

Electronic Articles of Incorporation For

**P19000088358
FILED
November 14, 2019
Sec. Of State
dlokeefe**

BANYAN HOLDING GROUP 500 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 HOLDING GROUP 500 INC.

Article II

The principal place of business address:

516 BANYAN WAY
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

3830 S. HWY A1A
SUITE 4 - 133
MELBOURNE BEACH, FL. US 32951

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:

10000

Article V

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

VINCENT J LOGLISCI
3830 S. HWY A1A
SUITE 4 - 133
MELBOURNE BEACH, FL. 32951

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

Registered Agent Signature: VINCENT LOGLISCI

Article VI

The name and address of the incorporator is:

VINCENT LOGLISCI
3830 S. HWY A1A
SUITE 4 - 133
MELBOURNE BEACH, FL 32951

Electronic Signature of Incorporator: VINCENT J LOGLISCI

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: P
VINCENT J LOGLISCI
3830 S HWY A1A, SUITE 4 - 133
MELBOURNE BEACH, FL. 32951

Article VIII

The effective date for this corporation shall be:

11/10/2019