

**Electronic Articles of Incorporation
For**

N12000001124
FILED
January 31, 2012
Sec. Of State
jahickman

SUWANNEE COUNTY FAIR ASSOCIATION, 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:

SUWANNEE COUNTY FAIR ASSOCIATION, INC.

Article II

The principal place of business address:

1302 11TH STREET
LIVE OAK, FL. US 32064

The mailing address of the corporation is:

P.O. BOX 266
LIVE OAK, FL. US 32064

Article III

The specific purpose for which this corporation is organized is:

THE PRIMARY PURPOSE OF THIS CORPORATION IS FOUND IN THE BYLAWS OF THE CORPORATION. GENERALLY, THIS CORPORATION ENGAGES IN THE PLANNING, OPERATIONS AND MANAGEMENT OF AN ANNUAL COUNTY FAIR AND LIVESTOCK SHOW AND SALE.

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:

LYNN TOUCHTON
1302 11TH STREET
LIVE OAK, FL. 32064

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

Registered Agent Signature: LYNN TOUCHTON

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Article VI

The name and address of the incorporator is:

LYNN TOUCHTON
P.O. BOX 266

LIVE OAK, FLORIDA 32064

Electronic Signature of Incorporator: LYNN TOUCHTON

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: PRES
TIM ALCORN
1302 11TH STREET
LIVE OAK, FL. 32064

Title: TRES
TORI MUSGROVE
1302 11TH STREET
LIVE OAK, FL. 32064

Title: SECR
ASHLEY LUNDY
1302 11TH STREET
LIVE OAK, FL. 32064

Article VIII

The effective date for this corporation shall be:

01/26/2012