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FLORIDA PROFIT/NON PROFIT CORPORATION

BIG CYPRESS PROPERTY MANAGEMENT COMPANY

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ARTICLES OF INCORPORATION

OF

BIG CYPRESS PROPERTY MANAGEMENT COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BIG CYPRESS PROPERTY MANAGEMENT COMPANY (the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Florida Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of Common Stock with a par value of \$0.01 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

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Eleanor W. Taft
3003 Tamiami Trail North
Suite 400
Naples, Florida 34103

ARTICLE VI

This Corporation shall at all times have at least one (1) director. All of the directors of the Corporation shall hold office until their respective successors are elected and qualified or until their earlier resignation or removal from office. The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

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

Brad K. Saunders, Esq.
Karp & Genauer, P.A.
2 Alhambra Plaza
Suite 1202
Coral Gables, FL 33134

ARTICLE VIII

The principal business address and mailing address of the Corporation shall be:

3003 Tamiami Trail North
Suite 400
Naples, Florida 34103

ARTICLE XIX - INDEMNIFICATION

The Corporation shall indemnify, to the fullest extent permitted by law, the Incorporator and all Officers and Directors of the Corporation.

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EXECUTED AT Coral Gables, Florida this 28th day of March, 2007.

INCORPORATOR:

By:



Brad K. Saunders

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of **BIG CYPRESS PROPERTY MANAGEMENT COMPANY**, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 28th day of March, 2007.

By:


Eleanor W. Tafa