

**Electronic Articles of Incorporation
For**

N11000011392
FILED
December 12, 2011
Sec. Of State
rdunlap

ECONOMIC DEVELOPMENT ALLIANCE OF BAY COUNTY 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:

ECONOMIC DEVELOPMENT ALLIANCE OF BAY COUNTY INC

Article II

The principal place of business address:

490 GRACE AVENUE
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

490 GRACE AVENUE
PANAMA CITY, FL. US 32401

Article III

The specific purpose for which this corporation is organized is:

THE BAY COUNTY ECONOMIC DEVELOPMENT ALLIANCE IS A
PUBLIC/PRIVATE PARTNERSHIP WHOSE PURPOSE IS TO ESTABLISH
BAY COUNTY AS A GLOBALLY COMPETITIVE ENVIRONMENT TO CONDUCT
BUSINESS.

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:

JOEY GINN
490 GRACE AVENUE
PANAMA CITY, FL. 32401

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

Registered Agent Signature: JOEY GINN

Article VI

The name and address of the incorporator is:

JOHN JUCHNIEWICZ
490 GRACE AVENUE

PANAMA CITY FLORIDA 32401

Electronic Signature of Incorporator: JOHN JUCHNIEWICZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOEY W GINN
490 GRACE AVENUE
PANAMA CITY, FL. 32401 US

Title: VP
ALLAN G BENSE
490 GRACE AVENUE
PANAMA CITY, FL. 32401 US

Title: SEC
JOHN E MCDANAL
490 GRACE AVENUE
PANAMA CITY, FL. 32401 US

Title: TRES
JOHN W JUCHNIEWICZ
490 GRACE AVENUE
PANAMA CITY, FL. 32401 US

Title: EXEC
NEAL WADE
490 GRACE AVENUE
PANAMA CITY, FL. 32401 US