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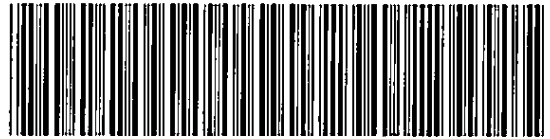
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SECRETARY OF STATE
HALLMARK CENTER
HALLMARK CENTER

FF \$70.00
cc/cus 17.50

COVER LETTER

TO: Division of Corporations

N/A-
11/2/18

SUBJECT: Bradford County Fair Association, Inc.
Name of Corporation

Please return all correspondence concerning this matter to the following:

Dale R. Woodruff

Name of Contact Person

Bradford County Fair Association, Inc.

Firm/Company

2300 N. Temple Ave.

Address

Starke, FL 32091

City/State and Zip Code

manager@BradfordCountyFairAssociation. com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dale Woodruff

Name of Contact Person

at (904) 964-5995

Area Code & Daytime Telephone Number

Mailing Address:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Bradford County Fair Association, Inc.

2300 North Temple Avenue (US Hwy 301)

Starke, FL 32091

(904) 964-5252 Fax (904) 964-2895

Board of Directors

Board of Directors

EFFECTIVE DATE 11/30/40

Warren Carver
President

Dale Tenly
Vice-President

Roxanne Rosier
Secretary

Chuck Kramer
Treasurer

James Balkcom
Member

Tommy Crosby
Member

Sara Owen
Member

Chris Page
Member

Lane Tenly
Member



Dale Woodruff
Fair Manager
(904) 964-5995

President

Warren Carver
9298 NW 219th St
Starke FL 32091

Vice President

Dale Tenly
1927 SE 148th St
Starke FL 32091

Secretary

Roxanne Rosier
300 McClelland RD
Maxville FL 32234

Treasurer

Chuck Kramer
7759 SW CR 18
Hampton FL 32044

Member

James Balkcom
19375 NW CR235
Lake Butler FL 32054

Member

Tommy Crosby
8360 NW 178th DR
Starke FL 32091

Member

Sarah Owen
11637 SW 76th TER
Lake Butler FL 32054

Member

Chris Page
501 Legion TER
Starke FL 32091

Member

Lane Tenly
14863 SE 19th AVE
Starke FL 32091

FILED
19 OCT 25 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Remember

#ItsBetterInBradford and

Everyday is a FAIR day in Bradford County!

Your Bradford County Fair Association, Inc. has been designated a 501(c)(3) organization by the United States Internal Revenue Service.



DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

1. The name of the corporation: Bradford County Fair Association, Inc.
2. The principal office address: 2300 N. Temple Ave., Starke FL 32091
3. The mailing address (if different): _____
4. Date of incorporation/qualification: November 30, 1940

19 OCT 25 PM 4:30
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

11/30/40

The name and street address of the registered agent and registered office are as follows:

Dale R. Woodruff

2300 N. Temple Ave.

P.O. Box NOT acceptable

Starke, FL 32091

The street address of its registered office and the street address of the business office of its registered agent will be identical.

Warren Carver

Signature of an officer or director

Warren Carver, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dale R. Woodruff

Signature of Registered Agent

October 23, 2019

Date

If signing on behalf of an entity:

Dale R. Woodruff

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Bradford County Fair Association, Incorporated
Jones-Langford-White Post Number 56,
The American Legion

We, the undersigned incorporators, hereby associate ourselves together and do hereby subscribe, acknowledge and file with the Secretary of State of the State of Florida, this Certificate of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

Article I.

The name of this Corporation shall be Bradford County Fair Association, Incorporated, Jones-Langford-White Post Number 56, The American Legion. The principal place of business shall be Starke Bradford County, State of Florida.

Article II.

The general nature, objects and purposes proposed to be transacted by this Corporation shall be:

- (A) To conduct and operate public fairs and expositions for the benefit and promotion of Home Demonstration, Agricultural & Horticultural, and other resources of the County and State.
- (B) To conduct, hold and operate State, District, County, Home Demonstration, Agricultural, Horticultural or other fairs or expositions at any or all times or from time to time.
- (C) To buy, lease, acquire and occupy lands and to erect buildings and improvements of all kinds thereon and to develop same and to sell, mortgage, lease or convey said property or any part thereof, in its discretion from time to time, and to sell or rent spaces for exhibitions or other privileges.

