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CAPITAL CONNECTION, INC.

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

Banyan Court Properties, Inc

000002717200--6

-12/21/98--01028--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
98 DEC 21 AM 10:33  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: CLJ

Name \_\_\_\_\_

Date 12/21

Time 9:44

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

☐ LTD Partnership File \_\_\_\_\_

☐ Foreign Corp. File \_\_\_\_\_

☐ 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 \_\_\_\_\_

98 DEC 21 PM 1:01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 21 PM 1:02

ARTICLES OF INCORPORATION  
OF  
BANYANCOURT PROPERTIES, INC.

ARTICLE I  
NAME

The name of this corporation is BANYANCOURT PROPERTIES, INC.

ARTICLE II  
PURPOSE

This corporation is organized for the following purposes:

1. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue 1,000 share of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida

ARTICLE V  
INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2 East Camino Real, Boca Raton, Florida 33432. The Board of Directors may, from time to time, change the street

and post office address of the corporation as well as the location of its principal office. The name and address of the initial Registered Agent of this corporation is:

JOSEPH R. JACKSON  
2 East Camino Real  
Boca Raton, Florida 33432

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

JOSEPH R. JACKSON  
2 East Camino Real  
Boca Raton, Florida 33432

LUKE CROSLAND  
8411 Preston Road, Suite 600  
Dallas, Texas 75225

ARTICLE VII  
RESTRICTIONS ON TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE VIII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law.

ARTICLE IX  
INCORPORATOR

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

JOSEPH R. JACKSON  
2 East Camino Real  
Boca Raton, Florida 33432

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC 21 PM 1:02

IN WITNESS WHEREOF, the undersigned subscriber has executed theses Articles of Incorporation this \_\_\_\_\_ day of December, 1998.

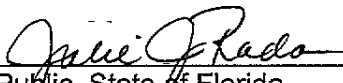
  
JOSEPH R. JACKSON

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of December, 1998, by Joseph R. Jackson, who is personally known to me or who has produced N/A as identification and who did take an oath.

(Notarial Seal)

  
Notary Public, State of Florida  
Print Name: \_\_\_\_\_ Julie J. Rada  
Serial No: \_\_\_\_\_ MY COMMISSION # CC700477 EXPIRES  
My Commission Expires: \_\_\_\_\_ January 5, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance therewith:

First: That BANYANCOURT PROPERTIES, 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 Boca Raton, County of Palm Beach, State of Florida has named JOSEPH R. JACKSON, located at 2 East Camino Real, Boca Raton, Florida 33432, as its agent to accept service of process within this State at that address.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said authority relative to keeping open said office.

BY:   
JOSEPH R. JACKSON  
(Registered Agent)