

Electronic Articles of Incorporation For

**P18000031875
FILED
April 03, 2018
Sec. Of State
tbcollins**

BANYAN HILLS TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BANYAN HILLS TECHNOLOGIES, INC.

Article II

The principal place of business address:

3308 PEACHTREE INDUSTRIAL BLVD
SUITE 120
DULUTH, GA. US 30096

The mailing address of the corporation is:

3308 PEACHTREE INDUSTRIAL BLVD
SUITE 120
DULUTH, GA. US 30096

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DEANNA SALAS
7316 AMBLESIDE DR
LAND O LAKES, FL. 34637

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEANNA SALAS

Article VI

The name and address of the incorporator is:

SUZANNE LANE
3308 PEACHTREE INDUSTRIAL BLVD
SUITE 120
DULUTH, GA 30096

Electronic Signature of Incorporator: SUZANNE LANE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
STEVE LATHAM
3308 PEACHTREE INDUSTRIAL BLVD SUITE 120
DULUTH, GA. 30096 US

Title: CTO
WEBB MORRIS
3308 PEACHTREE INDUSTRIAL BLVD SUITE 120
DULUTH, GA. 30096 US

Article VIII

The effective date for this corporation shall be:

04/03/2018