Electronic Articles of Incorporation For

N08000009437 FILED October 09, 2008 Sec. Of State tburch

WALTON COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WALTON COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.

Article II

The principal place of business address:

63 SOUTH CENTRE TRAIL SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

63 SOUTH CENTRE TRAIL SANTA ROSA BEACH, FL. 32459

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE ECONOMIC DEVELOPMENT OF WALTON COUNTY, FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MICHAEL T LAWSON 141 MACK BAYOU LOOP SUITE 302 SANTA ROSA BEACH, FL. 32459 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL T. LAWSON

Article VI

The name and address of the incorporator is:

MICHAEL T. LAWSON 141 MACK BAYOU LOOP SUITE 302 SANTA ROSA BEACH, FL 32459

Incorporator Signature: MICHAEL T. LAWSON

Article VII

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

Title: D,C SARA COMANDER 417 HIGHWAY 20 EAST FREEPORT, FL. 32439

Title: D,VC MICKEY MARSE P. O. BOX 339 FREEPORT, FL. 32439

Title: D,T LORI KELLEY 36474-A EMERALD COAST PKWY, STE 1201 DESTIN, FL. 32541

Title: D,S HAROLD CARPENTER 298 VAN BUREN AVENUE DEFUNIAK SPRINGS, FL. 32433

Title: D RONNIE BELL 117 MONTGOMERY CIRCLE DEFUNIAK SPRINGS, FL. 32435

Title: D KIM KIRBY P. O. BOX 685 DEFUNIAK SPRINGS, FL. 32435

Article VIII

The effective date for this corporation shall be: 10/09/2008