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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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Cypress Real Estate Holdings II, Inc.

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98 JAN -5 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

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DIVISION OF CORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CYPRESS REAL ESTATE HOLDINGS II, 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

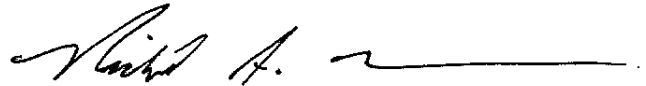
ARTICLE IX - BYLAWS

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.

A handwritten signature in cursive script, appearing to read "Richard A. Rodgers", is written over a horizontal line.

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 II, Inc., I hereby accept and agree to act in this capacity.



Richard A. Rodgers

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