19 OCT 25 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11/30/40

- (d) To hold, conduct, and maintain exhibitions, also to conduct and operate public fairs for handicraft and educational projects.
- (e) To charge and receive reasonable compensation for admissions to such fairs or exhibitions.
- (f) To conduct and hold public meetings, to supervise and conduct lectures and all kinds of demonstration work in connection with or for the improvement of Home Demonstration, agricultural or horticultural work and matters connected therewith.
- (g) To hold exhibits of home demonstrations, agricultural and horticultural products, and to give certificates of diplomas of excellence.
- (h) Generally to do, perform & carry out all matters, acts, and business, usual or proper in connection with State, District or County fairs or exhibitions.
- (i) To do any and all things permitted for corporations not for the profit, permitted to be done under the laws of the State of Florida.

It is hereby expressly provided that the foregoing enumerations shall not be held to limit or restrict in any manner the powers of the corporation.

Article VII.

Every member in good standing of the Jones-Langford-White Post Number 56, The American Legion, located at Starke, Florida, shall be a member under this Charter, it being expressly stated that qualifying

we name them, members of the same are
as follows and each is a bona fide resident of Bradford
County, Florida.

We, the undersigned, bona fide residents of Starke
Bradford County, Florida, respectfully petition Judge, J.
Adkins to grant the Charter to:

Bradford County Fair Association, Incorporated
Jones Langford-White Post Number 56,
The American Legion.

R. J. Turner	Starke, Florida
S. T. Weldon	Starke, Florida
A. Thomas	Starke, Florida
N. W. Wainwright Jr.	Starke, Florida
F. A. Duncan	Starke, Florida

Article III.

The affairs of the Corporation shall be directed by
a Board of Directors who are elected at the annual
meeting for one (1) year, and shall hold office until
their successors are elected and qualified. This Board
of Directors shall always be duly elected officers of the
Jones Langford-White Post Number 56, The American
Legion. Three (3) members of the Board of Directors shall
serve as President, Secretary, and Treasurer, respectively.
And shall be elected by the Board of Directors from their
number. Their term of office shall be the same as that of the
Directors. The annual meeting shall be held annually
at the same time that the annual elections of officers take
place in the Jones Langford-White Post Number 56, The American
Legion.

Article IV.

The affairs of the Corporation shall be directed

by R. F. Turner, President and director; S. J. Weldon, Vice-President and director; A. J. Thomas, Treasurer and director; W. H. Wainwright Jr., Secretary and director, until the first election of the Board of Directors under the proposed Charter.

Article VIII.

The By-Laws of the Corporation are to be made by the members and may be altered, amended, or rescinded by a two-thirds vote of the said members.

Article IX.

The highest amount of indebtedness or liability to which the Corporation may at any time subject itself shall never be greater than two-thirds of the value of the property of the said Corporation, and in no event shall it exceed five thousand dollars (\$5,000.00).

Article X.

The value of the real estate, which the Corporation may hold, subject to the approval of the Circuit Judge, shall not exceed ^{one hundred} five thousand dollars (\$100,000.00).

R. F. Turner
S. J. Weldon
W. H. Wainwright Jr.
A. J. Thomas

kind says that he is one of the subscribers to the above and foregoing Charter; That it is the intention of the members of the said Corporation to carry out in good faith the purposes and objects hereinabove set forth.

(S. J. Thomas)

Sworn to and subscribed before me this the 30th day of November, A.D. 1940.

(Official Seal)

E. F. Perryman
County Judge

State of Florida)

County of Bradford)

Order Incorporating Bradford County

Fair Association, Incorporated

Jones-Langford, White Post Number 56

The American Legion.

The Cause coming on this day to be heard upon the application of R. J. Turner, L. D. W. Elder, S. J. Thomas, M. H. Wainwright Jr. & H. L. Blumson for an order approving the proposed Charter of Bradford County Fair Association, Incorporated, Jones-Langford, White Post Number 56, The American Legion, and it appearing to the Court after due examination of the Charter that the same is in proper form and that all the requirements of Law have been complied with, and the Court being otherwise fully advised in the premises, It is, Therefore,

Ordered that the application hereinabove set out be and the same is hereby granted and that the proposed

of Bradford County Fair Association, Incorporated, Jones-Langford, White Post Number 56, The American Legion, is hereby approved.

