

P98000005969  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002405055--6

-01/20/98--01096--001

\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: CYPRESS CANAL PROPERTIES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: Barry Compton  
Name (printed or typed)  
1130 E Donegan Ave # 4  
Address  
Kissimmee, FL 34744  
City, State & Zip  
407-933-2554  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS  
98 JAN 20 AM 8:38

1-21-98  
WS

# ARTICLES OF INCORPORATION

## OF

CYPRESS CANAL PROPERTIES, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

CYPRESS CANAL PROPERTIES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1130 E Donegan Ave, # 4  
Kissimmee, FL 34744

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of \$1.00 Par Value Common Stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barry Compton  
1130 E Donegan Ave, # 4  
Kissimmee, FL 34744

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barry Compton (President)

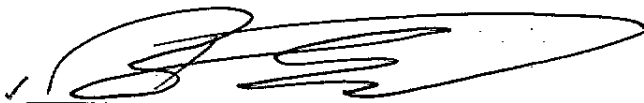
1130 E Donegan Ave # 4  
Kissimmee, FL 34744

Rod R Sweet (Vice-President)

25 Spirit Lake Rd  
Winter Haven, FL 33880

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16<sup>th</sup> day of Jan., 19 98.



Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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 CANAL PROPERTIES, INC.

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

Barry Compton

(Name)

1130 E Donegan Ave, # 4

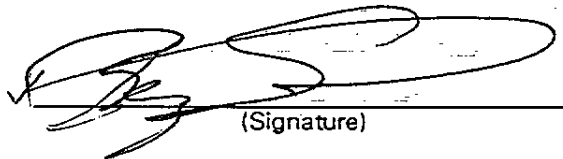
(P.O. Box not acceptable)

Kissimmee, FL 34744

(City/State/Zip)

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*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)

1/16/98