Address 23975

From: ELIZABETH F. HODGE (352)372-4263 SAVAGE, KRIM, SIMONS & JONES 408 W. UNIVERSITY AVENUE SUITE 500, THE SEAGLE BUILDING GAINESVILLE, FL, 32501

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Profit		Amendment	
✓ Not for Profit✓ Limited Liability		Resignation of R.A., Officer/Director Change of Registered Agent	
Domestication		Dissolution/Withdrawal	
Other		☐ Merger	
OTHER FILINGS		REGISTRATION/QUALIFICATION	
Annual Report		Foreign	
☐ Fictitious Name		Limited Partners	hip
		Trademark	_
		Other	
			Examiner's Initials

ARTICLES OF INCORPORATION FOR OCALA/MARION COUNTY ECONOMIC DEVELOPMENT CORPORATION A FLORIDA NOT FOR PROFIT CORPORATION

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 OCALA/MARION COUNTY ECONOMIC DEVELOPMENT CORPORATION.

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 Elizabeth F. Hodge 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 Elizabeth F. Hodge, 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: May 22,2002

ELIZABETH F. HODGE, 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 OCALA/MARION COUNTY ECONOMIC DEVELOPMENT CORPORATION.
 - 2. The name and the Florida street address of the registered agent and office are:

ELIZABETH F. HODGE 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: May 22, 2002

ELIZABETH F. HODG

Registered Agent

