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### CAPITAL CONNECTION, INC.

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## Articles of Incorporation of Glades County Youth Livestock Show, Inc.

(A Florida corporation not for profit)

## Articles of Incorporation of Glades County Youth Livestock Show, Inc. A DEC 27 M O S !

#### ARTICLE ONE NAME

The name of the corporation shall be:

Glades County Youth Livestock Show, Inc.

#### ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical Address:

900 Hwy 27 North

Doyle Conner Building

Moore Haven, Florida 33471

Mailing Address:

P. O. Box 549

Moore Haven, Florida 33471

#### ARTICLE THREE **PURPOSE**

The purpose for which the corporation is organized is:

To hold, provide, and cause to be conducted County Youth Livestock Shows and Fairs, conduct and operate public fairs or expositions for the benefit and development of agricultural interest for the youth of Glades County, promote and provide educational programs and scholarships for the youth of Glades County.

## ARTICLE FOUR MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be elected by the members at their annual meeting.

## ARTICLE FIVE LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

The purpose for which the corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of

by the Circuit Court of the County in which the principal office of the corporation is then located, exclusive for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE SIX INITIAL DIRECTORS AND OFFICERS

The names, addresses and specific Title of the initial Directors and Officers to these Articles of Incorporation are as follows:

Name	Residence Address	<u>Title</u>
Carl Perry	950 Western Road Moore Haven, Florida 33471	Director/ President
Scott Bass	6100 Caloosa Street Moore Haven, Florida 33471	Director/ Vice President
Mike Lee	P. O. Box 1037 Moore Haven, Florida 33471	Director/ Secretary
John Ahern	P. O. Box 176 Moore Haven, Florida 33471	Director/ Treasurer

### ARTICLE SEVEN INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Andrew B. Jackson, Attorney at Law 150 North Commerce Avenue, Sebring, Florida 33870-3201.

Certificate and Acceptance of Registered Agent. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mgnature: Andrew-B.-Jackson, Registered Agent

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## ARTICLE EIGHT INCORPORATOR

The names and Florida street addresses of the Incorporator(s) is/are:

John R. Ahern

357 Avenue L. SW (mail: P. O. Box 176) Moore Haven, Florida 33471-2117

Signafure, Incorporator, John R. Ahern

Date: September 20, 2007