



ACCOUNT NO. : 072100000032

REFERENCE : 003690 7142948

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 21, 1998

ORDER TIME : 11:24 AM

ORDER NO. : 003690-005

CUSTOMER NO: 7142948

CUSTOMER: Ms. Denise Larson
CAPITAL PARTNERS REALTY INC.
CAPITAL PARTNERS REALTY INC.
Suite 414
3838 N. Tamiami Trail
Naples, FL 34103

100002669181--5
-10/21/98--01060--016
*****78.75 *****78.75

DOMESTIC FILING

NAME: CYPRESS GLEN DEVELOPMENT
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 21 PM 2:25

RECEIVED
98 OCT 21 PM 2:04
DIVISION OF CORPORATIONS

Articles of Incorporation
of
Cypress Glen Development Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 21 PM 2:25

ARTICLE I
CORPORATE NAME
EFFECTIVE DATE 10/20/98

The Name of the Corporation is: Cypress Glen Development Corporation, a Florida corporation.

ARTICLE II
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock with each such share having a par value of ONE CENT (\$.01).

ARTICLE III
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation are TWO (2) and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

Name	Address
Patrick McCuan	3838 N. Tamiami Trail Suite 414 Naples FL 34103
William L. Klohn	3838 N. Tamiami Trail Suite 414 Naples FL 34103

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Office	Name	Address
Chairman and Treasurer	Patrick McCuan	3838 N. Tamiami Trail Suite 414 Naples FL 34103
President and Secretary	William L. Klohn	3838 N. Tamiami Trail Suite 414 Naples FL 34103

Office	Name	Address
Asst. Secretary	Denise Larson	3838 N. Tamiami Trail Suite 414 Naples FL 34103

ARTICLE V INCORPORATOR

The sole incorporator of the Corporation is William L. Klohn, whose address is 3838 N. Tamiami Trail Suite 414, Naples, Florida 34103.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 3838 N. Tamiami Trail Suite 414, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: William L. Klohn.

ARTICLE VII PRINCIPAL OFFICE

The address of the principal office of this Corporation is: 3838 N. Tamiami Trail Suite 414, Naples FL 34103.

ARTICLE VIII EFFECTIVE DATE OF CORPORATE EXISTENCE

The foregoing Corporation shall be in existence effective as of the date of signing of these Articles of Incorporation by the Incorporator.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of incorporation this 20 day of October, 1998.



William L. Klohn,
Incorporator

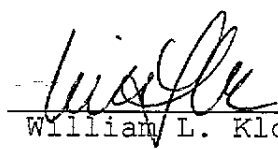
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CYPRESS GLEN DEVELOPMENT CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 3838 N. Tamiami Trail, Suite 414, Naples, Florida 34103, has named William L. Klohn, located at 3838 N. Tamiami Trail Suite 414, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

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 agree to 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.

Dated: October-20, 1998



William L. Klohn

FILED
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