

P60000060491

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Cypress Creek Woodworks and Lumber, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

✓\$70.00 \$78.75
Filing Fee Filing Fee
 & Certified copy

800003300518--4
-06/22/00--01020--004
*****70.00 *****70.00

FROM: HAYWARD & GRANT, P.A.

3375 Capital Circle N.E.

Tallahassee, Florida 32308

(850) 386-4400

FILED
00 JUN 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 22 AM 8:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH JUN 2 @ 2000

Articles of Incorporation of
CYPRESS CREEK WOODWORKS AND LUMBER, INC.,

a Florida Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the corporation shall be:

CYPRESS CREEK WOODWORKS AND LUMBER, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

1003 Garrison Avenue
Port St. Joe, Florida 32456

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000).

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

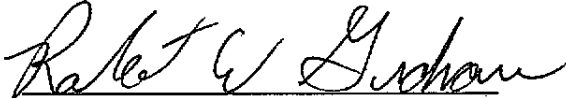
Robert Walter Graham
1003 Garrison Avenue
Port St. Joe, Florida 32456

FILED
00 JUN 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V - Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Robert Walter Graham
1003 Garrison Avenue
Port St. Joe, Florida 32456




Robert Walter Graham
Incorporator

6-7-00

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Robert Walter Graham
Registered Agent

6-7-00

Date

FILED
00 JUN 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA