

**Electronic Articles of Incorporation
For**

**P01000117562
FILED
December 12, 2001
Sec. Of State**

CYPRESS PARK OF TARPON SPRINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CYPRESS PARK OF TARPON SPRINGS, INC.

Article II

The principal place of business address:

627 NORTH MAYO
CRYSTAL BEACH, FL. 34681

The mailing address of the corporation is:

P. O. BOX 725
CRYSTAL BEACH, FL. 34681

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LIZA B NAUMANN
627 NORTH MAYO
CRYSTAL BEACH, FL. 34681

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LIZA B. NAUMANN

Article VI

The name and address of the incorporator is:

LIZA B. NAUMANN
627 NORTH MAYO (P.O.BOX 725)
CRYSTAL BEACH, FL 34681

Incorporator Signature: LIZA B. NAUMANN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
LIZA B NAUMANN
627 NORTH MAYO ST.
CRYSTAL BEACH, FL. 34681