Electronic Articles of Incorporation For

N17000004200 FILED April 18, 2017 Sec. Of State tscott

MARION COUNTY FAIR 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:

MARION COUNTY FAIR INC.

Article II

The principal place of business address:

3560 SE 137TH LANE SUMMERFIELD, FL. 34491

The mailing address of the corporation is:

3560 SE 137TH LANE SUMMERFIELD, FL. 34491

Article III

The specific purpose for which this corporation is organized is:

A FUND RAISER FOR FLORIDA KIDS HELPING KIDS INC FOR THEPURPOSE OF SUPPORTING A COUNTY FAIR SERVING THE COMMUNITY FOR A ARTS AND SCIENCE FAIR.

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:

FLORIDA KIDS HELPING KIDS INC. 3560 SE 137TH LANE SUMMERFIELD, FL. 34491

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

Registered Agent Signature: FLORIDA KIDS HELPING KIDS INC. GERRI GER

Article VI

The name and address of the incorporator is:

GERRI GERTHE 3560 SE 137TH LANE

SUMMERFIELD FL 34491

Electronic Signature of Incorporator: GERRI GERTHE

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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: CEO FLORIDA KIDS HELPING KIDS INC 3560 SE 137TH LANE SUMMERFIELD, FL. 34491 US

Title: P GERRI GERTHE 3560 SE 137TH LANE SUMMERFIELD, FL. 34491 US

Title: SEC LINDA SHEPHERD 3560 SE 137TH LANE SUMMERFIELD, FL. 34491 US

Article VIII

The effective date for this corporation shall be:

04/18/2017