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(City/State/Zip/Phone #)

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(Business Entity Name)

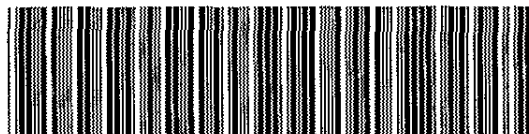
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TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Big Cypress Rod & Gun Club, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Eleanor W. Taft  
Name (Printed or typed)

3003 Tamiami Trail N., # 400  
Address

Naples, Florida 34103  
City, State & Zip

239-261-4455  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BIG CYPRESS ROD & GUN CLUB, INC.**

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 ROD & GUN CLUB, INC.** (the "Corporation").

**ARTICLE II**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the 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:

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:

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

#### **ARTICLE VIII**

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

3003 Tamiami Trail North  
Suite 400  
Naples, Florida 34103

#### **ARTICLE IX**

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

*[signatures begin on next page]*

EXECUTED AT Naples, Florida the 17<sup>th</sup> day of July, 2007.

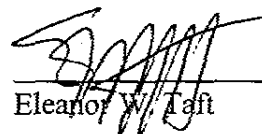
**INCORPORATOR:**

By:   
Eleanor W. Taft

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the Registered Agent of **BIG CYPRESS ROD & GUN, INC.**, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 17<sup>th</sup> day of July, 2007.

By:   
Eleanor W. Taft

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