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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Big Cypress Neighborhood Association, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF
BIG CYPRESS NEIGHBORHOOD ASSOCIATION, INC.**

The undersigned incorporator, desiring to form a corporation not-for-profit under the Chapter 617 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation ("Articles"):

**Article 1
NAME AND DEFINITIONS**

The name of the corporation shall be Big Cypress Neighborhood Association, Inc., which is hereinafter referred to as the "Association".

**Article 2
PURPOSES AND POWERS**

The Association is not organized for profit and no part of the net earnings, if any, shall inure to the benefit of any Member or individual person, firm or corporation.

The Association shall have all of the common law and statutory powers of a corporation not-for-profit which are not in conflict with the terms of these Articles and the governing declaration of covenants and restrictions (the "Covenants"). The Association shall also have all of the powers necessary to exercise all of the Association's rights and privileges, to perform all of its duties and obligations and to otherwise implement the purposes of the Association as set forth in the Covenants, as well as the powers and duties of an association which are set forth in Chapter 720 of the Florida Statutes (2006), as amended from time to time.

The foregoing statement of purposes shall be construed as a statement both of purpose and of powers, and such purposes and powers shall not be limited or restricted by reference to or inference from the terms or provisions of any other clause or statement, but shall be broadly construed as independent purposes and powers.

**Article 3
CORPORATE EXISTENCE**

The Association shall have perpetual existence.

**Article 4
BOARD OF DIRECTORS**

4.01 Management by Directors. The property, business and affairs of the Association shall be managed by a Board of Directors, which shall initially consist of three (3) persons.

4.02 Election of Directors. The Directors shall be elected in accordance with the procedures set forth in the Bylaws.

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Article 5
INCORPORATOR

The name and address of the Incorporator of the Association is:

Name

Address

Eleanor W. Taft

3003 Tamiami Trail N.
Suite 400
Naples, Florida 34103

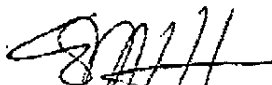
Article 6
OFFICE

The principal office and mailing address of the Association shall be at 3003 Tamiami Trail N., Suite 400, Naples, Florida 34103, or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Association shall be kept at its principal office or at such other place as may be permitted by Florida law.

Article 7
REGISTERED AGENT

Until changed, Eleanor W. Taft shall be the registered agent of the Association and the registered office shall be 3003 Tamiami Trail N., Suite 400, Naples, Florida 34103.

IN WITNESS WHEREOF, the said Incorporator has hereunto set her hand this 1st day of May, 2007.

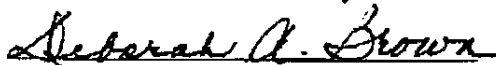


Eleanor W. Taft, Incorporator

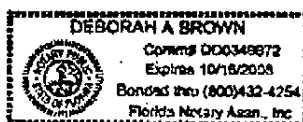
STATE OF FLORIDA)
COUNTY OF Collier) SS:

The foregoing instrument was acknowledged before me on the 1st day of May, 2007 by Eleanor W. Taft, who is personally known to me.

My Commission Expires: 10/16/2008



Notary Public,
State of Florida at Large



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**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, Florida Statutes, the following is submitted:

BIG CYPRESS NEIGHBORHOOD ASSOCIATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Eleanor W. Taft as its agent to accept service of process within Florida.


Eleanor W. Taft, Incorporator

Dated: May 1, 2007

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Eleanor W. Taft

Dated: May 1, 2007

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