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### Florida Department of State

Division of Corporations Public Access System

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Cypress Lake Properties of Lake City, Inc.

Certificate of Status	1
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March 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FISHER, TOUSEY, LEAS & BALL

SUBJECT: CYPRESS LAKE PROPERTIES OF LAKE CITY, INC.

REF: W08000012198

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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) <u>Capital Stock</u>. 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) <u>Corporate Liquidation and Dissolution</u>. 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) <u>Preemptive Rights</u>. The Corporation elects not to have preemptive rights.
  - (e) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.

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(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by a written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of the Corporation is 2806 West US HWY 90, Suite 101, Lake City, Florida 32055, and the name of the initial registered agent of the Corporation at that address is Daniel D. Crapps.

#### ARTICLE V INCORPORATOR

The name and address of the incorporator of the Corporation are:

Daniel D. Crapps P.O. Box 3659 Lake City, Florida 32056

#### ARTICLE VI DIRECTORS

- (a) <u>Number</u>. The Corporation shall have two (2) directors initially. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.
- (b) <u>Initial Board of Directors</u>. The name and address of the initial directors of the Corporation are:

Daniel D. Crapps

P.O. Box 3659

Lake City, Florida 32056

Richard Cole

P.O. Box 16

Lake City, Florida 32056

(c) <u>Indemnification</u>. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

#### ARTICLE VII BYLAWS

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by

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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 38 day of Februar 2008.

Daniel D. Crapps

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### 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:

2806 West US HWY 90

The Corporation has named Daniel D. Crapps, who maintains an office at Suite 101
Lake City, FL 32055, is 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

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