

P97000063069

J.R. Lewis  
P.O. Box 505  
Gibsonton, Florida 33534

City/State/Zip

Phone #

700002231647--8  
-07/07/97--11138--007  
\*\*\*122.50 \*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Cypress Knee, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**EFFECTIVE DATE**  
6-30-97

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
97 JUL -7 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5  
789,634,625,2551,2550  
297-15917



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

July 9, 1997

**J. R. LEWIS**  
**POST OFFICE BOX 505**  
**GIBSONTOWN, 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

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 conversation I have listed the principal address and the registered office address as the same. The effective 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.

Sincerely;

*J. R. Lewis*

**EFFECTIVE DATE**

6-30-97

**ARTICLES OF INCORPORATION  
OF**

**CYPRESS KNEE, INC.**

**FILED**  
97 JUL -7 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, commencing on the date of JUNE 30, 1997 J.R.X.

**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

*J.R. Lewis*

**ARTICLE VII - RESIDENT AGENT**

Pursuant to Chapter 48.091, Florida Statutes, and in compliance with said Act, Bryon Mathison 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 (2) directors. The number of directors may be either increased or diminished 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

P.O. Box 505

Gibsonton, Fl. 33534

Bryon Mathison

11211 East Bay Road

Gibsonton, Fl. 33534

**ARTICLE IX - INCORPORATORS**

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

J. R. Lewis

P.O. Box 505

Gibsonton, Fl. 33534

Bryon Mathison

11211 East Bay Road

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 amend 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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 7th day of JUNE, 1997

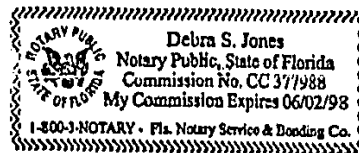
J. R. Lewis FL. D. L.  
Byron Mathison FL. D. L.

STATE OF FLORIDA)  
COUNTY OF HILLSBOROUGH)

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 7th day of JUNE 1997

Debra S. Jones  
Notary Public



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 Statute, 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  
City of Gibsonton County of Hillsborough, State of  
Florida, as its agent to accept service of process within this  
state.

ACKNOWLEDGEMENT

Byron A. Mathison

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 provisions of said Act relative to keeping open  
said office.

By Byron A. Mathison  
Registered Agent

FILED  
97 JUL -7 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA