Electronic Articles of Incorporation For

P12000016407 FILED February 17, 2012 Sec. Of State jshivers

LITTLE CYPRESS PRESERVE, 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: LITTLE CYPRESS PRESERVE, INC

Article II

The principal place of business address: 1901 COMMONWEALTH LANE TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

1901 COMMONWEALTH LANE TALLAHASSEE, FL. 32303

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: 10,000

Article V

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

THOMAS F LYNCH 1901 COMMONWEALTH LANE TALLAHASSEE, FL. 32303

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

Registered Agent Signature: THOMAS F. LYNCH

Article VI

The name and address of the incorporator is:

THOMAS F. LYNCH 1901 COMMONWEALTH LANE

TALLAHASSEE, FL, 32303

Electronic Signature of Incorporator: THOMAS F. LYNCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
THOMAS F LYNCH
1901 COMMONWEALTH LANE
TALLAHASSEE, FL. 32303

P12000016407 FILED February 17, 2012 Sec. Of State ishivers