

099000057920

CAPITAL CONNECTION, INC.

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

~~640 Properties of Florida, Inc.~~

Cypress Point Properties, Inc.

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-06/24/99--01094--002
*****70.00 *****70.00

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ALFONSO J. GARCIA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Signature _____

Requested by: LS 6/24/99 11:16
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: C & S PROPERTIES OF FLORIDA, INC.
Ref. Number: W99000014765

We have received your document for C & S PROPERTIES OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 699A00033713

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Cypress Point Properties, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be Cypress Point Properties, Inc.

ARTICLE II

The existence of the Corporation shall begin on June 25, 1999.

ARTICLE III

The street address of the principal office of the corporation is 415 Pineda Court, Suite A, Melbourne, FL 32940.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is ONE THOUSAND (1,000), par value of ONE (\$1.00) DOLLAR per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 415 Pineda Court, Suite A, Melbourne, FL 32940. The initial registered agent for the Corporation at that address is MYRON M. STEVENS.

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
MYRON M. STEVENS	5650 Sheffield Place Melbourne, FL 32940

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23rd day of

June, 1999.

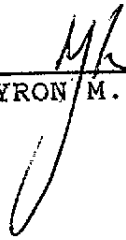
Myron M. Stevens
MYRON M. STEVENS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Cypress Point Properties, Inc at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date:

Jan 23, 1999



MYRON M. STEVENS

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SECRETARY
TALLAHASSEE, FLORIDA