# Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

**BIG CYPRESS MORTGAGE COMPANY** 

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Electronic Filing Menu

Corporate Filing Menu

H07000084934 3

# ARTICLES OF INCORPORATION

#### OF

### BIG CYPRESS MORTGAGE COMPANY

OT APR 2 PM 2: 13 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 Plorida.

# ARTICLE

The name of the corporation shall be:

BIG CYPRESS MORTGAGE COMPANY (the "Corporation")

# ARTICLEII

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 YII

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:

y: /\_\_\_\_\_

Brad K. Saunders

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# ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of BIG CYPRESS MORTGAGE

COMPANY, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 25th day of March 2007.

By:

Eleaner W.