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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# GRACE ANNE GLAVIN, P.A. ATTORNEY AND COUNSELOR AT LAW

June 14, 2018

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Cypress Keep, Inc.

Dear Sir or Madam:

Enclosed herewith this letter is the following items for the above-aforementioned corporation for the purpose of incorporation as a Florida company:

- 1. Original Article of Incorporation:
- 2. Check for \$87.50 to cover the filing fee cost;
- 3. Self-addressed stamped envelope

Once filed, please return a Certificate of Good Standing in the enclosed envelope. Should you have any questions or concerns regarding this matter, please feel free to contact my office.

Grace Anne Glavin, Esquire

GAG/rkc Enclosures

## ARTICLES OF INCORPORATION FOR CYPRESS KEEP, INC.

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.



The name of the corporation shall be CYPRESS KEEP, INC.

#### ARTICLE II TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 14 day of fine, 2018, and shall exist perpetually.

### ARTICLE III GENERAL PURPOSE

The general purpose for which this corporation is organized shall be general sales and services, and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

## ARTICLE IV CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1.000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

## ARTICLE V REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1511 East State Road 434, Suite 2049, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is Grace Anne Glavin, Esquire.

The street address of the Principal Office of the corporation is 4909 Stanley Road, Plant City, Florida 33565.

#### ARTICLE VI DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial members of the Board of Director, who shall hold office for the first year of existence of this corporation, or until their successors are elected or appointed and are qualified, is:

**NAME** 

**ADDRESS** 

John H. Porter

4909 Stanley Road Plant City, Florida 33565

## ARTICLE VII AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

## ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

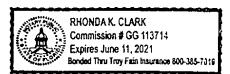
IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Seminole, Florida, on the 14 day of Owne . 2018.

Jøhn H. Porter (

## STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared John H. Porter, who has produced Florida Driver's License No. <u>Pu34-448-55-007-D</u> as identification who have executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS our hands and official seals in the County and State last aforesaid this 14th day of June . 2018.



[Notary stamp or seal]

#### **CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act: that CYPRESS KEEP, INC., A FLORIDA CORPORATION, desiring to organize under the Laws of the State of Florida, with its principal place of business at 4909 Stanley Road, Plant City, Florida 33565, has named Grace Anne Glavin, Esquire, located at 1511 East State Road 434, Suite 2049, Winter Springs, Florida, 32708, as its Agent to accept service of process within Florida.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 14th day of June, 2018

GRACE ANNE-GLAVIN

#### LAW OFFICES OF

## GRACE ANNE GLAVIN, P.A.

## ATTORNEY AND COUNSELOR AT LAW

June 14, 2018

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Grace Anne Glavin, Esquire

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