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

July 9, 1997

J. R. LEWIS POST OFFICE BOX 505 GIBSONTON, FL 33534

SUBJECT: CYPRESS KNEE, INC. Ref. Number: W97000015917

We have received your document for CYPRESS KNEE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 297A00035494

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

July 14,1997

Florida Department of States **Division of Corporations** P.O. Box 6327 Tallahassee, Fl. 32314

Subject: Cypress Knee, Inc. Ref. # W97000015917

Dear Ms. Brown;

As per our telephone conservation I have listed the principal address and the registered office address as the same. The affective date is to be June 30,1997. I changed and initialed it. The telephone # for this corporation is 813-672-9154. Thank you for your help.

Sincerly;

J.R. Lewis

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ARTICLES OF INCORPORATION

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SECRE TARY OF STATE

OF

CYPRESS KNEE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this corporation is Cypress Knee, Inc.

#### ARTICLE II - DURATION

This corporation shall have a perpetual existence, TUNE 30, 1997 J.R.J. commencing on the date of

### ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of \$1.00 par value common stock, which shares shall be of a single class.

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11211 East Bay Road Lot# 32 Gibsonton, FL 33534

The name of the official registered agent of this corporation at that address is Byron Mathison

The principal address and the registered office address is the same

K. Leuris

#### ARTICLE VII - RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statues, and in compliance with said Act. Bryon Mathlson is hereby designated as the corporation's agent to accept service of process within the State of Florida.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (3) directors. The number of directors may be either increased or diminshed from time to time by the By-Laws of this corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

J.R. Lewis	Bryon Mathison
P.O. Box 505	11211 East Bay Road
Gibsonton, Fl. 33534	Gibsonton, FI. 33534

#### ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are:

J.R. Lewis

Byron Mathison

P.O. Box 505

11211 East Bay Road Gibsonton, Fl. 33534

Gibsonton, Fl. 33534

#### ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to accend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

FL. D. L. Kenis Mathisono FL. D.L.

STATE OF FLORIDA) COUNTY OF HILLSBORCUGH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Byron Mathison and J. R. Lewis to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $\underline{\neg \uparrow h}$  day of  $\underline{\neg \cup n \downarrow | 997}$ 

ganannannannannannannanna ANRY PUR Debra S. Jones Notary Public, State of Florida Commission No. CC 37/1988 My Commission Expires 06/02/98 (1-500-J-NOTARY + Fis. Noticy Service & Donding Co. (1)

FEN# 593449800

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statue, the following is submitted, in compliance with said Act:

First -- That Cypress Knee, Inc. ., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Gibsonton County of Hillsborough, State of Florida, has named Byron Mathison located at 11211 East Bay Road

has named Byron Mathison located at 11211 East Bay Road City of Gibsonton County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT Byon a. Mathisoro

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the porvisions of said Act relative to keeping open said office.

ered Agent