

P97000056638

705 Clubhouse Estates Drive  
Tallahassee, Florida 32319  
407.248.9543

Dennis S. McKenzie

June 25, 1997

Secretary of State  
State of Florida  
Division of Corporations  
New Filings Section  
409 East Gaines Street  
Tallahassee, Florida 32399

100002223821--5  
-06/26/97--01057--011  
\*\*\*\*122.50 \*\*\*\*122.50

Send Via FED EX

Dear Sir or Madam:

Please find enclosed two separate sets (2 each) of Articles of Incorporation to be filed, for Cypress Management Corporation.

Also included is a check for each, for \$122.50, to cover filing fees and the return of a Certificate of Incorporation and one copy of the Articles of Incorporation.

If you have any questions, please do not hesitate to contact me at any time; otherwise, I thank you in advance for your prompt attention to this matter.

Sincerely,

Dennis S. McKenzie

FILED  
97 JUN 26 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 6/27/97

## ARTICLES OF INCORPORATION

I, Dennis S. McKenzie, the undersigned, as a proper person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

### FIRST

The name of the corporation is: Cypress Management Corporation

### SECOND

The period of duration is: In Perpetuity.

### THIRD

The purpose of the corporation is to corporate administrative and transmittal services, and any other such business activities as from time to time may be designated by the officers and board of directors of the corporation.

### FOURTH

The aggregate number of authorized shares is: Ten thousand.

### FIFTH

The corporation will not commence business until at least one-hundred dollars have been received by it as consideration for the issuance of shares.

### SIXTH

Cumulative voting of shares of stock is authorized.

### SEVENTH

There are no provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation.

### EIGHTH

Provisions for regulating the internal affairs of the corporation are contained in the corporate by-laws.

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TALLAHASSEE, FLORIDA

**NINTH**

The address of the initial registered office of the corporation is:

7675 Clubhouse Estates Drive  
Orlando, Florida 32819

**TENTH**

The address of the principal place of business is:

7675 Clubhouse Estates Drive  
Orlando, Florida 32819

**ELEVENTH**

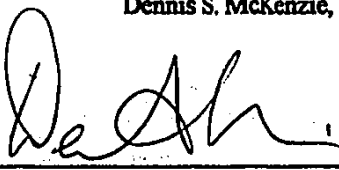
The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who will serve as director until the first annual meeting of shareholders, or until the successor(s) are elected and shall qualify is:

Dennis S. McKenzie, 7675 Clubhouse Estates Drive, Orlando, Florida 32819


**TWELFTH**

The name and address of the incorporator is:

Dennis S. McKenzie, 7675 Clubhouse Estates Drive, Orlando, Florida 32819

  
Dennis S. McKenzie      6/25/97  
date

I, Dennis S. McKenzie, do hereby accept the duties and responsibilities as Registered Agent for the corporation.

  
Dennis S. McKenzie      6/25/97  
date

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TALLAHASSEE, FLORIDA