

Division of Corporations

P08000025000

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000058274 3)))



H080000582743ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

2008 MAR -5 PM 12: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Cypress Lake Properties of Lake City, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

08 MAR -7 PM 4: 43
DIVISION OF CORPORATIONS
RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

PA. 3-10



March 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FISHER, TOUSEY, LEAS & BALL

SUBJECT: CYPRESS LAKE PROPERTIES OF LAKE CITY, INC.
REF: W08000012198

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.

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanna Hawkes
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000058274
Letter Number: 308A00014323

FILED
H08000058274

2008 MAR -5 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

CYPRESS LAKE PROPERTIES OF LAKE CITY, INC.

The undersigned, desiring to form a corporation for profit (the "Corporation") under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is Cypress Lake Properties of Lake City, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation is located at 2806 West US HWY 90, Suite 101, Lake City, Florida 32055, and its mailing address is P.O. Box 3659, Lake City, Florida 32056.

**ARTICLE III
CAPITAL STOCK**

(a) Authorized Shares. The total number of shares of stock that the Corporation may issue is 100,000 shares, consisting of 1,000 voting and 99,000 non-voting, of common stock having a par value of \$0.10 per share. Each of the voting shares shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the stock may be paid for in cash or in property at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid and nonassessable.

(b) Capital Stock. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(d) Preemptive Rights. The Corporation elects not to have preemptive rights.

(e) Cumulative Voting. Cumulative voting shall not be permitted.

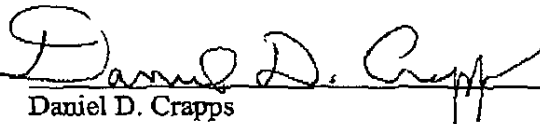
H08000058274

the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE VIII
DURATION AND COMMENCEMENT**

The Corporation shall exist perpetually. The Corporation's existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Corporation existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, these Articles of Incorporation are signed and acknowledged this 28 day of February 2008.


Daniel D. Crapps

H08000058274

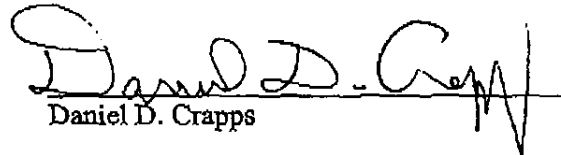
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Cypress Lake Properties of Lake City, Inc., a Florida corporation (the "Corporation"), submits the following statement in designating the registered office/registered agent, in the State of Florida:

The Corporation has named Daniel D. Crapps, who maintains an office at Suite 101
Lake City, FL 32055, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.


Daniel D. Crapps

2008 MAR -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED