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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 Technology 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**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 Technology 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: Marshall C. Watson, CEO

Address: 1800 N.W. 19th Street, Suite 120  
Fort Lauderdale, Florida 33309

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

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:

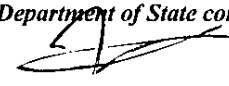
Name: Marshall C. Watson  
Address: 1800 N.W. 49th Street, Suite 120  
Fort Lauderdale, Florida 33309

*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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TALLAHASSEE, FLORIDA