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TRANSMITTAL LETTER

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

200002411262--3
-01/26/98--01028--007
****122.50 ****122.50

SUBJECT: BANYAN CORPORATE SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

SIDNEY GURSEY, P.A.
Name (printed or typed)

6635 W. COMMERCIAL Blvd.
Address

TAMARAC FLA. 33319
City, State & Zip

(954) 721-0300
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 AM 8:32

FILED

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

B. BROCK JAN 28 1998

ARTICLES OF INCORPORATION

BANYAN CORPORATE SERVICES INC.

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

ARTICLE I NAME

The name of the corporation shall be:

BANYAN CORPORATE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2499 GLADES ROAD 203 #
BOCA RATON, FLA. 33431*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1000 Shares - Common Stock
NO PAR VALUE*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SIDNEY GURSEY P.A. #
6635 W. COMMERCIAL Blvd 214
TAMARAC, FL 33319*

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID HALPERN
4154 IVERARRY Dr. #305
LAUDER HILL, FLA. 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of JANUARY, 1998.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 CORPORATE SERVICES, INC.

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

SIDNEY GURSEY, P.A.
(Name)
6635 W. COMMERCIAL Blvd 214
(P.O. Box not acceptable)
TAMARAC, FL 33319
(City/State/Zip)

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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.

Sidney Gurse
(Signature)

1/22/98
(Date)