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### Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Banyan Inspection, Inc.

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# ARTICLES OF INCORPORATION OF BANYAN INSPECTION, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

### ARTICLE I CORPORATE NAME

The name of this Corporation is Banyan Inspection, Inc.

ARTICLE II
ADDRESS

The Corporation's mailing address and principal office is:

6455 NW 98<sup>th</sup> Lane Parkland, Florida 33076

### ARTICLE III NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

### ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A. 5355 Town Center Road Suite 204 Boca Raton, Florida 33433 SECRETARY OF STATE.

### ARTICLE VI BOARD OF DIRECTORS

The Corporation shall initially have One (1) Director. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders. The initial Director of the Corporation is Michael Schwartz. The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

### ARTICLE VI INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Tobin & Reyes, P.A. 5355 Town Center Road Suite 204 Boca Raton, Florida 33486

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.

David S. Tobin, Esq.

SEURETARY OF STATE AVISION OF CORPORATIONS

### CERTIFICATE OF REGISTERED AGENT OF BANYAN INSPECTION, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Banyan Inspection, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Tobin & Reyes, P.A., 5355 Town Center Road, Suite 204, Boca Raton, Florida 33486, as its agent to accept service of process within this State.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 7<sup>st</sup> day of October, 2011

TOBIN & REYES, P.A.

David S. Tobin, Esq.

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