

**P000000014278**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000006360 2))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -9 AM 8:34

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**BIG CYPRESS ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)

H00000006360

**ARTICLES OF INCORPORATION  
OF  
BIG CYPRESS ENTERPRISES, INC.**

FILED  
00 FEB -9 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. - CORPORATE NAME**

The name of the Corporation is BIG CYPRESS ENTERPRISES, INC., a Florida corporation.

**ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III. - PURPOSE AND POWERS**

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

**ARTICLE IV. - CAPITALIZATION**

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

**ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the Corporation is 245 N.E. 4th Avenue, Suite #102, Delray Beach, FL 33483, and the name of its initial registered agent at such address is Katie Yeakle. The principal office and mailing address of the corporation is 245 N.E. 4th Avenue, Suite #102, Delray Beach, FL 33483.

This instrument prepared by:

DANIEL E. JONAS, Esq.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. 309850

(305) 866-7621

H00000006360

H00000006360

**ARTICLE VI. - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation are three. The names and addresses of the persons who are to serve as members of the initial Board of Director are as follows:

Donald Mahoney  
245 N.E. 4th Avenue, Suite #102  
Delray Beach, FL 33483

Katie Yeakle  
245 N.E. 4th Avenue, Suite #102  
Delray Beach, FL 33483

Paul Hollingshead  
245 N.E. 4th Avenue, Suite #102  
Delray Beach, FL 33483

**ARTICLE VII. - INCORPORATORS**

The name and address of the incorporator is:

Donald Mahoney  
245 N.E. 4th Avenue, Suite #102  
Delray Beach, FL 33483

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Dade County, Florida on this 3rd day of January, 2000.

  
DONALD MAHONEY

STATE OF FLORIDA:

SS.

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Donald Mahoney and he

H00000006360

H00000006360

acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 3rd day of February, 2000. who did take an oath.

*Sandra C. Lopes*  
 Notary Public at Large, State of Florida  
 My commission expires:

**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, DONALD MAHONEY, and hereby acknowledges his appointment as the registered agent of BIG CYPRESS ENTERPRISES, INC., a Florida corporation, and he is familiar with, and accepts, the obligations of that position.

*Donald B. Mahoney*  
 DONALD MAHONEY



Sandra G. Lopes  
 Commission # 001811226  
 Expires Apr. 6, 2003  
 Bonded Through  
 Atlantic Bonding Co., Inc.

FILED  
 00 FEB -9 AM 8:34  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H00000006360