

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Cypress Triangle, Inc.

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LTD Partnership File *****78.75 *****78.75

Foreign Corp. File _____

L.C. File _____

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RA Resignation _____

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Corp Record Search _____

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ARTICLES OF INCORPORATION

-98 JAN 15 PM 1:01

OF

CYPRESS TRIANGLE, INC.

ARTICLE I.

NAME

The name of the corporation shall be CYPRESS TRIANGLE, INC.

ARTICLE II.

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III.

PURPOSE

The corporation is organized for any lawful purpose.

ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to issue ONE MILLION (1,000,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

PRINCIPAL OFFICE AND MAILING ADDRESS

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and the mailing address of the corporation is 8469 Gulf Boulevard, Navarre, Florida 32566. The street address of the initial registered office of the corporation is 8469 Gulf Boulevard, Navarre, Florida 32566, and the initial registered agent at such address is Hinton Lampley, Jr.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1), not more than five (5).

ARTICLE VIII.
INCORPORATOR

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Hinton Lampley, Jr.	8469 Gulf Boulevard Navarre, Florida 32566

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of January, 1998.


HINTON LAMPLEY, JR.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 14th day of January, 1998.


HINTON LAMPLEY, JR.