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LAW OFFICES OUGHTERSON, SUNDHEIM AND ASSOCIATES, P.A. 612, SE Central Parkway Stuart, Florida 34994

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FREDERICK G. SUNDHEIM JR. SANDRA L. STRAUSBAUGH

WM. A. OUGHTERSON

October 20, 2016

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Cypress Hut R.V. Park, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$70.00 cover your filing fee of the enclosed Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours

Sandra L. Sundheim

SSS/sn E-644

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ARTICLES OF INCORPORATION OF CYPRESS HUT R.V. PARK, INC.

ARTICLE I.

The name of this corporation shall be CYPRESS HUT R.V. PARK, INC...

ARTICLE II. EFFECTIVE DATE/TERM OF EXISTENCE

The effective date, if other than the date of filing, is _____ and the corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general purpose for which the corporation is organized is: to maintain and operate a Mobile Home/Recreational Vehicle Park and all related businesses connected therewith.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock a nominal or par value of \$1.00 dollar per share.

ARTICLE V. PRINCIPAL OFFICE

The street address of the principal office of this corporation in the State of Florida is: 4701 US Highway 441 SE, Okeechobee, FL 34974, and the mailing address of the corporation in the State of Florida is: 306 SE Monterey Road, Stuart, FL 34974.

ARTICLE VI. REGISTERED AGENT

The name of the initial Registered Agent of the corporation is: Chester J. Edwards, and the street address of the initial registered office of this corporation in the State of Florida is 4701 US Highway 441 SE, Okeechobee, FL 34974.

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 of Registered Agent

ARTICLE VII.
INITIAL OFFICERS AND/OR DIRECTORS

Name:

Chester J. Edwards

Title:

President, Secretary, Treasurer

Address:

306 SE Monterey Road, Stuart, FL 34974

Name:

Renee A. Edwards

Title:

Vice President

Address:

306 SE Monterey Road, Stuart, FL 34974

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall initially be managed by the shareholders of the corporation.

ARTICLE IX. INCORPORATOR(S)

The name and street address of the Incorporator of these Articles of Incorporation is:

Name

Address

Chester J. Edwards

306 SE Monterey Road, Stuart, FL 34974

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

<u>ARTICLE XI.</u> <u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Signature of Incorporator

Date

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STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this	18	day of
October, 2016 by Chester J. Edwards, who is personally		
who has produced as identification		•



Signature of Notary Public State of Florida

Print, type or stamp commissioned name of Notary Public