

**Electronic Articles of Incorporation
For**

**N18000007872
FILED
July 19, 2018
Sec. Of State
ndmccleessam**

OKEECHOBEE COUNTY ECONOMIC DEVELOPMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OKEECHOBEE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Article II

The principal place of business address:

1679 NW 9TH STREET
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

PO BOX 718
OKEECHOBEE, FL. US 34973

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENHANCE AND CAUSE
QUALITY ECONOMIC GROWTH OF THE OKEECHOBEE COUNTY ECONOMY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JENNIFER M TEWKSBURY
1679 NW 9TH STREET
OKEECHOBEE, FL. 34974

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JENNIFER M. TEWKSBURY

Article VI

The name and address of the incorporator is:

TERRY BURROUGHS
2661 SE 24TH BLVD

OKEECHOBEE, FLORIDA 34974

Electronic Signature of Incorporator: TERRY BURROUGHS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: C
TERRY BURROUGHS
2661 SE 24TH BLVD
OKEECHOBEE, FL. 34974 US

Title: VC
FRANK IRBY
1679 NW 9TH STREET
OKEECHOBEE, FL. 34972 US

Title: S
JEFF SUMNER
1679 NW 9TH STREET
OKEECHOBEE, FL. 34972 US

Article VIII

The effective date for this corporation shall be:

07/20/2018