

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002389346--8  
-01/05/98--01008--019  
\*\*\*\*131.25 \*\*\*\*131.25

Cypress Real Estate Holdings II, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☒ CUS

☐ After 4:30

☒ Pick Up

Name Availability
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Acknowledgment
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JAN 05 1998

RECEIVED  
98 JAN -5 AM 11:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
OF  
CYPRESS REAL ESTATE HOLDINGS V, INC.**

**ARTICLE I - NAME**

The name of this corporation is CYPRESS REAL ESTATE HOLDINGS V, INC. The mailing address of the corporation shall be 115 Marks Street, Orlando, Florida 32803.

**ARTICLE II - CORPORATE EXISTENCE**

The corporate existence of this corporation will begin on January 5, 1998.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

201 East Pine Street, Suite 1200  
Orlando, Florida 32803

The name of the initial registered agent of this corporation at that address shall be:

Richard A. Rodgers

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the initial directors of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Thomas McIntyre	115 Marks Street Orlando, Florida 32803
Larry Walker	115 Marks Street Orlando, Florida 32803

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Richard A. Rodgers	201 East Pine Street, Suite 1200 Orlando, Florida 32801

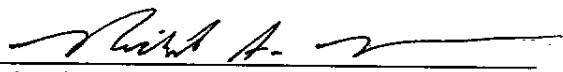
#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

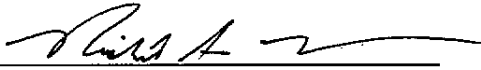
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of January, 1998.

  
\_\_\_\_\_  
Richard A. Rodgers  
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Cypress Real Estate Holdings V, Inc., I hereby accept and agree to act in this capacity.

  
Richard A. Rodgers