

From: NAPLES MONEY MANAGEMENT, LLC

06/13/2011 12:09

#548 P.000010

Division of Corporations

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Florida Department of State
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TALLAHASSEE, FLORIDA

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BANYAN ACQUISITION COMPANY, INC.

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Restated

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6/8/2011

06-13-11 DC

RESTATED
ARTICLES OF INCORPORATION
OF
BANYAN ACQUISITION COMPANY, INC.

FILED
IN JUN 13 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007, Florida Statutes, this corporation adopts the following restated articles of incorporation:

ARTICLE I. NAME

The name of this corporation shall be Banyan Acquisition Company, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSES, POWERS & RIGHTS

The corporation may engage in any lawful acts or activities for which corporations may be organized under the laws of the State of Florida.

In furtherance of its corporate purposes, this corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the laws of the State of Florida, including the power and right to:

- A. Change the Articles of Incorporation at any time pursuant to law and the By-laws;
- B. Change the principal office of the corporation and establish, from time to time, other locations, within or outside the State of Florida for corporate operations,

pursuant to the By-laws, and without the necessity of amending the Articles of Incorporation;

- C. Invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the conduct of its business;
- D. Purchase and acquire, in accordance with law and the By-laws, any or all of its shares.

ARTICLE IV. CAPITAL STOCK

- A. This corporation shall have the authority to issue TWENTY MILLION (20,000,000) shares of common stock par value ONE CENT (\$.01) per share. Par value shall have no effect on the corporation's capital structure. The designations, voting powers, preferences and relative participating options or other special rights, qualifications, limitations or restrictions of the foregoing stock are as follows:
 - 1. No holder of shares of common stock of this corporation shall have any preemptive or preferential right of subscription to any shares of any class of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, issued, or sold, nor any right of subscription to any thereof other than such, if any, as the Board of Directors, in its discretion may from time to time determine and at such price as the Board of Directors may from time to time fix.

2. Unless otherwise specified in these Articles of Incorporation or required by law, all matters requiring shareholder action, including amendments to these Articles of Incorporation, must be approved by shareholders owning a majority voting interest in the outstanding voting stock.
3. The holders of the common stock are entitled to one vote per share.
4. The holders of the common stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.
5. In the event of the voluntary or involuntary liquidation, dissolution, distribution of assets or winding up of the corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of common stock shall be entitled to receive all of the remaining assets of the corporation of whatever kind available for distribution to shareholders, ratably in proportion to the number of shares of common stock held by them respectively. The Board of Directors may distribute in kind to the holders of common stock such remaining assets of the corporation or may sell, transfer or otherwise dispose of all or any part of such remaining assets to any other person, corporation, trust or other entity and receive payment therefore in cash, stock or obligations of such other person, corporation, trust or other entity, or any combination thereof,

and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of common stock. The merger or consolidation of the corporation into or with any other corporation, or the merger of any other corporation into it, or any purchase or redemption of shares of stock of the corporation of any class, shall not be deemed to be a dissolution, liquidation or winding up of the corporation for the purposes of this paragraph.

- B. This corporation shall have the authority to issue TWO MILLION (2,000,000) shares of preferred stock, the par value of which, as well as the designations, voting powers, preferences and relative participating options or other special rights, qualifications, limitations or restrictions of the preferred stock, to be determined by the Board of Directors of this corporation at the time it authorizes the issuance of said preferred stock.
- C. Any person, upon becoming the owner or holder of any shares of the common stock or other securities having voting rights issued by this corporation, does thereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of the United States hereinafter adopted which have reference to or affect corporations, such securities, or such persons, if any; and that the corporation reserves the right to transact any business of the corporation, to alter, amend or repeal these Articles of Incorporation, or to do

any other acts or things as authorized, permitted or allowed by such legislative enactments.

ARTICLE V. BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two (2). The number of the directors may be either increased or decreased from time to time as provided in the By-laws, but shall never be less than one (1). The names and addresses of the persons to serve as directors of the corporation until the first annual meeting of shareholders of the corporation, or until one or more successors have been elected and qualify, are as follows:

Dawn Litchfield Brown, 3033 Rivera Drive, Suite 106, Naples, Florida 34103

and

Dennis D. Nelson, 3033 Rivera Drive, Suite 106, Naples, Florida 34103

The business and affairs of the corporation shall be managed by the Board of Directors. In addition to any powers conferred herein or in the By-laws, the Board of Directors may, subject to any express limitation contained in these Articles of Incorporation or in the By-laws, exercise the full extent of powers conferred by the laws of the State of Florida upon corporations or directors thereof and the enumeration and definition of particular powers herein or in the By-laws shall in no way be deemed or restrict or otherwise limit those lawfully conferred powers. In furtherance and without limitation of the foregoing, the Board of Directors shall have the power to make, alter, amend or repeal from time to time the By-laws of this corporation.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE

The address of this corporation's principal office shall be 3033 Riviera Drive, Suite 106, Naples, Florida 34103.

ARTICLE VIII. REGISTERED OFFICE & AGENT

The name and address of this corporation's initial registered agent shall be: James R. Nici, 1185 Immokalee Road, Suite 110, Naples Florida 34110.

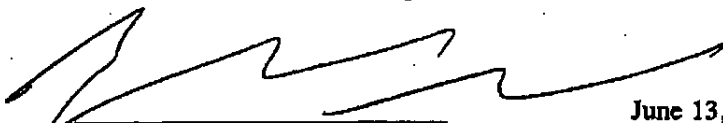
ARTICLE XI. SOLE INCORPORATOR

The name and address of the sole incorporator of the corporation is: James R. Nici, 1185 Immokalee Road, Suite 110, Naples Florida 34110

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statute. Any rights conferred upon the shareholders are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned sole director of the corporation executes these Restated Articles of Incorporation on the date indicated:


Zachary Wydra, Sole Director

June 13, 2011

I hereby accept my designation as resident agent and agree to serve as the resident agent of Banyan Acquisition Company, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Banyan Acquisition Company, Inc.

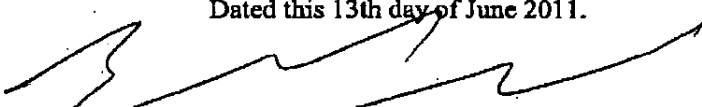

James R. Nici, Registered Agent

June 8, 2011

CERTIFICATE

- FIRST:** These Restated Articles of Incorporation do not provide for an exchange, reclassification or cancellation of issued shares.
- SECOND:** As of the date of adoption of these Restated Articles of Incorporation, the corporation had not issued any shares; as such, there are no shareholders and no shareholder approval is required.
- THIRD:** These Restated Articles of Incorporation were adopted by the sole director on June 13, 2011

Dated this 13th day of June 2011.


Zachary Wydra, Sole Director