

# Florida Department of State

Division of Corporations Public Access System



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# FLORIDA PROFIT CORPORATION OR P.A

CYPRESS CREEK 1515, INC.

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December 21, 2005

FLORIDA DEPARTMENT OF STATE Division of Corporations

BILZIN, SUMBERG, ET. AL.

SUBJECT: CYPRESS CREEK 1515, INC.

REF: W05000055973

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

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#### ARTICLES OF INCORPORATION

OF

#### CYPRESS CREEK 1515, INC.

# ARTICLE I - NAME

The name of this corporation is CYPRESS CREEK 1515, INC. (the "Corporation").

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

4150 SW 28th Way Fort Lauderdale, Florida 33312

# ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$0.01.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

4150 SW 28th Way Fort Lauderdale, Florida 33312

and the name and address of the initial registered agent of the Corporation are:

Seth Werner 4150 SW 28<sup>th</sup> Way Fort Lauderdale, Florida 33312

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## ARTICLE VI - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Seth Werner 4150 SW 28<sup>th</sup> Way Fort Lauderdale, Florida 33312

#### ARTICLE VIII - BY-LAWS

The power to alter, amend or repeal the By-laws of the Corporation shall be vested in each of the Board of Directors and the shareholders of the Corporation. The shareholders of the Corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

#### ARTICLE X - AMENDMENT

The 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 20th day of December, 2005.

Seth Werzer, Incorporator and Registered

Agent