

PO 1000057473

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June 1, 2001

Via FedEx

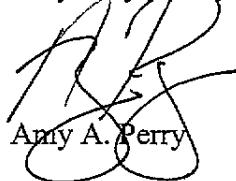
Florida Department of State  
Division of Corporations  
New Filing Section  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Incorporation - Big Cat Investments, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Big Cat Investments, Inc., together with the acceptance of Amy A. Perry as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Very truly yours,

  
Amy A. Perry

AAP\tdt  
Enclosures

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 JUN -5 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. G. H. 662

JUN 1 1 2001

ARTICLES OF INCORPORATION  
OF

BIG CAT INVESTMENTS, INC.

FILED  
01 JUN -5 AM 10:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

**ARTICLE I**

**NAME**

The name of the corporation shall be **BIG CAT INVESTMENTS, INC.**, and its principal place of business shall be in the county of Okaloosa, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

**ARTICLE II**

**DURATION**

The period of duration for this Corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The purpose of the Corporation is to engage in the business of real estate development and any other business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

**ARTICLE IV**

**CAPITAL STRUCTURE**

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

**ARTICLE V**

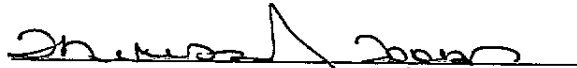
**PRINCIPAL OFFICE**

The principal office of this Corporation shall be located in Freeport, Walton County, Florida, and the post office address of said principal office of the Corporation shall be 98 George Ellis Point, Freeport, Florida 32439. The mailing address shall be the same.

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Mikel Lee Perry, who produced \_\_\_\_\_ as identification or who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin in said County and State this 4 day of June, 2001.

  
Print Notary's Name: Theresa D. Toolan  
Notary Public, State of Florida

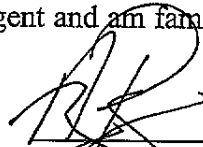


Theresa D. Toolan  
MY COMMISSION # CC681302 EXPIRES  
September 16, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE**

The street address of the initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the initial Registered Agent at said address is Amy A. Perry, Esq.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

  
\_\_\_\_\_  
Amy A. Perry

01 JUN -5 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VII**  
**BOARD OF DIRECTORS**

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the initial Board of Directors, who shall hold office until his successors are elected and have qualified, is one whose name and address is:

<u>Name</u>	<u>Address</u>
Mikel Lee Perry	98 George Ellis Point, Freeport, Florida 32439

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Mikel Lee Perry	98 George Ellis Point, Freeport, Florida 32439

  
\_\_\_\_\_  
Signature of Incorporator