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Florida Department of State
Division of Corporations
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From:

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10/27/04

04 OCT 27 AM 9:48
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CP PROPERTY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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**ARTICLES OF INCORPORATION
OF
CP PROPERTY INVESTMENTS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CP PROPERTY INVESTMENTS, INC.

The address of the principal office of this corporation shall be:

15 South Orlando Avenue, Kissimmee, FL 34741

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **15 South Orlando Avenue, Kissimmee, FL 34741** and the name of the initial registered agent of the corporation at that address is **Cheryl L. Grieb**.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The names and addresses of the initial members of the Board of Directors are:

Patricia L. Daugherty, 15 South Orlando Avenue, Kissimmee, FL 34741

Cheryl L. Grieb, 15 South Orlando Avenue, Kissimmee, FL 34741

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/

Treasurer:

Cheryl L. Grieb, 15 South Orlando Avenue, Kissimmee, FL
34741

Vice

President/

Secretary:

Patricia L. Daugherty, 15 South Orlando Avenue, Kissimmee,
FL 34741

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ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation:

Cheryl L. Grieb, 15 South Orlando Avenue, Kissimmee, FL 34741

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand
this 27th day of October, 2004.

By: 

Cheryl L. Grieb, Incorporator

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

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.

The name of the corporation is:

CP PROPERTY INVESTMENTS, INC.

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

Cheryl L. Grieb, 15 South Orlando Avenue, Kissimmee, FL 34741

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.

SIGNATURE


Cheryl L. Grieb

DATE

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