

**Electronic Articles of Incorporation
For**

P22000010311
FILED
February 02, 2022
Sec. Of State
tscott

BANYAN TREE ESTATE 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 TREE ESTATE INC

Article II

The principal place of business address:

13 SOUTH BRIDGE LANE
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

13 SOUTH BRIDGE LANE
KEY LARGO, FL. US 33037

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:

DAVID LANTER
1900 N.W. CORPORATE BLVD
BOCA RATON, FL. 33431

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

Registered Agent Signature: DAVID LANTER

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS 77046

Electronic Signature of Incorporator: SONIA BECERRA

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
BANYAN TREE PROPERTY LTD.
13 SOUTH BRIDGE LANE
KEY LARGO, FL. 33037 US

Title: TRE
BANYAN TREE PROPERTY LTD.
13 SOUTH BRIDGE LANE
KEY LARGO, FL. 33037 US

Title: SEC
BANYAN TREE PROPERTY LTD.
13 SOUTH BRIDGE LANE
KEY LARGO, FL. 33037 US

Title: DIR
CAROLIN C WIEGAND
13 SOUTH BRIDGE LANE
KEY LARGO, FL. 33037 US