

P96000049344

Document Number Only

1ST CORPORATION SYSTEM

Requester's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Cypress Capital, Inc.

400001856824

-06/10/96--01018--022

*****122.50 *****122.50

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☐ Merger

☐ Mark

☐ Limited Partnership

☐ Restatement

☐ Annual Report

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/10/96

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
CYPRESS CAPITAL, INC.

FILED
96 JUN 10 PM 2:28
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: CYPRESS CAPITAL, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 500 WEST CYPRESS CREEK RD., SUITE 230, FT. LAUDERDALE, FL 33309

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: TWENTY MILLION (20,000,000).

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 500 WEST CYPRESS CREEK ROAD, SUITE 230, CITY OF FORT LAUDERDALE, FLORIDA 33309, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS BOSTON PORTFOLIO ADVISORS, INC..

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS 4 AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

SCOTT C. CALAHAN

500 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

SUE E. SIM

500 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

LINDA B. CALAHAN

500 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

ALAN D. BRISKIN

500 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN

660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

TERA FEWELL

660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

MELANIE STRICKLAND

660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

JUN-03-1996 14154

CT CORP-PLANTATION

P.03/03

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS 10th day of June 1996

Connie Bryan
Connie Bryan

Tora Fewell
Tora Fewell

Melania Strickland
Melania Strickland

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: BOSTON PORTFOLIO ADVISORS, INC. IS FAMILIAR
WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION
607.0505.

BOSTON PORTFOLIO ADVISORS, INC.

DATED

6/5/96

BY Scott C. Clark

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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