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TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

St. Johns County Fairgrounds, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
ST. JOHNS COUNTY FAIRGROUNDS, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a not-for-profit corporation under Chapter 617 of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name and Principal Office

The name of the corporation is St. Johns County Fairgrounds, Inc., and the principal office is located at 207 North Main Street, Hastings, Florida 32145.

ARTICLE II

Purpose

The Corporation is organized for any lawful purpose or purposes authorized by the not-for-profit corporation laws of the State of Florida including without limitation contracting with the Board of County Commissioners of St. Johns County, Florida to manage, maintain, and facilitate rentals of the St. Johns County Fairgrounds.

ARTICLE III

Duration

The corporation shall have perpetual existence.

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ARTICLE IVSubscribers Names and Addresses

The name and address of the subscribers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Edwin Klipstine	P.O. Box 306, Hastings, Florida 32145
Sharon Register	P.O. Box 338, Hastings, Florida 32145
Donna Falke	116 Osage Rd., St. Augustine, Florida 32086
Naomi Menser	5 Carey St., St. Augustine, Florida 32084

ARTICLE VRegistered Office and Registered Agent

The registered office of the corporation is 207 North Main Street, Hastings, Florida 32145, and its initial registered agent at such address is Edwin Klipstine.

ARTICLE VIBoard of Directors

The powers of the Corporation shall be exercised, its property controlled and its affairs managed by a Board of Directors. The number of Directors and the manner of their election or appointment shall be as stated in the By-Laws.

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ARTICLE VIINo Financial Benefit to Members

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II.

ARTICLE VIIIDissolution

Upon the dissolution of this corporation, any assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent federal tax laws.

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ARTICLE IX

Amendments to the Articles of Incorporation

These Articles of Incorporation may be amended as allowed by law.

ARTICLE X

Amendments to By-Laws

The Bylaws of the Corporation may be amended as allowed by law.

Edwin Klipstine
Edwin Klipstine

Sharon Register
Sharon Register

Donna Falke
Donna Falke

Naomi Menser
Naomi Menser

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 25th day of September, 2003, by Edwin Klipstine who (☒) is personally known to me or (☐) has produced Florida driver's license number _____ as identification.

Elaine M Hart
Signature of Notary
Elaine M Hart
(Name of notary, typed/printed)

ELAINE M. HART
Notary Public, State of Florida
My comm. exp. June 17, 2005
Comm. No. DD 031592

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Commission number: DD 031592
Commission expires: 6/17/05

My Commission expires:

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 26th day of September, 2003, by Sharon Register who (☒) is personally known to me or (☐) has produced Florida driver's license number _____ as identification.

Elaine M. Hart
Signature of Notary

ELAINE M. HART
Notary Public, State of Florida
My comm. exp. June 17, 2005
Comm. No. DD 031592

(Name of notary, typed/printed)
Commission number: DD 031592
Commission expires: 6/17/05

My Commission expires:

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 30th day of September, 2003, by Donna Falke who (☒) is personally known to me or (☐) has produced Florida driver's license number _____ as identification.

Elaine M. Hart
Signature of Notary

ELAINE M. HART
Notary Public, State of Florida
My comm. exp. June 17, 2005
Comm. No. DD 031592

Elaine M. Hart
(Name of notary, typed/printed)
Commission number: DD 031592
Commission expires: 6/17/05

My Commission expires:

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TEL: 8254862

P. 007

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STATE OF FLORIDA
COUNTY OF ST. JOHNS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOREGOING instrument was acknowledged before me this 29 day of Sept-
ember, 2003, by Naomi Menser who (☒) is personally known to me or () has produced
Florida driver's license number _____ as identification.

Donna M. Falke
Signature of Notary

DONNA M. FALKE
(Name of notary, typed/printed)

Commission number: 9-14-06

Commission expires: DD 122544

My Commission expires



ACCEPTANCE BY REGISTERED IN AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the
foregoing corporation.

Edwin M. Klipstine

Edwin Klipstine, Registered Agent
207 N. Main Street
Hastings, FL 32145

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 30th day of September
, 2003, by Edwin Klipstine, who (☒) is personally known to me or () has produced
Florida driver's license number _____ as identification.

Elaine M. Hart
Signature of Notary

Elaine M. Hart
(Name of notary, typed/printed)

Commission number: DD 031592

Commission expires: 6/17/05

ELAINE M. HART
Notary Public, State of Florida
My comm. exp. June 17, 2005
Comm. No. DD 031592

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