

P9-10000063678

ROGERS, TOWERS, BAILEY, JONES & GALT

(Requestor's Name)

106 South Monroe St. - 2nd Floor

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

Call Pac if problems. @ 222-7200

OFFICE USE ONLY

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***70.00 ***70.00

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

1. Cypress Green Place, INC. (Corporation Name) (Document #)
 2. _____ (Corporation Name) (Document #)
 3. _____ (Corporation Name) (Document #)
 4. _____ (Corporation Name) (Document #)
- ☒ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait ☐ Photocopy

RECEIVED
 SEC. OF STATE
 TALLAHASSEE, FLORIDA
 JUL 23 PM 12:28
 Certified Copy

Certificate of Status

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement

RECEIVED
 DIVISION OF CORPORATION
 JUL 23 AM 10:58
 7/23/97

ARTICLES OF INCORPORATION
OF
CYPRESS GREEN PLACE, INC.

FILED
97 JUL 23 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of this corporation is:
"CYPRESS GREEN PLACE, INC."

SECOND: The general nature of the business or businesses to be transacted is to own and develop real estate and to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The principal office of this corporation will be at 9440 Philips Highway, Suite 6, Jacksonville, Florida 32256, or at such other address as may be determined by the board of directors.

FOURTH: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of the par value of one dollar (\$1.00) each.

FIFTH: The street address of the initial registered office of this corporation is 9440 Philips Highway, Suite 6, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Radhe S. Mittal.

SIXTH: The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

<u>NAMES</u>	<u>ADDRESS</u>
Radhe S. Mittal	9440 Philips Highway, Suite 6 Jacksonville, Florida 32256
Khalil A. Kahn	9440 Philips Highway, Suite 6 Jacksonville, Florida 32256
Dr. Steven A. Clark	8354 Baymeadows Road Jacksonville, Florida 32256
Dr. Amit Vijapura	9220 Cypress Green Drive Jacksonville, Florida 32256
Stephen Senappe	9116 Cypress Green Drive Jacksonville, Florida 32256

SEVENTH: The name and address of the sole incorporator of the corporation is as follows:


NAMES

ADDRESS

Radhe S. Mittal

9440 Philips Highway, Suite 6
Jacksonville, Florida 32256

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 21st day of July, 1997.



Radhe S. Mittal
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CYPRESS GREEN PLACE, INC.

2. The name and address of the registered agent and office are:

Radhe S. Mittal
9440 Philips Highway, Suite 6
Jacksonville, Florida 32256

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Radhe S. Mittal

DATE: July 21, 1997

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SECRETARY OF STATE
TALLAHASSEE FLORIDA