



Application for Authority to Transact Business - Nonprofit

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - sos.oregon.gov/business - Phone: (503) 986-2200

FILED: JUN 21, 2024
OREGON SECRETARY OF STATE



227957198-26390735

REGISTRY NUMBER:

227957198

For office use only

BANYAN RIVER COMPANY

NEWAUT

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1) NAME OF CORPORATION: Banyan River Company

NOTE: Must be identical to the name of record in home jurisdiction.

2) REGISTRY NUMBER IN HOME JURISDICTION

OR: CERTIFICATE OF EXISTENCE [X] (ATTACHED)

(Please provide a web-verifiable registry number from the entity's home jurisdiction. Certain states, such as Delaware and New Jersey, do not provide status information online. Entities from such places must instead attach an official certificate of existence, current within 60 days of delivery to this office.)

7) ADDRESS OF PRINCIPAL OFFICE OF THE BUSINESS:

(Address, city, state, zip)

3225 McLeod Dr, Ste 100

Las Vegas, NV 89121

3) DATE OF INCORPORATION: 9/29/2020 DURATION, IF NOT PERPETUAL:

9/29/2020

8) NAME OF OREGON REGISTERED AGENT:

Anderson Registered Agents, Inc.

4) STATE OR COUNTRY OF INCORPORATION:

Nevada

9) REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS: (Must be an Oregon Street Address which is identical to the registered agent's business office.)

12725 SW Millikan Way, Ste 300N

5) TYPE OF CORPORATION:

[X] PUBLIC BENEFIT [] MUTUAL BENEFIT [] RELIGIOUS

10) ADDRESS FOR MAILING NOTICES:

3225 McLeod Dr, Ste 100

Las Vegas, NV 89121

6) WILL THE CORPORATION HAVE MEMBERS?

[] YES [X] NO

ORS 65.001(28)

(a) "Member" means any person or persons entitled, pursuant to a domestic or foreign corporation's articles or bylaws, without regard to what a person is called in the articles or bylaws, to vote on more than one occasion for the election of a director or directors.

(b) A person is not a member by virtue of any of the following rights the person has:

- (A) As a delegate;
(B) To designate or appoint a director or directors;
(C) As a director; or
(D) As a holder of an evidence of indebtedness issued or to be issued by the corporation.

(c) Notwithstanding the provisions of paragraph (a) of this subsection, a person is not a member if the person's membership rights have been eliminated as provided in ORS 65.164 or 65.167.

11) NAME AND ADDRESS OF PRESIDENT AND SECRETARY:

President: Tyler Nix

Address: 3225 McLeod Dr, Ste 100

Las Vegas, NV 89121

Secretary: Tyler Nix

Address: 3225 McLeod Dr, Ste 100

Las Vegas, NV 89121

12) EXECUTION: (Must be signed by at least one officer or director.)

I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

Signature Signed by:

Tyler Nix

Printed Name:

Tyler Nix

Title:

President

CONTACT NAME: (To resolve questions with this filing.)

Tomas Diaz-Marin

PHONE NUMBER: (Include area code.)

800-706-4741

Table with 1 column: FEES. Rows include Required Processing Fee \$50, Processing Fees are nonrefundable. Please make check payable to "Corporation Division.", Free copies are available at sos.oregon.gov/business using the Business Name Search program.