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ACCOUNT NO. : 072100000032

REFERENCE : 931705 6099A

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED  
00 DEC 14 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 14, 2000

ORDER TIME : 10:43 AM

ORDER NO. : 931705-005

CUSTOMER NO: 6099A

CUSTOMER: Ms. Tracy L. Longo  
Moyle Flanigan Katz Kolins  
Raymond & Sheehan  
P. O. Box 3888  
625 N. Flagler Dr., 9th Floor  
West Palm Beach, FL 33401

000003501460--4

DOMESTIC FILING

NAME: CYPRESS SPRINGS INVESTMENTS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED  
00 DEC 14 PM 12:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

41-21

ARTICLES OF INCORPORATION  
OF  
CYPRESS SPRINGS INVESTMENTS, INC.

FILED  
00 DEC 14 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE FL 323

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I  
Name of Corporation

The name of this Corporation shall be CYPRESS SPRINGS INVESTMENTS, INC. (the "Corporation").

ARTICLE II  
Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 3421 S. Flagler Drive, West Palm Beach, Florida 33405.

ARTICLE III  
Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation

is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

#### ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of

this Corporation at that address is John Eubanks, Esquire.

ARTICLE VIII  
Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are as follows:

Edward J. Ferguson	3421 S. Flagler Drive
	West Palm Beach, Florida 33405

ARTICLE IX  
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X  
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
Incorporator

The name and address of the person signing these Articles are as follows: Edward J. Ferguson, 3421 S. Flagler Drive, West Palm Beach, Florida 33405.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 13<sup>th</sup> day of December, 2000.

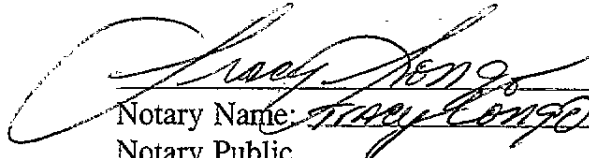
  
EDWARD J. FERGUSON

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

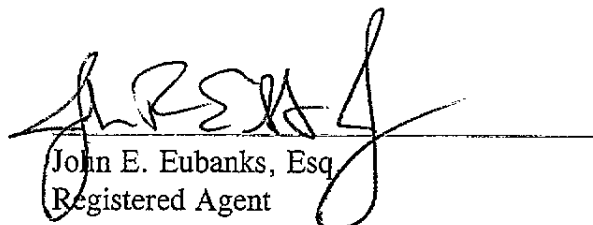
The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of December, 2000,  
by EDWARD J. FERGUSON, as Incorporator of CYPRESS SPRINGS INVESTMENTS, INC.,  
on behalf of the Corporation, and he is personally known to me. ~~or has produced~~ \_\_\_\_\_  
~~as identification~~ and did take an oath.

(NOTARY STAMP)



  
Notary Name: Tracy Lee Longo  
Notary Public  
Serial (Commission) Number  
(if any) \_\_\_\_\_

I hereby accept appointment as Registered Agent of CYPRESS SPRINGS INVESTMENTS, INC.  
as provide in Article VII, hereof.

  
John E. Eubanks, Esq.  
Registered Agent