

TRANSMITTAL LETTER

P010000028049

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

700003810597--2
-03/07/01--01086--002
*****87.50 *****87.50

SUBJECT: Cypress Construction Company of Lake Hamilton, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

DAN STRAD

Name (Printed or typed)

463 US Hwy 27 South, P.O. Box 719

Address

LAKE HAMILTON, FL 33851

City, State & Zip

863-439-4871

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 19 PM 1:44

FILED

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

T. Burch MAR 19 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2001

DAN STRNAD
PO BOX 719
LAKE HAMILTON, FL 33851

SUBJECT: CYPRESS CONSTRUCTION COMPANY OF LAKE HAMILTON,
INC.
Ref. Number: W01000005476

We have received your document for CYPRESS CONSTRUCTION COMPANY OF LAKE HAMILTON, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 101A00014917

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01 MAR 19 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, 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 Construction Company of Lake Hamilton, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

463 US Highway 27 South
PO Box 719
Lake Hamilton, FL 33851

The mailing address of this corporation is:

463 US Highway 27 South
PO Box 719
Lake Hamilton, FL 33851

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

There will be only one class of stock issued.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Dan Strnad
463 US Highway 27 South
PO Box 719
Lake Hamilton, FL 33851

ARTICLE V INCORPORATORS

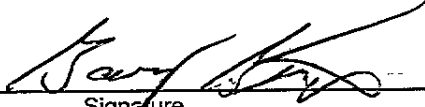
The names and street addresses of the incorporators to these Articles of Incorporation are:

Gary Strnad - President/Secretary
46 Bream Street
Haines City, FL 33844

Dan Strnad Vice President/Treasurer
4800 White Clay Pit Road
Haines City, FL 33844

The undersigned incorporators have executed these Articles of Incorporation this

5TH day of MARCH, 2001.



Signature



Signature

FILED

01 MAR 19 PM 1:45

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Cypress Construction Company
of Lake Hamilton, Inc.

2. The name and address of the registered agent and office is:

DAN STRNAD
(Name)

463 US Highway 27 South, PO Box 719
(P.O. Box or Mail Drop Box not acceptable)

LAKE HAMILTON, FL 33851
(City, State, Zip)

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.

Dan Strnad
(Signature)

3/15/2001
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314