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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Banyan Chase Development, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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1/4



November 14, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

Maryanne,  
Can we pls keep  
the original  
submission date  
Thank you!  
Kristine

SUBJECT: BANYAN CHASE DEVELOPMENT, INC.  
REF: W12000057450

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey FAX Aud. #: H12000269993  
Regulatory Specialist II Supervisor Letter Number: 112A00027454  
New Filing Section

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Banyan Chase Development, Inc.

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### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Banyan Chase Development, Inc.  
505 S. Flagler Drive, Suite 1010  
West Palm Beach FL 33401

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Glenn E. Straub  
505 S. Flagler Drive, Suite 1010  
West Palm Beach FL 33401

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Glenn E. Straub  
Patrick Koenig

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 13, 2012.

The undersigned incorporator executed these Articles of Incorporation on 11/14/2012.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President  
by Kristine Roy as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Banyan Chase Development, Inc.**

**REGISTERED AGENT/OFFICE:**

**Glenn E. Straub  
505 S. Flagler Drive, Suite 1010  
West Palm Beach FL 33401**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
GLENN E. STRAUB

by Kristine Roy as attorney-in-fact

Date: 11/14/2012.

Corporate Creations International Inc.  
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