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13 JAN 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 15 2013

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **Banyan IT Solutions, Inc.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **David Slachter**

Name (Printed or typed)

1901 W. Cypress Creek Road, 3rd Floor

Address

Fort Lauderdale, Florida 33309

City, State & Zip

954-453-5223

Daytime Telephone number

marshall.watson@marshallwatson.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Banyan IT Solutions, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
1800 N.W. 49th Street, Suite 120
Fort Lauderdale, Florida 33309

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any business authorized by Florida law and/or Federal law.

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Marshall C. Watson, CEO</u>	Name and Title: _____
Address: <u>1800 N.W. 19th Street, Suite 120</u>	Address: _____
<u>Fort Lauderdale, Florida 33309</u>	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: Marshall C. Watson
Address: 1800 N.W. 49th Street, Suite 120
Fort Lauderdale, Florida 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marshall C. Watson
Address: 1800 N.W. 49th Street, Suite 120
Fort Lauderdale, Florida 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity




Required Signature/Registered Agent

1/11/13

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

1/11/13

Date

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