Done and ordered in Chambers at Starke, Bradford County, Florida, this the 30th day of November A.D. 1940.

A. D. Atkins, Circuit Judge.

Filed in the office of Clerk of Circuit Court, Bradford
County, Florida, on 30 May of 1940 and
recorded in Book 1 of Record of Incorporations,
on Page 250, Public Records of said County.
(Official Seal)

U. J. Thomas, Clerk Circuit Court
By J. Kelly, H. C.

Charter
of
Bradford County Strawberry Festival
and Exposition Association Inc.

Article I

Name

The name of this corporation shall be the
Bradford County Strawberry Festival and Exposition
Association, Inc., and the principal office shall
be located at Starke, Florida.

Article II

Objects and Powers.

The general nature of the objects and powers
of this association shall be for the purpose of bat-
riotically and unselfishly conducting and operating
public fairs or expositions for the benefit and develop-
ment of the agricultural, horticultural, live stock
and other resources of the State of Florida or of any
County or Counties thereof; to exhibit at such fairs or
expositions, goods, wares and stocks of merchandise
fruits, vegetables, dairy products, and manu-
factures of all kinds, to exhibit

ments, or to hire the same on a percentage basis solely for its benefit of the said Association.

Article III

Members.

The members of this Corporation shall be limited to white persons of exemplary habits and good moral character, above the age of twenty-one (21) years.

Members may be admitted upon application to the board of directors of this association, and approval of such application by a majority of such Board of Directors. Members may be expelled by the affirmative vote of a majority of such Board of Directors.

The term of such membership shall be for the life of a member, unless such membership is sooner terminated by death, resignation or expulsion in the manner aforesaid.

Article IV

Term of Existence.

The Corporation shall have perpetual existence unless dissolved by law.

Article V.

Subscribers.

Residence of subscribers to this Charter and the name of such subscribers are as follows:

Names:	Address:
J. Frank Sandrum	Starke, Florida
H. D. Gentry	" "
E. C. Priest	" "
Horace J. Smith	" "
W. P. Brooks	" "
Richard Cooper	" "
J. B. Alvarez	" "
Thelma Alvarez	" "
J. S. Alvarez Jr.	" "

Names:	Addresses:
Carlton R. Sandrum	Starke, Florida
Eugene M. Long	" "
W. E. Torode, Jr.	" "
W. S. Andrews	" "
C. A. Whiggers	" "
J. J. Sibley	" "
F. C. Hollingworth	" "
Berry John	" "
J. L. Boyd	" "
A. L. Alvarez	" "
E. S. Kinchen	" "
L. S. Kinchen	" "
Henry Williams	" "
L. A. Canana	" "
Clyde Howe	" "
J. Brown	" "

Article II A.

Indebtedness.

The limit of indebtedness that this corporation shall at any time be liable shall not exceed fifty thousand (\$50,000.00) dollars.

Article III

Officers and Management.

Section 1. The officers of this corporation shall be a President, Vice-President and a secretary-treasurer.

Section 2. The affairs of the corporation shall be managed by a board of directors consisting of five members.

directors at their first meeting after the annual meeting of members.

Article VII.
By-Laws

The By-Laws of this Corporation are to be made, altered, amended or rescinded by the Board of Directors.

Article VIII

First Officers and Directors.

The Names of the officers and Board of Directors of this Corporation who are to manage its affairs and who will hold office until the first annual meeting of its members, are as follows:

J. Frank Sandrum, President

J. A. Canova, Vice-President

W. P. Brooks, Secretary-Treasurer

And the members of the Board of Directors shall be as follows:

J. Frank Sandrum

J. A. Canova

W. P. Brooks

J. S. Lentry

E. C. Priest

In Witness Whereof, we, the undersigned subscribers, have respectively subscribed our names to the foregoing proposed Charter of the Bradford County Strawberry Festival and Exposition Association, Inc., this the 13th day of November A.D. 1940.

