Electronic Articles of Incorporation For

N13000000490 FILED January 15, 2013 Sec. Of State dcushing

THE LAKE BUTLER-UNION COUNTY RECREATION BOARD, 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:

THE LAKE BUTLER-UNION COUNTY RECREATION BOARD, INC.

Article II

The principal place of business address:

15 NORTHEAST 1ST STREET LAKE BUTLER, FL. 32054

The mailing address of the corporation is:

15 NORTHEAST 1ST STREET LAKE BUTLER, FL. 32054

Article III

The specific purpose for which this corporation is organized is:

TO IMPLEMENT THE INTERLOCAL AGREEMENT BETWEEN UNION COUNTY AND THE CITY OF LAKE BUTLER TO PROVIDE RECREATIONAL FACILITIES AND OPPORTUNITIES FOR CITIZENS.

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:

RUSSELL A WADE III 155 SE 6TH PLACE LAKE BUTLER, FL. 32054

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

Registered Agent Signature: RUSSELL A. WADE III

Article VI

The name and address of the incorporator is:

RUSSELL A. WADE III 155 SE 6TH PLACE

LAKE BUTLER, FL 32054

Electronic Signature of Incorporator: RUSSELL A. WADE III

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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: PD DENISE M DUKES 8731 SW 57TH TRAIL LAKE BUTLER, FL. 32054 US

Title: VPD CHRISTOPHER B DUKES 10160 SW 100TH LOOP LAKE BUTLER, FL. 32054 US

Title: TD MARIA T KISH 7552 SW 157TH LANE LAKE BUTLER, FL. 32054 US

Title: SD KIMBERLY J SHATTO 20388 SE 82ND PATH LAKE BUTLER, FL. 30254 US

Title: D JAMES D ALLEN 110 NE 2ND STREET LAKE BUTLER, FL. 32054