE 8th STREET
POMPANO BEACH, FL 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GREGORY H. BANKHURST
2280 SE 8th STREET
POMPANO BEACH, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GREGORY H. BANKHURST
2280 SE 8th STREET
POMPANO BEACH, FL 33062

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

[Signature]
Signature/Registered Agent

8.9.10

Date

[Signature]
Signature/Incorporator

8.9.10

Date



J. THOMAS CARDWELL
COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: www.FLOFR.COM • Toll Free: (800) 848-3792

July 27, 2010

Mr. Gregory H. Bankhurst
3020 N.E. 32nd Avenue, Suite 110
Ft. Lauderdale, FL 33308

Dear Mr. Bankhurst:

Re: The Bankhurst Group, Inc.
Bankhurst Properties, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced names.

It is the opinion of this Office that the above-referenced corporate names are definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced names being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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2010 AUG 11 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA