

**Electronic Articles of Incorporation
For**

P05000005864
FILED
January 12, 2005
Sec. Of State
vingram

CYPRESS ISLAND YACHT & TENNIS CLUB, 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 ISLAND YACHT & TENNIS CLUB, INC.

Article II

The principal place of business address:

1509 SUNSET POINTE PLACE
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

1509 SUNSET POINTE PLACE
KISSIMMEE, FL. 34744

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:

1,000

Article V

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

NORMAN J SMITH
917 WEST EMMETT STREET
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: NORMAN J. SMITH

Article VI

The name and address of the incorporator is:

PHILLIP CHARLES OWEN
1509 SUNSET POINTE PLACE
KISSIMMEE, FL
34744

Incorporator Signature: PHILLIP CHARLES OWEN

Article VII

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

Title: PD
PHILLIP C OWEN
1509 SUNSET POINTE PLACE
KISSIMMEE, FL. 34744

Title: STD
MARIAN L OWEN
1509 SUNSET POINTE PLACE
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

01/12/2005