Electronic Articles of Incorporation For

N08000010415 FILED November 13, 2008 Sec. Of State dwhite

OSCEOLA COUNTY BUSINESS AND TAXPAYER ASSOCIATION, 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:

OSCEOLA COUNTY BUSINESS AND TAXPAYER ASSOCIATION, INC.

Article II

The principal place of business address:

2475 OLD HICKORY TREE ROAD ST. CLOUD, FL. 34772

The mailing address of the corporation is:

P.O. BOX 700685 ST. CLOUD, FL. 34770

Article III

The specific purpose for which this corporation is organized is:

BUSINESS AND TAXPAYER ORGANIZATION TO PROMOTE LOCAL BUSINESS IN THE COUNTY.

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:

WILLIAM J NEWMAN JR. 2475 OLD HICKORY TREE ROAD ST. CLOUD, FL. 34772 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM J. NEWMAN JR.

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Article VI

The name and address of the incorporator is:

WILLIAM J. NEWMAN JR. 2475 OLD HICKORY TREE ROAD

ST. CLOUD, FLORIDA 34772

Incorporator Signature: WILLIAM J. NEWMAN JR.

Article VII

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

Title: P WILLIAM J NEWMAN JR. 2475 HICKORY TREE ROAD ST. CLOUD, FL. 34772

Title: VP MICKEY JOHNSON 2475 OLD HICKORY TREE ROAD ST CLOUD, FL. 34772

Title: VP JAMES WELLS 2475 OLD HICKORY TREE ROAD ST. CLOUD, FL. 34772

Title: S ELAINE M CARDINAL 2475 OLD HICKORY TREE ROAD ST CLOUD, FL. 34772

Title: T NANCY RIFFE P.O. BOX 702328 ST. CLOUD, FL. 34770

Article VIII

The effective date for this corporation shall be:

11/13/2008