

4/29/22, 2:43 PM

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

# P22000032401

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000156031 3)))



H220001560313ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)617-6381

## From:

Account Name : OLIVE JUDD, P.A.  
Account Number : 120200000171  
Phone : (954)334-2250  
Fax Number : (888)503-5258

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

## FLORIDA PROFIT/NON PROFIT CORPORATION

Banyan Street Properties, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED  
MAY 1 2022  
TALLAHASSEE, FL

2022 APR 29 PM 1:41

FILED

RECEIVED

2022 APR 29 PM 2:25

CORPORATION  
COMMERCIAL  
SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

(((H22000156031 3)))

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Banyan Street Properties, 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

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Benjamin E. Olive, Esq. - Olive Judd, P.A.

Name (Printed or typed)

2426 East Las Olas Boulevard

Address

Fort Lauderdale, FL 33301

City, State &amp; Zip

(954) 334-2250

Daytime Telephone number

bolive@olivejudd.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

(((H22000156031 3)))

FILE  
TALLAHASSEE, FL

2022 APR 29 PM 1:41

FILED

((H22000156031 3)))

# 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 Street Properties, Inc.

## ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2426 East Las Olas Boulevard

2426 East Las Olas Boulevard

Fort Lauderdale, FL 33301

Fort Lauderdale, FL 33301

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is: 100 shares

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Giuseppe Spezio, Director

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

Address 7466 Boulevard Levesque E

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

Laval, QC H7A 1R8, Canada

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

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

Address \_\_\_\_\_

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

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

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

Address \_\_\_\_\_

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

2022 APR 29 PM 1:41  
FILED  
TALLAHASSEE, FL

((H22000156031 3)))

(((H22000156031 3)))

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

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

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Olive Judd, P.A.Address: 2426 East Las Olas BoulevardFort Lauderdale, FL 33301**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Benjamin E. OliveAddress: 2426 East Las Olas BoulevardFort Lauderdale, FL 33301**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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 AgentApril 29, 2022

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/IncorporatorApril 29, 2022  
Date

(((H22000156031 3)))