

P9600008344

LAW OFFICES
OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.
310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994
(800) 387-0880

WM. A. OUGHTERSON
JOHN E. PREWITT
FREDERICK G. SUNDHEIM, JR.

FILED
96 OCT -7 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. T. OUGHTERSON
(904) 1983
FAX (800) 387-0422

October 1, 1996

The Honorable Sandra B. Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

800001966518
-10/07/96--01041--009
***122.50 ***122.50

RE: CYPRESS HUT, INC.

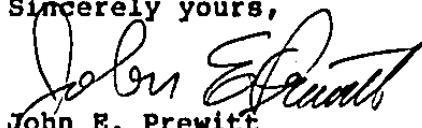
Dear Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced. Also enclosed is our check in the amount of \$122.50 to cover your fee for filing same.

When the corporation has been filed, please return a certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Sincerely yours,


John E. Prewitt

JEP:mc
cc: Chester J. Edwards
Enclosures (as stated)
E-393

PK
10/9/96

FILED 93/mc

96 OCT -7 PM 3:03

ARTICLES OF INCORPORATION, SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA
CYPRESS HUT, INC.

ARTICLE I. NAME

The name of this corporation shall be CYPRESS HUT, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are: To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 having a nominal or par value of one (\$1.00) dollar per share.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of this corporation in the State of Florida is: 306 SE Monterey Road, Martin County, Stuart, Florida. The name of the initial registered agent at such address is Chester J. Edwards.

The principal office of the corporation is: 306 SE Monterey Road, Stuart, Florida 34994.

ARTICLE VI
MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Chester J. Edwards	306 SE Monterey Road Stuart, FL 34994	President/ Secretary/ Treasurer
Joyce Ayers	Post Office Box 2182 Jensen Beach, FL 34958	Vice President

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.



Chester J. Edwards



Joyce Ayers

FILED

96 OCT -7 PM 3:03

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1 day of October, 1996, by CHESTER J. EDWARDS.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



John E. Prewitt
Signature of Notary Public
State of Florida

Print, type or stamp commissioned
name of Notary Public
My commission expires:

Personally known ☒ or produced identification ____.
Type of Identification Produced _____.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1 day of October, 1996, by JOYCE AYERS.



John E. Prewitt
Signature of Notary Public
State of Florida

Print, type or stamp commissioned
name of Notary Public
My commission expires:

Personally known ____ or produced identification ☒.
Type of Identification Produced File Photo Agency.

I, CHESTER J. EDWARDS, having been designated to act as
Registered Agent, hereby consent to act in that capacity until
removed or my resignation is submitted.

Chester J. Edwards