

Electronic Articles of Incorporation For

P10000091454
FILED
November 08, 2010
Sec. Of State
rvarnadore

BANYAN TREE PILATES AND YOGA, 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 TREE PILATES AND YOGA, INC.

Article II

The principal place of business address:

320 EAST RAIL ROAD AVE
BOCA GRANDE, FL. 33921

The mailing address of the corporation is:

PO BOX 1367
BOCA GRANDE, FL. 33921

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:

10000

Article V

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

DAN J MAHONEY CPA PA
2726-D TAMiami TRAIL
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: DAN J MAHONEY

Article VI

The name and address of the incorporator is:

DAN J MAHONEY CPA
2726-D TAMiami TRAIL

PORT CHARLOTTE, FL 33952

Incorporator Signature: DAN J MAHONEY

Article VII

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

Title: P
HEATHER MCGILL
320 EAST RAIL ROAD AVE
BOCA GRANDE, FL. 33921

Title: VP/S
NANCY COOPER
320 EAST RAIL ROAD AVE
BOCA GRANDE, FL. 33921

Article VIII

The effective date for this corporation shall be:

11/08/2010