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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA NON-PROFIT CORPORATION

CYPRESS SHORES TOWNHOMES INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: **CYPRESS SHORES TOWNHOMES INC.**

Address of Corporation: **1201 "F" ROAD
LOXAHATCHEE, FL. 33470**

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:
FOR HOMEOWNERS ASSOCIATION ON A TOWNHOUSE PROJECT.

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. **ROBERT SLUTH, 1201 "F" ROAD, LOXAHATCHEE, FL. 33470**
2. **PETER CUOMO, 601 HOWARD CREEK LN., STUART, FL. 34994**
3. **SUSAN SLUTH, 1201 "F" ROAD, LOXAHATCHEE, FL. 33470**
- 4.
- 5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571

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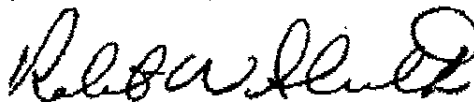
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ARTICLE 7: Registered Agent/Office:

Name: **ROBERT SLUTH**

Address: **1201 "F" ROAD
LOXAHATCHEE, FL. 33470**

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.



Signature of Registered Agent

4/26/04
Date

ARTICLE 8: Incorporator:

Name: **ROBERT SLUTH**

Address: **1201 "F" ROAD
LOXAHATCHEE, FL. 33470**

In witness where of I have subscribed my name.



Signature of Incorporator

04/26/04
Date

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ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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