

Electronic Articles of Incorporation For

P22000011116
FILED
February 04, 2022
Sec. Of State
tscott

BANYAN RESTAURANTS, 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 RESTAURANTS, INC.

Article II

The principal place of business address:

19661 COCHRAN BLVD
PORT CHARLOTTE, FL. US 33948

The mailing address of the corporation is:

19661 COCHRAN BLVD
PORT CHARLOTTE, FL. US 33948

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:

2,500

Article V

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

DAVID G VALENTINO
19661 COCHRAN BLVD
PORT CHARLOTTE, FL. 33948

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

Registered Agent Signature: DAVID G. VALENTINO

Article VI

The name and address of the incorporator is:

MARK MARTELLA
18501 MURDOCK CIRCLE
STE. 304
PORT CHARLOTTE

Electronic Signature of Incorporator: MARK MARTELLA

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: TR
DAVID G VALENTINO
2702 NORWOOD LANE
VENICE, FL. 34292 US

Title: P
DENNIS J VALENTINO
1289 CASPER STREET
PORT CHARLOTTE, FL. 33953 US

Title: SEC
MARK COSTANZO
470 CONRAD ROAD
VENICE, FL. 34293 US

Article VIII

The effective date for this corporation shall be:

02/04/2022