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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Cypresshead Holdings Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Vince Beatty  
Name (Printed or typed)

7731 S. Woodridge Drive  
Address

Parkland, Florida 33067  
City, State & Zip

954-575-9177  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Cypresshead Holdings Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

7731 S. Woodridge Drive

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Consulting services and asset holding company

### **ARTICLE IV SHARES**

The number of shares of stock is:

1000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Vince Beatty-President/Treasurer 7731 S. Woodridge Drive Parkland, Florida 33067

Doug McClean-Vice President 665 COVENTRY STREET BOCA RATON, FL 33487

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Vince Beatty  
7731 S. Woodridge Drive  
Parkland, Florida 33067

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Vince Beatty  
7731 S. Woodridge Drive  
Parkland, Florida 33067

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

11-21-06  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date