Electronic Articles of Incorporation For

N09000009658 FILED October 05, 2009 Sec. Of State jshivers

SANTA ROSA COUNTY FAIR 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:

SANTA ROSA COUNTY FAIR ASSOCIATION, INC

Article II

The principal place of business address:

5236 WILLING ST MILTON, FL. 32570

The mailing address of the corporation is:

PO BOX 884 MILTON, FL. 08 32572

Article III

The specific purpose for which this corporation is organized is:

TO DESIGN , ORGANIZE, PROMOTE AND OPERATE THE COUNTY FAIR AND ANY ADDITIONAL EVENTS THAT SUPPORT THAT ENDEAVOR AS DIRECTED BY THE BOARD OF DIRECTORS

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:

RICKEY A PASCHALL 5236 WILLING ST MILTON, FL. 32570 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICKEY A. PASCHALL

Article VI

The name and address of the incorporator is:

RICKEY A. PASCHALL 5236 WILLING ST

MILTON, FL. 32570

Incorporator Signature: RICKEY A. PASCHALL

Article VII

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

Title: P LISA M ENFINGER 4053 KENTWOOD ST PACE, FL. 32571

Title: VP PHILLIP E MCDONALD 5583 OKALOOSA ST MILTON, FL. 32570

Title: TR PAULA D GRAHAM 4049 BARCLAY DR PACE, FL. 32571

Title: SECT MICHAEL L KITE 6436 HWY 90 APT #19 MILTON, FL. 32570

Article VIII

The effective date for this corporation shall be:

09/29/2009