Names:

J. Frank Sandrum

J. S. Lentry

E. C. Priest

Harvey J. Smith

W. P. Brooks

Richard Lougher

J. B. Canova

Addresses:

Starke, Florida

Starke, Florida

Starke, Florida

Starke, Florida

Starke, Florida

Starke, Florida

Starke, Florida

Names:	addresses:
Helma Alvarez	Starke, Florida
S. S. Alvarez Jr.	Starke, Florida
Carleen R. Landrum	Starke, Florida
Eugene M. Long	Starke, Florida
W. E. Zorode Jr.	Starke, Florida
W. S. Andrews	Starke, Florida
C. A. Kriggers	Starke, Florida
L. J. Libby	Starke, Florida
J. C. Hollingworth	Starke, Florida
Berry Johns	Starke, Florida
J. S. Boyd	Starke, Florida
A. S. Alvarez	Starke, Florida
E. S. Kinchen	Starke, Florida
L. S. Kinchen	Starke, Florida
Wesley Williams	Starke, Florida
S. A. Canova	Starke, Florida
Clyde Rome	Starke, Florida
J. Brown	Starke, Florida

Acknowledgment

State of Florida.

I Herewith Certify that on this day before me, the undersigned Notary Public for the State of Florida at large, in person came Frank Landrum and E. C. Priest and S. A. Canova, each to me well known and known by me to be three of the persons described in and who subscribed to the foregoing instrument, and they acknowledged to and before me, each for himself, that they executed and subscribed to the said instrument.

Notary Public, State of Florida at Large
My Commission Expires: Dec. 9, 1940
Affidavit:

State of Florida,

On this day before me, the undersigned
Notary Public for the State of Florida at Large, at
Starke, Florida, in person came J. Frank Sandrum
and W. P. Brooks and Carleen H. Sandrum, each
to me well known and known by me to be
three of the persons described in and who exe-
cuted the foregoing instrument, who after being
by me first duly sworn, on oath deposed and
said, each for himself, (the) the sole object of the
association described in the foregoing instrument,
to-wit: Bradford County Strawberry Festival and
Exposition Association, Inc., is public service; that
there has been provided for the purpose of the said
association property, money and other valuable
assets in value exceeding five thousand dollars;
and that it is intended in good faith to carry out
the purposes and objects herein set forth.

J. Frank Sandrum

W. P. Brooks

Carleen H. Sandrum

Sworn to and subscribed before me this
13th day of November A.D. 1940, at Starke, Bradford
County, Florida.

H. H. Winnwright, Jr.

Notary Public, State of Florida at Large

My Commission Expires Dec. 9, 1940.

State of Florida,

Be it Remembered that on the 2nd day of December
A. D. 1940, the above and foregoing proposed Charter Were
submitted to and approved by the Board of County Comm-
issioners of Bradford County, Florida.

(Official Seal)

Ex-Officio Clerk
Board of County Commissioners
Bradford County

W. Thomas
By

Deputy Clerk.

Filed in office of Clerk of Court on the 14 day
of November, 1940.

W. Thomas
By H. Kelly

Clerk.
H. C.

Order

The foregoing Charter of the Bradford County
Strawberry Festival and Exposition Association,
Inc., having been duly submitted, and application
having been duly made for an order approving same
by the County Commissioners of Bradford County,
has been approved by said County Commissioners, and that the said Charter
and it appearing that said Charter applied for,
is in proper form and for an object authorized
by law, and is not being organized to be used as a
cover to evade any of the laws against crime, or
for purposes inconsistent with those stated in
said Charter, it is:

Whereupon, Upon Consideration Hereof, Ordered
Adjudged and decreed that the proposed Charter be
And the same is hereby Confirmed and approved
and the subscribers to said Charter, their asso-
ciated successors and assigns, and they are here-
by incorporated under the name of Bradford County
Strawberry Festival and Exposition Association,
None and Ordered in Chambers, at Starke, Fla.
County, Florida, this 14 th. day of November A.D. 1940.

Original copy

By J. R. Kelley *N. C.*

RAY NORMAN, CLERK CIRCUIT COURT, EIGHTH
JUDICIAL CIRCUIT OF FLORIDA, in and for Bradford
County, the same being a Court of record do hereby
certify that the above and foregoing is a true
and correct copy of what it purports to be from
the face of the original as presented to me

This October 25 A.D. 2019
RAY NORMAN, Clerk Circuit Court

By R. Jefferson D.C.



