

Charter Number Only

2131 941
Andrew & Company

Requestor's Name

9836 W Sample Rd

Address

Coral Springs FL 33065

City

State

ZIP

Phone

8130A

VALUATION ONLY

400002825874--3

-04/01/99--01006--022

*****70.00 *****70.00

CORPORATION(S) NAME

Banyon & Forbes, Inc.

99 APR - 1 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

DIVISION OF CORPORATION
99 APR - 1 AM 9:25

ARTICLES OF INCORPORATION

OF

BANYON & FORBES, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

BANYON & FORBES, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

FILED
99 APR -1 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE FIVE
PLACE OF BUSINESS

The street address of the principal place of business is
11211 W.ATLANTIC BLVD. #207 CORAL SPRINGS,FL 33071

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the
Corporation is 11211 W.ATLANTIC BLVD. #207
CORAL SPRINGS, FL 33071
and the name of the initial registered agent at such address is

EDWARD VALDIMER

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed
from time to time as provided by the By-Laws of the Corporation
as adopted by the stockholders; but, in no event, shall the Board
of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member
who shall hold office until the first annual meeting of the
Corporation and whose name and address is as follows:

EDWARD VALDIMER
11211 W. ATLANTIC BLVD. #207
CORAL SPRINGS, FL 33071

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

EDWARD VALDIMER
11211 W. ATLANTIC BLVD. #207
CORAL SPRINGS, FL 33071

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 29th Day of March, 1999.

Edward Valdimer

STATE OF FLORIDA)
COUNTY OF BROWARD)

) SS:

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Edward Valdimer, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 29th day of March, 1999.

My Commission Expires:




Kelli Swift
Notary Public
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates **EDWARD VALDIMER** as its Resident Agent to accept service of process within this State.


Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Agent

FILED
99 APR -1 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA