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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

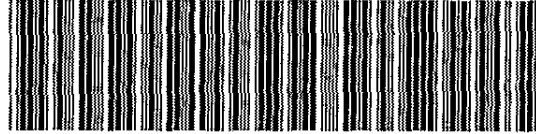
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 30 AM 9:25

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C.S. 7-31

COVER LETTER

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

SUBJECT: Big Cypress Country 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, FL 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BIG CYPRESS COUNTRY 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 COUNTRY 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 17th day of July, 2007.

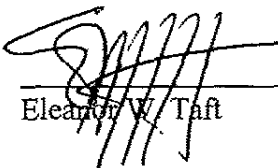
INCORPORATOR:

By: 
Eleanor W. Taft

ACCEPTANCE BY REGISTERED AGENT

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

Dated this 17th day of July, 2007.

By: 
Eleanor W. Taft

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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