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CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT: #FCA-14

CONTACT: ED

DATE: 11/17/04

REF. #: 0409.31921

CORP. NAME: CYPRESS JLJ CORP.

☒ ARTICLES OF INCORPORATION

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION

☐ OTHER:

STATE FEES PREPAID WITH CHECK# 510340 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**CYPRESS JLJ CORP.**

**FILED**  
**04 NOV 17 PM 12:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE I**

The name of the corporation is CYPRESS JLJ CORP., (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and mailing address of the Corporation is 6120 Moss Ranch Road, Pinecrest, Florida 33156.

**ARTICLE III**

The purpose for which the corporation is organized to transact any lawful business.

**ARTICLE IV**

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE V**

The Corporation shall hold a special meeting of the shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

## **ARTICLE VI**

The street address of the Corporation's initial registered office is One S.E. Third Avenue, Suite 2800, City of Miami, County of Miami-Dade, State of Florida, and the name of its initial registered agent at such office is Jonathan L. Awner.

## **ARTICLE VII**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is three, and the name and address of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Jonathan L. Awner  
6120 Moss Ranch Road  
Pinecrest, FL 33156

Julio J. Gonzalez  
7661 S.W. 146<sup>th</sup> Street  
Palmetto Bay, FL 33158

Larry Rutherford  
255 Alhambra Circle  
Coral Gables, FL 33134

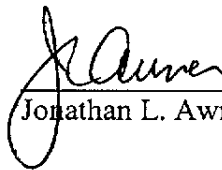
## **ARTICLE VIII**

The name of the Incorporator is Jonathan L. Awner and the address of the Incorporator is 6120 Moss Ranch Road, Pinecrest, Florida 33156.

## **ARTICLE IX**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

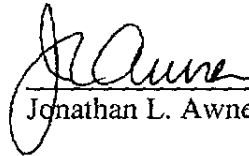
**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16 day of Novemer, 2004.



Jonathan L. Awner, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of CYPRESS JLJ CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such positions, as provided in Florida Statutes §607.0505.



Jonathan L. Awner, Registered Agent

Dated: November 16, 2004