

**Electronic Articles of Incorporation
For**

N14000003397
FILED
April 07, 2014
Sec. Of State
tscott

CLAY COUNTY ECONOMIC DEVELOPMENT CORPORATION

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:

CLAY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Article II

The principal place of business address:

1845 TOWN CENTER BLVD.
110B
FLEMING ISLAND, FL. 32003

The mailing address of the corporation is:

1845 TOWN CENTER BLVD.
110B
FLEMING ISLAND, FL. 32003

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT ORGANIZATION, OUR MISSION IS TO MAXIMIZE
ECONOMIC WELL-BEING AND OPPORTUNITY THROUGHOUT THE
COUNTY. THE CCEDC IS A PARTNERSHIP OF THE PRIVATE AND
PUBLIC SECTORS AIMED AT THE OVERALL ECONOMIC DEVELOPMENT.

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 E GARRISON
1845 TOWN CENTER BLVD
110B
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: WILLIAM E. GARRISON

Article VI

The name and address of the incorporator is:

WILLIAM E. GARRISON
1845 TOWN CENTER BLVD.
110B
FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: WILLIAM E. GARRISON

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: D
GERALD R AGRESTI
1845 TOWN CENTER BLVD, SUITE 100
FLEMING ISLAND, FL. 32203

Title: D
PAUL T MCGOWAN
1065 BULKHEAD ROAD
GREEN COVE SPRINGS, FL. 32043

Title: D
BERT V ROYAL
3616 MAGNOLIA POINT BLVD
GREEN COVE SPRINGS, FL. 32043

Article VIII

The effective date for this corporation shall be:

04/03/2014