# P97000046962

### Transmittal Letter

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500002192325--0 -05/27/97-01159-011 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Subject: Banyan Communications Company

Enclosed is an original and one copy of the articles of incorporation and a check for: \$70.00 Filing Fee.

From: Jon Wood

151 W. George Avenue Maitland, Florida 32751

407-645-2895

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SECRETARY OF STATE

ne 5/28/97

## Articles of Incorporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### Article 1

The name of the corporation shall be: Banyan Communications Company

#### Article 2

The principal place of business and mailing address of this corporation shall be: 151 W. George Avenue, Maitland, Florida, 32751

#### Article 3

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock with a \$.01 par value.

#### Article 4

The name and address of the initial registered agent is:

Jon Wood 151 W. George Avenue Maitland, Florida 32751

#### Article 5

The names and street addresses of the incorporators to these Articles of Incorporation are:

Jon C. Wood 151 W. George Avenue Maitland, Florida 32751

Greg Vonlee Wood 151 W. George Avenue Maitland, Florida 32751

The undersigned incorporators have executed these Articles of Incorporation this 19th day of May, 1997.

Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Banyan Communications Company

The name and address of the registered agent and registered office is:

Jon Wood 151 W. George Avenue Maitland, Florida 32751

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Jon Cy 300 5/21/97
Signature Date

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