

TRANSMITTAL LETTER

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01 JAN -9 PM 6:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CYPRESS CAPITAL RESOURCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003529093-8
-01/09/01--01021--007
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steve Hogan
Name (Printed or typed)

315 58th Street, C
Address

Holmes Beach, FL 34217
City, State & Zip

(941) 778-9567
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 1 1 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CYPRESS CAPITAL RESOURCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

315 58th Street, C
Holmes Beach, FL 34217

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Licensed Mortgage Brokerage Business and any other appropriate business as the officers shall direct

ARTICLE IV SHARES

The number of shares of stock is:

one thousand (1000) at \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Stephen P. Hogan: President
315 58th Street, C
Holmes Beach, FL 34217

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stephen P. Hogan
315 58th Street, C
Holmes Beach, FL 34217

ARTICLE VII INCORPORATOR

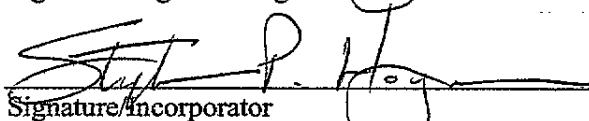
The name and address of the Incorporator is:

Stephen P. Hogan
315 58th Street, C
Holmes Beach, FL 34217

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

January 4, 2001
Date


Signature/Incorporator

January 4, 2001
Date

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TALLAHASSEE, FLORIDA