

P98000104647



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 065962 4329479

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 78.75

ORDER DATE : December 15, 1998

ORDER TIME : 3:45 PM

ORDER NO. : 065962-005

900002713849--5

CUSTOMER NO: 4329479

CUSTOMER: Alexandra Jensen, Legal Asst
BAKER & HOSTETLER
BAKER & HOSTETLER
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

DOMESTIC FILING

NAME: CYPRESS SPRINGS VILLAGE S CORP

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: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 AM 10:44

RECEIVED
DIVISION OF CORPORATIONS
98 DEC 15 PM 4:00
12/17/98

Articles of Incorporation
of
CYPRESS SPRINGS VILLAGE S CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 AM 10:44

ARTICLE I

Name and Duration

The name of the Corporation is Cypress Springs Village S Corp. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 11 Church Street, Suite 200, Toronto, Ontario, M5E 1W1, Canada.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 2300 Sun Bank Center, 200 South Orange Avenue, in the City of Orlando, County of Orange. The name of the registered agent at such address is A.G.C. Co.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is Seventy-five Thousand (75,000) shares of Common Stock ("Common Stock") at \$.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
A.G.C. Co.	200 South Orange Avenue SunTrust Center, Suite 2300 Post Office Box 112 Orlando, Florida 32802

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the person who shall serve as the initial director of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
Russell Jacobson	11 Church Street Suite 200 Toronto, Ontario M5E 1W1 Canada

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and only with the unanimous consent of all shareholders of the corporation, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record these Articles of Incorporation, and do certify that the facts herein stated are true.

DATED at Orlando, Orange County, Florida, this 14th day of December, 1998.

A.G.C. Co.

By: *A. Thomas Bell*
Vice President

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 14th December, 1998, by G. Thomas Bell of A.G.C. Co., a Florida corporation, on behalf of the Corporation. He is personally known to me, ~~or has produced~~ as identification

(NOTARY SEAL)

Connie S. Walker
(Notary Signature)

Connie S. Walker
(Notary Name Printed)
NOTARY PUBLIC
Commission No. _____



Connie S. Walker
MY COMMISSION # CCS20222 EXPIRES
June 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

REGISTERED AGENT CERTIFICATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 15 AM 10:44

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That CYPRESS SPRINGS VILLAGE S CORP., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named A.G.C. Co., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.

A.G.C. CO.

By: St Thomas Boll U. Pres.
Vice President

DATED: December 14, 1998