Electronic Articles of Incorporation For

N18000012258 FILED November 16, 2018 Sec. Of State dlokeefe

MARTIN 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:

MARTIN COUNTY FAIR ASSOCIATION, INC.

Article II

The principal place of business address:

2616 SE DIXIE HWY STUART, FL. UN 34996

The mailing address of the corporation is:

2616 SE DIXIE HWY STUART, FL. UN 34996

Article III

The specific purpose for which this corporation is organized is:

TO PRODUCE AN ANNUAL COUNTY FAIR, RECOGNIZING YOUTH AND ADULTS TALENTS, AGRICULTURE, AND HISTORY, AS WELL AS SUPPORT LOCAL 4-H & FFA CLUBS, IN A FAMILY FRIENDLY ENTERTAINMENT VENUE.

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:

ROBERT D DRIGGERS 2616 SE DIXIE HWY STUART, FL. 34996

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

Registered Agent Signature: ROBERT D DRIGGERS

Article VI

The name and address of the incorporator is:

JAY SPICER 2616 SE DIXIE HWY

STUART

Electronic Signature of Incorporator: JAY SPICER

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 ROBERT D DRIGGERS 2616 SE DIXIE HWY STUART, FL. 34996 UN

Title: VP DANNY CULBERSON 2616 SE DIXIE HWY STUART, FL. 34996 UN

Title: VP JOY WARREN 2616 SE DIXIE HWY STUART, FL. 34996 UN

Title: SEC DEANN CANTRELL 2616 SE DIXIE HWY STUART, FL. 34996 UN

Title: TRES PAM DAVIDGE 2616 SE DIXIE HWY STUART, FL. 34996 UN

Article VIII

The effective date for this corporation shall be:

01/01/2019

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