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November 7, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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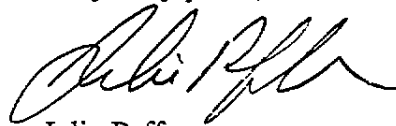
Re: Articles of Incorporation of Cypress Glen Master Association, Inc. and Articles of
Incorporation of Cypress Glen I Condominim Association, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation for Cypress Glen Master Association, Inc. and an original and one copy of the Articles of Incorporation of Cypress Glen I Condominim Association, Inc. Also enclosed is a check in the amount of \$140.00 to cover the filing fees for both.

Please provide us with a file stamped copy of each set of the Articles. Thank you for your help in this matter.

Very truly yours,



Julie Pfeffer
Real Estate Paralegal

/jp

Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 AM 8:00

RP
11-13-97

ARTICLES OF INCORPORATION

OF

CYPRESS GLEN I CONDOMINIUM ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 10 AM 8:00

The undersigned hereby submits these articles for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certifies as follows:

ARTICLE I

Name

The name of the corporation shall be CYPRESS GLEN I CONDOMINIUM ASSOCIATION, INC., which corporation shall herein be referred to as the "Association", and whose principal place of business shall be c/o Mr. Ray Anderson, RFA of Southwest Florida, 3245 Pine Ridge Road, Naples, Florida 34109.

ARTICLE II

Purpose

The purpose for which the corporation is organized is for the operation and management of condominium buildings and grounds for the use and benefit of the owners of the condominium units located in Collier County, Florida, known as CYPRESS GLEN I, A CONDOMINIUM, and any other purpose permitted under Florida Law.

ARTICLE III

Corporate Existence

This Association shall continue to exist so long as the Condominium known as CYPRESS GLEN I, A CONDOMINIUM, shall be in existence.

ARTICLE IV

Directors

1. The business of this Association shall be conducted by a Board of Directors having not less than three (3) nor more than seven (7) Directors as shall be determined by the Bylaws. The initial Board of Directors shall consist of the following three (3) members and while the Developer is in control of the Association, the number of Directors shall be three (3):

Ray Anderson
3245 Pine Ridge Road
Naples, Florida 34109

Dan Markley
3245 Pine Ridge Road
Naples, Florida 34109

Nancy Fox
3245 Pine Ridge Road
Naples, Florida 34109

2. The election or appointment of Directors, their removal or the filling of vacancies on the Board of Directors shall be as stated in the Bylaws of the Association.

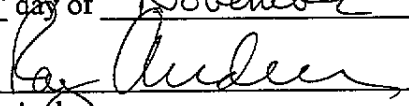
ARTICLE V
Registered Agent and Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 10 AM 8:00

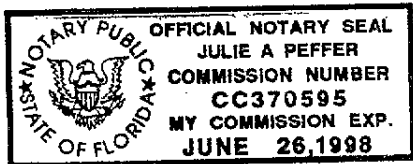
The address of the Incorporator and the corporation's initial registered office shall be located at 3245 Pine Ridge Road, Naples, Florida 34109, and the Incorporator and initial Registered Agent at such address shall be Mr. Ray Anderson.

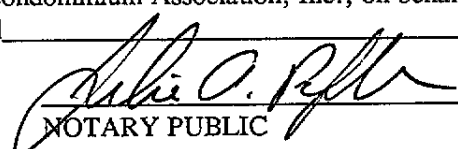
IN WITNESS WHEREOF, the subscriber, being the undersigned person, named as incorporator, has hereunto set his hand and seal, this 5th day of November, 1997.


Ray Anderson

STATE OF FLORIDA)
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 5th day of November, 1997, by Ray Anderson, as Incorporator of Cypress Glen I Condominium Association, Inc., on behalf of said corporation. He is personally known to me or has provided _____ as identification.




NOTARY PUBLIC

Name: _____

My Commission Expires: _____

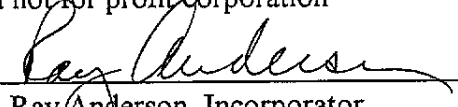
**CERTIFICATE NAMING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following submitted:

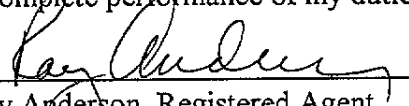
That CYPRESS GLEN I CONDOMINIUM ASSOCIATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Ray Anderson, located at 3245 Pine Ridge Road, Naples, Florida 34109, as its agent to accept service of process within Florida.

Cypress Glen I Condominium Association, Inc., a
Florida not for profit corporation

By: _____


Ray Anderson, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Ray Anderson, Registered Agent