Cypress Properties and Management, Inc. 660 Northwest 35th Court Fort Lauderdale, Florida 33309 954-567-2823

01 JUL 10 AM 9: 17 SECRETARY OF STATE TALLAHASSEE FLORIDA

May 7, 2001

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

000004383640---06/08/01--01063--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Fortis Properties and Management, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Fortis Properties and Management, Inc. and our check in the amount of \$70.00.

Respectfully submitted,

Ruth H. Priestley, President



June 12, 2001

RUTH H. PRIESTLEY 660 NW 35TH CT FT LAUDERDALE, FL 33309

SUBJECT: CYPRESS PROPERTIES AND MANAGEMENT, INC.

Ref. Number: W01000013468

We have received your document for CYPRESS PROPERTIES AND MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6052.

Dale White **Document Specialist** New Filings Section

Letter Number: 501A00036121

FILED

#### ARTICLES OF INCORPORATION

01 JUL 10 AM 9: 17

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

Fortis Properties and Management, Inc.

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

# **ARTICLE I**

#### NAME OF CORPORATION

The name of this corporation shall be: Fortis Properties and Management, Inc.

# **ARTICLE II**

#### **GENERAL NATURE OF BUSINESS**

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

# **ARTICLE III**

#### **AUTHORIZED SHARES**

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

#### ARTICLE IV

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

# **ARTICLE V**

# ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 660 Northwest 35th Court, Fort Lauderdale, Florida 33309.

#### ARTICLE VI

# TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VII

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 660 Northwest 35th Court, Fort Lauderdale, Florida 33309 and the initial registered agent of this corporation at that address shall be Ruth H. Priestley.

# ARTICLE VIII

# NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

#### **ARTICLE IX**

# **INITIAL BOARD OF DIRECTORS**

The name and street address of the initial member of the Board of Directors is:

Ruth H. Priestley

660 Northwest 35th Court Fort Lauderdale, Florida 33309

# ARTICLE X

#### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Ruth H. Priestley

660 Northwest 35th Court Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2001.

Ruth H. Priestley

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Ruth H. Priestley to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_, 2001.

My commission expires

Notary Public, State of Florida

COMMISSION NUMBER

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Ruth H. Priestley