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(Requestor's Name)

RALPH ELVER
PAVESE LAW FIRM
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LABELLE, FL 33975

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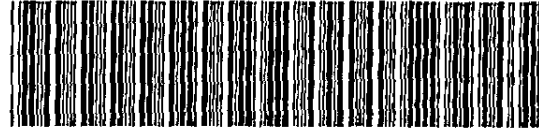
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PAVESE LAW FIRM

Ralph Elver
Attorney & Counselor at Law

Florida Bar Number: 215848
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P.O. Drawer 2280, 461 South Main Street, LaBelle, FL 33975 | (863) 675-5800 | (863) 983-6676 | Fax (863) 675-4998

January 24, 2005

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

Re: LaBelle Youth Livestock & Ag. Show, Inc.;
Our File #71590.001

Gentlemen:

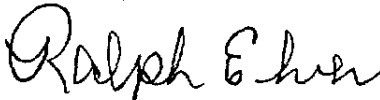
Enclosed you will find an original and one copy of the Articles Of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check in the amount of \$70.00 covering the fees and charges for the items listed below, as indicated:

- A. Articles of Incorporation filing fee (\$35.00).
- B. Registered Agent Designation Filing Fee (\$35.00).

If the corporation name requested is not available, please call us immediately. Thank you for your corporation.

Very truly yours,



Ralph Elver

RE:pd

Encl.

ARTICLES OF INCORPORATION
OF
LABELLE YOUTH LIVESTOCK & AG. SHOW, INC.
(a Florida Nonprofit Corporation)

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Article I. Name

The name of this corporation shall be LABELLE YOUTH LIVESTOCK & AG. SHOW, INC.

Article II. Commencement & Duration

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual, unless it is hereafter dissolved according to law.

Article II. Purpose And Address of Corporation

This corporation is being formed for the purpose of establishing an opportunity for the Hendry County 4-H Clubs and the Hendry County FFA Chapters to participate in livestock and agricultural exhibitions, and engaging in the transaction of any and all activities permitted under the laws of Florida and the United States of America.

This corporation is irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of any individual.

The mailing address of this corporation shall be Post Office Box 1542, LaBelle, FL 33975.

Article IV. Powers

This corporation may do and perform all such acts and things including those generally allowed by the laws of Florida relative to nonprofit corporations, as no existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise any and all of its corporate functions, power, and rights.

However, this corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in the applicable sections of the Internal Revenue Code.

Article V. Membership

Any person who agrees to be bound by these Articles of Incorporation, the corporate Bylaws, and any rules and regulations which the Board of Directors may from time to time adopt, who completes a membership application form and submits it to the Board of Directors, and who pays the applicable dues, if any, is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board of Directors further discretionary powers relating to the admission of members.

Article VI. Management

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board of Directors.

Any action required or permitted to be taken by the Board of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such action consent shall be filed with the minutes of the proceedings of the Board of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Directors. Any certificate or other document filed under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board of Directors without a meeting, and that these Articles Of Incorporation authorize the Board of Directors to so act. Such a statement shall be prima facia evidence of such authority.

Article VII. Board of Directors

This corporation's initial Board of Directors shall have four (4) directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than two.

The directors of this corporation must, at all times, be members of this corporation. Only a member of this corporation may serve as a director of this corporation.

The directors shall be elected annually by this corporation's members. The manner of the election of the directors shall be specified in the corporate Bylaws.

The directors shall be elected during the corporate's first/organizational meeting.

ARTICLE VIII. Officers

The officers shall consist of a president, a vice president, a secretary and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board of Directors. The manner of the election of the officers shall be specified by the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board of Directors' meeting, or until their successors are elected and qualified.

The corporate offices shall consist of:

- President
- Vice President
- Secretary
- Treasurer

Article IX. Indemnification

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extend permitted by law.

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Article X. Initial Registered Office & Agent

The street address of this corporation's initial registered office shall be: 3125 Fort Denaud Road, LaBelle, Florida 33935. The name of the individual who shall serve as this corporation's initial registered agent at that address is: R.E. Murray.

Article XI. Incorporators

The name and residence address of each of the subscribers of these Articles of Incorporation are:

R.E. Murray, 3125 Fort Denaud Road, LaBelle, FL 33935
R. D. Dunaway, 999 Taylor Road, Felda, FL 33930

Article XII. Bylaws

Corporate Bylaws will be hereinafter adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein, provided that they are not inconsistent with the provisions of these Articles of Incorporation. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

Article XIII. Amendments

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and present to a quorum of this corporation's members for their vote. Such amendments may be adopted by a vote of 51% of the quorum of this corporation's members.

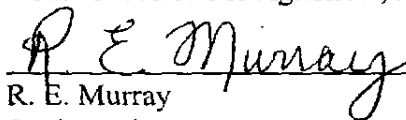
Article IX. Stock

This corporation is organized under a non-stock basis.

Article X. Dissolution of Corporation

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 17(c)(2) of the Internal Revenue Code of 1954 or correspondent sections of any prior or future law, or to the Federal, State, or local Government for exclusive public purpose.

The undersigned, R.E. Murray, the individual designated as the registered agent for LaBelle Youth Livestock & Ag. Show, Inc., hereby accepts the said designation.


R. E. Murray
Registered Agent

1-15-05
Date

The corporation's subscribers, for purpose of forming this nonprofit corporation under the laws of Florida, have executed these Articles of Incorporation, on the dates indicated next to their signatures.

R. E. Murray
R.E. Murray

1-15-05
Date

R. D. Dunaway
R. D. Dunaway

1-15-05
Date