

P95000064070

TRANSMITTAL LETTER

August 16, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200001563612
-08/17/95--01068--019
****131.25 ****131.25

SUBJECT: Cypress Contracting Corporation

Enclosed is an original and 2 copies of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25.

SIGNED:

Ben R. Thebaut, III
Ben R. Thebaut, III, Incorporator

From:

Ben R. Thebaut, III

P.O. Box 520164

Longwood, FL 32752-0164

(407)699-6538

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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SN
8/18/95

ARTICLES OF INCORPORATION
OF

Cypress Contracting Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Cypress Contracting Corporation**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal: 310 Hayes Road
Winter Springs, FL 32708

Mailing: P.O. Box 520164
Longwood, FL 32752-0164

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Twenty five thousand (25,000).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ben R. Thebaut III
310 Hayes Road
Winter Springs, FL 32708

ARTICLE V INCORPORATOR

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

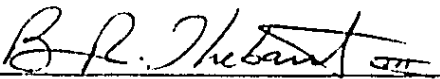
Ben R. Thebaut III

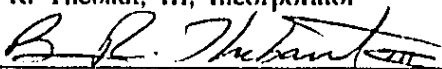
310 Hayes Road

Winter Springs, FL 32708

The undersigned has executed these Articles of Incorporation this 16th day of August, 1995.

Signature:


Ben R. Thebaut, III, Incorporator


Ben R. Thebaut, III, Registered Agent

Date:

August 16, 1995

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Cypress Contracting Corporation.
2. The name and address of the registered agent and office is:

Ben R. Thebaut III

310 Hayes Road

Winter Springs, FL 32708

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Ben R. Thebaut III
Ben R. Thebaut, III, Registered Agent

Date:

August 16, 1995

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TALLAHASSEE, FLORIDA