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 F96000003121
 Document Number Only

STATE CORPORATION SYSTEM
 Requester's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301 222-1092
 City State Zip Phone

STATE CORPORATION SYSTEM
 TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Requester's Name
 Requester's Address
 Requester's City State Zip
 Requester's Phone

STATE CORPORATION SYSTEM
 DIVISION OF REVENUES
 TALLAHASSEE, FLORIDA
 32301-1092

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Merger
- Mark
- Other
- Change of R.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up

Name
 Availability
 Document
 Exemptions
 Approval
 Verifier
 Acknowledgment
 V.P. Verifier

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 1503 FLORIDA STATUTES THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA

1 Corporation - Cyprus, Inc.
(Name of corporation must include the word "INCORPORATED" "COMPANY" "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present)

2 Delaware
(State or country under the law of which it is incorporated)

3 Applied
(FEI number if applicable)

4 April 10, 1996
(Date of incorporation)

5 Perpetual
(Duration Year corp will cease to exist or "perpetual")

6 Upon Qualification
(Date first transacted business in Florida (See sections 607 1501 607 1502, and 817 156, F.S.))

7 5191 San Felipe, Suite 1445, Houston, Texas 77056

(Current mailing address)

8 Acts as general partner of a limited partnership.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9 Name and street address of Florida registered agent

Name C.T. Corporation System
Office Address c/o C.T. Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10 Registered agent acceptance

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application 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 relative to the proper and complete performance of my duties
and I am familiar with and accept the obligation of my position as registered agent

C.T. Corporation System

George B. King
(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

11 Attached is a certificate of existence duly authenticated not more than 90 days prior to delivery of this application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

12 Names and addresses of officers and/or directors

A DIRECTORS

Chairman Stephen T. Clark

Address 5151 San Felipe, Suite 1445

Houston, Texas 77056

Vice Chairman _____

Address _____

Director M. Timothy Clark

Address 5151 San Felipe, Suite 1445

Houston, Texas 77056

Director _____

Address _____

B OFFICERS

President see attached list of officers

Address _____

Vice President _____

Address _____

Secretary _____

Address _____

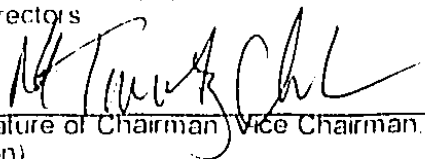
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Treasurer _____

Address _____

NOTE If necessary, you may attach an addendum to the application listing additional officers and/or directors

13



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 M. Timothy Clark, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Appendix to Florida
Application by Fgn Corp for Authorization to Transact Business in Florida

**Officers of
Julington - Cypress, Inc.**

1. The following are the names of the officers of the corporation:

2. The following are the names of the directors of the corporation:

SECRETARY OF STATE
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Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JULINGTON - CYPRESS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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