

**Electronic Articles of Incorporation
For**

**N03000007566
FILED
September 02, 2003
Sec. Of State**

CYPRESS POINTE SOUTH HOMEOWNERS' ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CYPRESS POINTE SOUTH HOMEOWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

2849 SW 42ND AVENUE
PALM CITY, FL. 34990

The mailing address of the corporation is:

2849 SW 42ND AVENUE
PALM CITY, FL. 34990

Article III

The specific purpose for which this corporation is organized is:

CONDUCTING AND MANAGING THE AFFAIRS OF CYPRESS POINTE SOUTH
HOMEOWNER'S ASSOCIATION.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE BY ASSOCIATION MEMBERS

Article V

The name and Florida street address of the registered agent is:

STEVEN L PERRY
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL. 34994

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN L. PERRY

Article VI

The name and address of the incorporator is:

STEVEN L. PERRY
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FLORIDA 34994

Incorporator Signature: STEVEN L. PERRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
BRET SOVEREL
2849 SW 42ND AVENUE
PALM CITY, FL. 34990

Title: D
CHRIS DALFO
2849 SW 42ND AVENUE
PALM CITY, FL. 34990

Title: D
GIFFORD GUMBINNER
2849 SW 42ND AVENUE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

09/02/2003