

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

98 JAN 21 AM 8:45

P98000006590

BAYAN Homes, Inc.

- ☒ Art of Inc. File Cert
900002407839-7
☐ LTD Partnership File 01/22/98-01001-019
☐ Foreign Corp. File ****131.25 ****131.25
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☒ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: (1)

Name _____

Date 1-21-98

Time 4:00

Walk-In _____

Will Pick Up _____

RP
01-22-98

ARTICLES OF INCORPORATION
OF
BANYAN HOMES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 8:46

ARTICLE I
NAME

The name of this corporation is BANYAN HOMES, INC.

ARTICLE II
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
PRINCIPAL OFFICE

The address of the principal office and mailing address of the corporation is 217 Charlemagne Circle, Ponte Vedra Beach, FL 32082.

ARTICLE V
REGISTERED OFFICE

The address of the initial registered office of the corporation is 217 Charlemagne Circle, Ponte Vedra Beach, FL 32082.

ARTICLE VI
CAPITAL STOCK

The aggregate number of shares the corporation has authority to issue is One Thousand (1,000), which shall be common shares with the par value of One Dollar (\$1.00) per share.

ARTICLE VII

DIRECTORS

The name and address of the initial Director of this corporation is: Thomas C. Webb
217 Charlemagne Circle
Ponte Vedra Beach, FL 32082

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

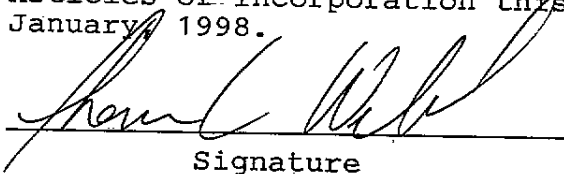
Thomas C. Webb
217 Charlemagne Circle
Ponte Vedra Beach, FL 32082

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 19th DAY of January, 1998.


Signature

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:

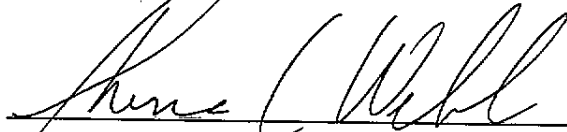
1. The name of the corporation is:

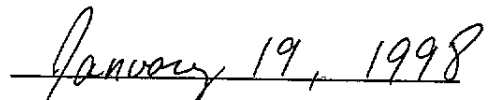
BANYAN HOMES, INC.

2. The name of and address of the registered agent is:

Thomas C. Webb
217 Charlemagne Circle
Ponte Vedra Beach, FL 32082

Having been named as 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, and I am familiar with and accept the obligations of my position as registered agent.


Signature


Date

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