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Jf 10/26/11

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October 18, 2011

Via U.S. MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

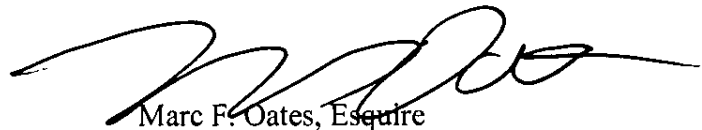
**Re: Transaction: Villas at Banyan Landings, Inc.
Our File No.: 02-263.11**

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of Villas at Banyan Landings, Inc., along with our trust account check number 12394 in the amount of \$87.50 (representing Filing Fee \$35.00; Registered Agent Fee \$35.00; Certified Copy Fee \$8.75; and Certificate of Status Fee \$8.75).

Should you have any questions, please contact this office to discuss.

Very truly yours,
MARC F. OATES, P.A.



Marc F. Oates, Esquire

Enclosures as stated

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ARTICLES OF INCORPORATION

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OF

VILLAS AT BANYAN LANDINGS, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is:

VILLAS AT BANYAN LANDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is 547 Cracraft Road, Claysville, PA. 15323 and the mailing address of the Corporation is 547 Cracraft Road, Claysville, PA. 15323.

ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock.

ARTICLE V – PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is **5515 Bryson Drive, Suite 502, Naples, Florida 34109**, and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

ARTILCE VII – INITIAL OFFICERS/DIRECTORS

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Thomas V. Dille	547 Cracraft Road, Claysville, PA. 15323
VP	Thomas V. Dille	547 Cracraft Road, Claysville, PA. 15323
Secretary	Thomas V. Dille	547 Cracraft Road, Claysville, PA. 15323
Treasurer	Thomas V. Dille	547 Cracraft Road, Claysville, PA. 15323

Section 3. The name of the person who is to serve as Director of the Corporation is as follows:

<u>Director Name:</u>	<u>Address:</u>
Thomas V. Dille	547 Cracraft Road, Claysville, PA. 15323

ARTICLE VIII – INCORPORATOR

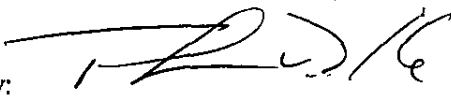
The name and address of the Incorporator is:

Thomas V. Dille
547 Cracraft Road
Claysville, PA. 15323

ARTICLE IX - BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

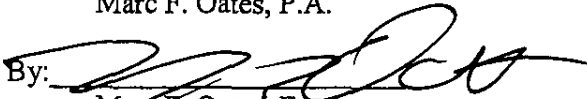
IN WITNESS WHEREOF, we, the undersigned officer and director, have hereunto set our hands and seals, this 5th day of October, 2011, for the purpose of forming this Corporation under the laws of the State of Florida.

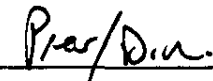
By: 
Thomas V. Dille

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marc F. Oates, P.A.

By: 
Marc F. Oates, Esq.

Its: 

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