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Please respond to Gainesville office

April 24, 2002

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: ECONOMIC DEVELOPMENT COUNCIL OF OCALA, INC.
ECONOMIC DEVELOPMENT COUNCIL OF MARION COUNTY, INC.
ECONOMIC DEVELOPMENT COUNCIL OF OCALA/MARION COUNTY, INC.

Dear Sir or Madam:

Enclosed please find:

- a) Original and one (1) copy of the Articles of Incorporation and the original and one (1) copy of the Certificate of Designation of Registered Agent/Registered Office of Economic Development Council of Ocala, Inc.;
- b) Check No. 11481 in the amount of \$78.75 as filing fees and certified copy fees;
- c) Original and one (1) copy of the Articles of Incorporation and the original and one (1) copy of the Certificate of Designation of Registered Agent/Registered Office of Economic Development Council of Marion County, Inc.;
- d) Check No. 11488 in the amount of \$78.75 as filing fees and certified copy fees;
- e) Original and one (1) copy of the Articles of Incorporation and the original and one (1) copy of the Certificate of Designation of Registered Agent/Registered Office of Economic Development Council of Ocala/Marion County, Inc.; and
- f) Check No. 11489 in the amount of \$78.75 as filing fees and certified copy fees.

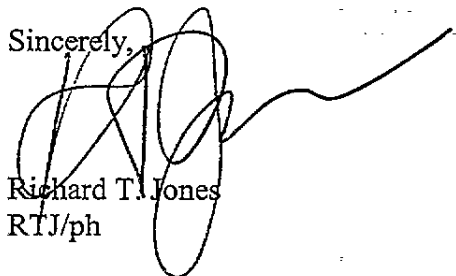
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TALLAHASSEE, FLORIDA
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Page 2
April 24, 2002

Please expedite the filing of these documents and return the certified copies to 408 W.
University Avenue, Suite 500, Gainesville, FL 32601.

Thank you for your assistance. Should you have any questions, please call.

Sincerely,



Richard T. Jones
RTJ/ph

Enclosures

cc: Pete Tesch, w/o enclosures

**ARTICLES OF INCORPORATION FOR
ECONOMIC DEVELOPMENT COUNCIL OF OCALA, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION**

RECEIVED
MAR 25 1981
MAR 25 1981
MAR 25 1981

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be ECONOMIC DEVELOPMENT COUNCIL OF OCALA, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 1515 East Silver Springs Boulevard, Suite 201, Ocala, Florida 34470. The mailing address of this corporation shall be P. O. Box 459, Ocala, Florida 34478.

**ARTICLE III
PURPOSE**

The specific purpose for which the corporation is organized is to attract new industries and businesses to Ocala and Marion County, to help expand existing businesses located in Ocala and Marion County, and to work with public and private sector entities to create a favorable business climate in Ocala and Marion County.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed shall be as provided for in the by-laws of the corporation. Members shall be admitted to membership from time to time as provided for in the by-laws.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Richard T. Jones whose Florida street address is 121 N. W. 3rd Street, Ocala, Florida 34475.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Richard T. Jones, 121 N. W. 3rd Street, Ocala, Florida 34475.

ARTICLE VII
INITIAL DIRECTORS

The initial directors of the corporation shall be:

Charles Dassance
1515 E. Silver Springs Boulevard
Suite 201
Ocala, Florida 34470

Ron Ewers
1515 E. Silver Springs Boulevard
Suite 201
Ocala, Florida 34470

Steve Mahan
1515 E. Silver Springs Boulevard
Suite 201
Ocala, Florida 34470

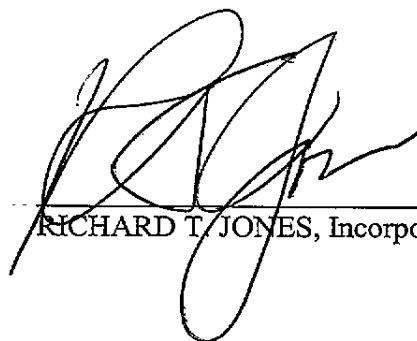
Susan Roberts
1515 E. Silver Springs Boulevard
Suite 201
Ocala, Florida 34470

Hank Ehlers
1515 E. Silver Springs Boulevard
Suite 201
Ocala, Florida 34470

Lynette Vermillion
1515 E. Silver Springs Boulevard
Suite 201
Ocala, Florida 34470

Date:

4/22/02

A handwritten signature in black ink, appearing to read "R. Jones", written over a horizontal line.

RICHARD T. JONES, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 617.0501 and 617.0503, Florida Statutes, the undersigned Florida not for profit corporation submits the following statement to designate a registered agent and registered office in the state of Florida.

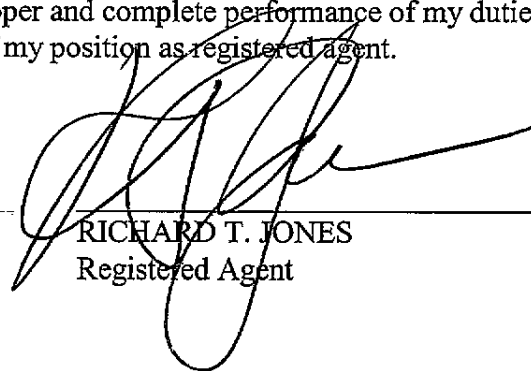
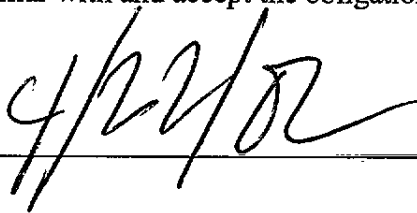
1. The name of the Florida not for profit corporation is ECONOMIC DEVELOPMENT COUNCIL OF OCALA, INC.

2. The name and the Florida street address of the registered agent and office are:

RICHARD T. JONES
121 N. W. 3rd Street
Ocala, Florida 34475

Having been named as registered agent and to accept service of process for the above stated Florida not for profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: _____



RICHARD T. JONES
Registered Agent

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SECRETARY OF
TALLAHASSEE, FLORIDA
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