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OWNERS' ASSOC	IATION, INC.	
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ARTICLES OF INCORPORATION

OF

CYPRESS SQUARE PROPERTY OWNERS' ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, with other persons being desirous of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes, hereby submits the following:

ARTICLE I - NAME

The name of the corporation is:

Cypress Square Property Owners' Association, Inc.

The address of the principal office of the corporation shall be 1625 Hendry Street, Suite 301, Fort Myers FL 33901, and the mailing address of the corporation shall be the same.

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in or transfer in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation. The purpose for which the corporation is organized is to serve as an umbrella association for certain mixed-use property located in Lee County, Florida.

ARTICLE III - MANNER OF ELECTION OF OFFICERS AND DIRECTORS

The Board shall be elected or appointed pursuant to the terms set forth in the corporation's Bylaws and as may be subsequently amended, supplemented, or restated.

ARTICLE IV - INCORPORATOR

The name and address of the incorporator of these Articles is:

Mark A. Ebelini, Knott Ebelini Hart, 1625 Hendry Street, Suite 301, Fort Myers FL 33901

ARTICLE V TERM OF EXISTANCE

This corporation is to exist perpetually.



AMENDED AND RESTATED ARTICLES OF INCORIORATION CYPRESS SQUARE PROPERTY OWNERS' Association, Inc. Page 1 of 2

ARTICLE VI REGISTERED AGENT

The initial registered agent of the corporation shall be Mark A. Ebelini, and the street address of the initial registered office of the corporation shall be Knott Ebelini Hart, 1625 Hendry Street, Suite 301, Fort Myers FL 33901.

ARTICLE VII OFFICERS AND DIRECTORS

The names and street addresses of the initial Officers and Directors are:

. . . **.**

Charles Mayhugh	President	Mayhugh Realty, Inc. 13690 Eagle Ridge Drive Fort Myers FL 33912
Brad Cozza	Vice President	13379 McGregor Boulevard Suite 2 Fort Myers FL 33919
Allen Trevatt	Secretary	13391 McGregor Boulevard Fort Myers FL 33919

IN WITNESS WHEREOF, the undersigned, Mark A. Ebelini, hereby submits the forgoing Articles of Incorporation on this Articles of Incorporation on the Articles of Inco

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Cypress Square Property Owners' Association, Inc.

Mark A. Ebelini, having a business at 1625 Hendry Street, Suite 301, Fort Myers FL 33901, and having been designated as the Registered Agent in the above and forgoing Articles. is familiar with and accepts the obligations of the position of Registered Agent under Chapter 617, Florida Statutes.

Mark A. Ebelini