

P96000011210

January 24, 1996

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32399

Attention: Charter Section

Gentlemen:

Enclosed please find properly executed Articles of Incorporation together with a copy of said articles for THE CYPRESS CORPORATION. I would appreciate your filing same with the Secretary of State.

I have enclosed a check in the total amount of \$122.50 to cover the costs of said filing, incorporation and a certified copy of the Articles of Incorporation.

Very truly yours

Gregg M. Morro

**Paul V Clough, PA**  
*Certified Public Accountant*  
Pine Island North Professional Building  
1860 N. Pine Island Rd.  
Suite 104  
Plantation, Florida 33322

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96 FEB - 1 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAB  
2/6/96

**ARTICLES OF INCORPORATION  
OF  
THE CYPRESS CORPORATION**

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby associates himself to form a corporation under the law of the State of Florida. This Corporation shall have perpetual existence.

**FILED**  
96 FEB -1 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation shall be: THE CYPRESS CORPORATION

**ARTICLE II - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having no par value.

**ARTICLE IV - BUSINESS COMMENCEMENT**

The Corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE V - ADDRESS OF PRINCIPAL OFFICE**

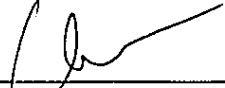
The initial principal address, mailing address and registered office address of this Corporation are the same and as follows: 10911 NW 24th STREET CORAL SPRINGS, FL 33065

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this Corporation is:

Gregg M. Morrow  
10911 NW 24th Street  
Coral Springs, FL 33065

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
\_\_\_\_\_  
Gregg M. Morrow

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these articles is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Gregg M. Morrow	10911 NW 24th Street Coral Springs, Fl 33065

**ARTICLE VIII -  
INITIAL BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have one (1) director and one (1) officer initially. The number of directors and officers may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors and/or officers of this Corporation are:

	<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Director/President	Gregg M. Morrow	10911 NW 24th Street Coral Springs, Fl 33065

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors.

**ARTICLE X - POWERS OF INCORPORATOR**

The powers of the incorporator cease upon filing of the Articles of Incorporation.

**ARTICLE XI -  
MANAGEMENT OF CORPORATION BY DIRECTORS AND OFFICERS**

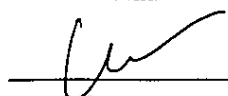
All corporate powers shall be exercised by or under the authority of the Board of Directors and the business affairs of this Corporation shall be managed under the direction of the Board of Directors of this Corporation.

**ARTICLE XII**

The shares of the Corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the Corporation may receive the benefits thereunder.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation of  
THE CYPRESS CORPORATION

this 25<sup>th</sup> day of JANUARY, 1996.

  
\_\_\_\_\_  
Gregg M. Morrow

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )     SS:


Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gregg M. Morrow who

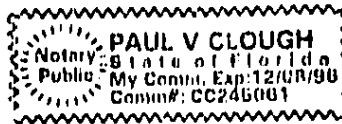
presented a valid FD/ \*M600-293-63-384-0 as proof of identification

~~and who is personally known to me~~

and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal of the State and County aforesaid, this 25th day of January, 1996.

  
Notary Public, State of Florida



FILED  
96 FEB - 1 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P9600001210**

**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 19, 1997

**THE CYPRESS CORPORATION**  
10911 N.W. 24TH  
CORAL SPRINGS, FL 33065

**SUBJECT: THE CYPRESS CORPORATION**  
Ref. Number: P96000011210

Debit Memo #: 16497-A

This is to inform you that check #1900 in the amount of \$550.00 submitted with the annual report for THE CYPRESS CORPORATION has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 19, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 797A00046607