

PLEAT & ASSOCIATES, P.A.

ATTORNEYS AT LAW

DAVID BRAND PLEAT
(FLA., MD., D.C.)

MELISSA M. SAVOIE
(LA.)

May 7, 1998

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FLORIDA 32541
(850) 650-0599
FAX (850) 650-4402

P980000043578

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

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-05/12/98--01075--005
****122.50 ****122.50

RE: Articles of Incorporation - Cypress Hill Construction, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Cypress Hill Construction, Inc., together with the acceptance of David B. Pleat as Registered Agent. Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Sincerely,

David B. Pleat

DBP/tdt
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 10:55

RP
050498

ARTICLES OF INCORPORATION

OF

CYPRESS HILL CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 10:55

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is CYPRESS HILL CONSTRUCTION, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in the development of real property and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

ARTICLE V

The address of its principal office is 217 Beach Drive, Destin, Florida 32541.

ARTICLE VI

The address of its initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of its initial Registered Agent at said address is David B. Pleat.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.



David B. Pleat

ARTICLE VII

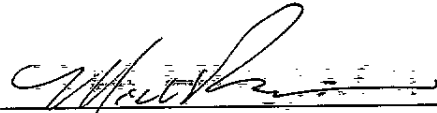
The number of directors constituting its initial Board of Directors is one whose name and address is:

Michael Richardson
217 Beach Drive
Destin, Florida 32541

ARTICLE VIII

The name and address of the incorporator is: _____

Michael Richardson
217 Beach Drive
Destin, Florida 32541




Signature of Incorporator

Dated: 5-07, 1998.

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Michael Richardson, who produced _____ as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 7th day of May, 1998.


Print Notary's Name: Theresa D. Toolan
Notary Public, State of Florida



Theresa D. Toolan
MY COMMISSION # CC681302 EXPIRES
September 16, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 10:55