

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000082829

Cypress Head Development

FILED
02 JUL 31 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION

Signature _____

Requested by *AW* *7/31*
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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ARTICLES OF INCORPORATION
OF
CYPRESS HEAD DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is CYPRESS HEAD DEVELOPMENT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in and operate the business of land development and all related businesses, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 which shall be designated as "Equal Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 121 Waterview Way, Royal Palm Beach, Florida 33411 and the name of the initial registered agent is JOHN MAHARAJ.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

PETER MAHARAJ
P.O. BOX 1094
LOXAHATCHEE, FL 33470

JOHN MAHARAJ
P.O. BOX 1094
LOXAHATCHEE, FL 33470

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

PETER MAHARAJ
P.O. BOX 1094
LOXAHATCHEE, FL 33470

JOHN MAHARAJ
P.O. BOX 1094
LOXAHATCHEE, FL 33470

ARTICLE VIII - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

PETER MAHARAJ
P.O. BOX 1094
LOXAHATCHEE, FL 33470
PRESIDENT, SECRETARY AND DIRECTOR

JOHN MAHARAJ
P.O. BOX 1094
LOXAHATCHEE, FL 33470
VICE PRESIDENT, TREASURER AND DIRECTOR

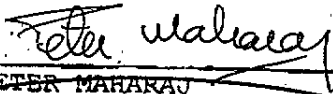
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is P.O. Box 1094, Loxahatchee, Florida 33470.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 30th day of July, 2002.


PETER MAHARAJ


JOHN MAHARAJ

ACCEPTANCE OF POSITION AS REGISTERED AGENT

I, JOHN MAHARAJ, hereby certify that I accept the position as registered agent for the corporation described herein. My address is 121 Waterview Way, Royal Palm Beach, Florida 33411.


JOHN MAHARAJ

STATE OF Florida
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 30th
day of July, 2002 by PETER MAHARAJ, (☒) who is
personally known to me or () who has produced a driver's
license and who did take an oath.

Michele Maraj
Print Name Michele Maraj
Notary Public
My Commission Expires: 1/28/05
SEAL



Michele Maraj
Commission # CC 997266
Expires Jan. 28, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF Florida
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 30th
day of July, 2002 by JOHN MAHARAJ, (☒) who is personally
known to me or () who has produced a driver's license and who
did take an oath.

Michele Maraj
Print Name Michele Maraj
Notary Public
My Commission Expires: 1/28/05
SEAL



Michele Maraj
Commission # CC 997266
Expires Jan. 28, 2005
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Atlantic Bonding Co., Inc.