

**Electronic Articles of Incorporation
For**

N05000008714
FILED
August 24, 2005
Sec. Of State
dwhite

OKEECHOBEE COUNTY FAIR ASSOCIATION, INC.

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 FAIR ASSOCIATION, INC.

Article II

The principal place of business address:

458 HWY 98 NORTH
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

P.O. BOX 1306
OKEECHOBEE, FL. 34973

Article III

The specific purpose for which this corporation is organized is:

CONDUCT AND OPERATE THE ANNUAL OKEECHOBEE COUNTY FAIR: AND
AS FURTHER STATED IN THE BY-LAWS.

Article IV

The manner in which directors are elected or appointed is:

AS STATE IN THE BYLAWS

Article V

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

ELIZABETH A MAXWELL ESQ.
405 NW THIRD STREET
OKEECHOBEE, FL. 34972

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

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Registered Agent Signature: ELIZABETH A. MAXWELL

Article VI

The name and address of the incorporator is:

ELIZABETH A. MAXWELL
405 NW THIRD STREET
OKEECHOBEE, FLORIDA 34972

Incorporator Signature: ELIZABETH A. MAXWELL

Article VII

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

Title: P
LINDA SYFRETT
501 SW 28TH TERRACE
OKEECHOBEE, FL. 34974

Title: VP
WILLIAM PHARES
1114 SW 15TH STREET
OKEECHOBEE, FL. 34974

Title: SEC.
FRANCES D SPANN
8668 SW 2ND STREET
OKEECHOBEE, FL. 34974

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

Article VIII

The effective date for this corporation shall be:

08/25/2005