



*It's Your
Constitutional Rights*

AFFORDABLE LEGAL SOLUTIONS OF SARASOTA, INC.

230 West Tampa Avenue Venice, Florida 34285
Telephone 941-480-1109 Fax 941-480-1612
Pager 941-820-3861 E-Mail Address l5a5b@gte.net
Laurie A. Bolam, President

P98000092964

October 20, 1998

Venice

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

300002677433--8

-11/02/98--01027--004
****122.50 *****78.75

Re: Articles of Incorporation of
The Banyan House, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of the
Articles of Incorporation for this proposed corporation.

Will you kindly endorse your seal of approval of the Certificate
of Incorporation, certify, and return the copy to us at your
earliest convenience.

A check in the amount of \$122.50 is enclosed for the filing fees.

Thank you for your attention to this matter.

Very truly yours,

Laurie A. Bolam

Enclosures
LAB/lko

FILED
98 NOV -2 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/3/98
MM

ARTICLES OF INCORPORATION
OF

THE BANYAN HOUSE, INC.

ARTICLE I -- NAME

The name of this corporation is:

**The Banyan House, Inc.
519 South Harbor Drive
Venice, FL. 34285**

ARTICLE II -- DURATION

This corporation shall exist perpetually.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV -- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V -- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI -- PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other shareholders.

ARTICLE VII -- OFFICERS

Charles E. McCormick
President

Susan McCormick
Vice President

ARTICLE VIII -- INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: **519 South Harbor Drive, Venice, FL. 34285**, and the name of the initial registered agent of this corporation at that address is: **CHARLES E. MCCORMICK**.

ARTICLE IX -- MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation, the act of stockholders representing majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE X -- INCORPORATOR

The name and address of the person signing these articles is:

**Charles E. McCormick
519 South Harbor Drive
Venice, FL. 34285**

ARTICLE XI -- BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XII -- INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XIII -- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 19 day of October, 1998.

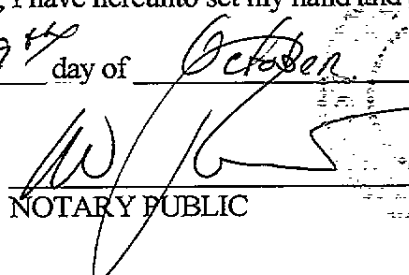

INCORPORATOR

STATE OF FLORIDA

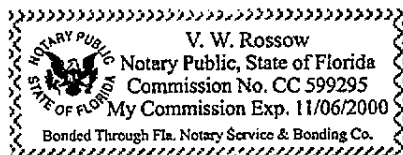
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared **CHARLES E. MCCORMICK**, known to me and known by me to be the person signing these Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 19th day of October, 1998.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

THE BANYAN HOUSE, INC.

Pursuant to Section 607.0501, Florida Statutes, the following is submitted:

That, **The Banyan House, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Venice, County of Sarasota, State of Florida, has named **Charles E. McCormick, 519 South Harbor Drive, Venice, FL. 34285**, County of Sarasota, State of Florida, as its agent to accept service of process within the State of Florida.


CHARLES E. MCCORMICK

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open.


CHARLES E. MCCORMICK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA