

PA7000106251



ACCOUNT NO. : 072100000032
REFERENCE : 637104 9799A
AUTHORIZATION : *Patricia Peggitt*
COST LIMIT : \$ 70.00

ORDER DATE : December 16, 1997
ORDER TIME : 11:30 AM
ORDER NO. : 637104-005
CUSTOMER NO: 9799A
CUSTOMER: Barbara Sanders, Esq
BARBARA SANDERS, ESQ
80 Market Street
Apalachicola, FL 32320

900002373359--6

DOMESTIC FILING

NAME: ~~CYPRESS CREEK DEVELOPMENT, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

*2544.
W97-28060*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 16 AM 10:33

RECEIVED
97 DEC 16 11:18:19
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT

Please give original
submission date as file date.

December 16, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: CYPRESS CREEK DEVELOPMENT, INC.
Ref. Number: W97000028060

We have received your document for CYPRESS CREEK DEVELOPMENT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00059142

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DIVISION OF CORPORATIONS

FILED
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97 DEC 16 AM 10:33

ARTICLES OF INCORPORATION
OF

CYPRESS CREEK DEVELOPMENT OF NORTH FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 16 AM 10:33

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation is CYPRESS CREEK DEVELOPMENT OF NORTH FLORIDA, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 347 Bruce Street, St. George Island, FL 32328.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Thomas Morgan Lewis, 347 Bruce Street, St. George Island, FL 32328.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is:

THOMAS MORGAN LEWIS
347 Bruce Street
St. George Island, FL 32328

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

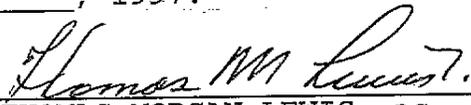
ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

THOMAS MORGAN LEWIS
Director/President
347 Bruce Street
St. George Island, FL 32328

ANN LEWIS
Director/Secretary/Treasurer
347 Bruce Street
St. George Island, FL 32328

IN WITNESS WHEREOF the undersigned has executed these articles of incorporation on December 15, 1997.


THOMAS MORGAN LEWIS, as
President of Cypress Creek
Development, Inc.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

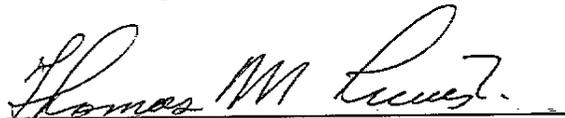
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PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: CYPRESS CREEK DEVELOPMENT OF NORTH FLORIDA, INC.
2. The name and address of the registered agent and office is:

THOMAS MORGAN LEWIS
347 Bruce Street
St. George Island, FL 32328

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.


THOMAS MORGAN LEWIS