OF THE EIGHTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR
BRADFORD COUNTY.

WE, THE UNDERSIGNED, HEREBY CERTIFY THAT THE FOLLOWING
RESOLUTION TO AMEND THE CHARTER OF THE "BRADFORD COUNTY FAIR
ASSOCIATION INCORPORATED, JONES-LANGFORD-WHITE POST NUMBER 56,
THE AMERICAN LEGION" WAS UNANIMOUSLY ADOPTED BY THE MEMBERS
OF SAID CORPORATION ON JUNE 10, 1958, AT A REGULAR BUSINESS
MEETING OF THE CORPORATION AND THAT ALL REQUIREMENTS OF THE
BY-LAWS CONCERNING CHARTER AMENDMENTS WERE FULLY COMPLIED WITH:

"RESOLUTION TO AMEND CHARTER OF BRADFORD COUNTY
FAIR ASSOCIATION INCORPORATED, JONES-LANGFORD-
WHITE POST NUMBER 56, THE AMERICAN LEGION

WHEREAS, THIS CORPORATION HAS BEEN ADVISED THAT ITS
CHARTER DATED NOVEMBER 30, 1940, AND RECORDED IN BOOK 1 OF
RECORD OF INCORPORATIONS ON PAGE 250 OF THE PUBLIC RECORDS
OF BRADFORD COUNTY, FLORIDA, DOES NOT FULFILL THE REQUIRE-
MENTS OF CHAPTER 616, FLORIDA STATUTES, AND

WHEREAS, THE COMMISSIONER OF AGRICULTURE OF THE STATE OF
FLORIDA WILL NOT ISSUE THIS CORPORATION A PERMIT TO HOLD ITS
ANNUAL BRADFORD COUNTY FAIR UNTIL ITS CHARTER HAS BEEN AMENDED
SO AS TO CONFORM TO AND COMPLY WITH CHAPTER 616, FLORIDA
STATUTES, AND

WHEREAS, THE CORPORATION DESIRES TO COMPLY WITH CHAPTER
616, FLORIDA STATUTES, AND THEN TO APPLY FOR A PERMIT FOR
ITS 1958 FAIR, NOW THEREFORE

BE IT RESOLVED THAT THE CHARTER OF BRADFORD COUNTY FAIR
ASSOCIATION INCORPORATED, JONES-LANGFORD-WHITE POST 56, THE
AMERICAN LEGION BE AMENDED IN THE FOLLOWING PARTICULARS:

ARTICLE I
TO READ

THE NAME OF THIS CORPORATION SHALL BE: "BRADFORD COUNTY
FAIR ASSOCIATION, INC." AND ITS PRINCIPAL OFFICE IS LOCATED
AT 406 GEORGIA STREET, STARKE, BRADFORD COUNTY, FLORIDA

PAGE 1

RAY NORMAN, CLERK CIRCUIT COURT, EIGHTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR BRADFORD
COUNTY, THE SAME BEING A COURT OF RECORD DO HEREBY
CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE

Filed before and approved by me this 11th day of July 1958

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 OCT 25 PM 4:29

EXPIRATION DATE
11/30/40



TO READ
(A) TO CONDUCT AND OPERATE PUBLIC FAIRS OR EXPOSITIONS

FOR THE BENEFIT AND DEVELOPMENT OF THE EDUCATIONAL, AGRICULTURAL, HORTICULTURAL, LIVESTOCK AND OTHER RESOURCES OF THE STATE OR ANY COUNTY OR COUNTIES OF THE STATE, AND THE ASSOCIATION IS INCORPORATED FOR THIS SOLE PURPOSE.

ARTICLE III
TO READ

EVERY MEMBER IN GOOD STANDING OF JAMES-LANGFORD-WHITE POST 56, THE AMERICAN LEGION, STARKE, FLORIDA, SHALL BE A MEMBER OF THIS CORPORATION, IT BEING EXPRESSLY STATED THAT QUALIFYING AS A MEMBER OF SAID POST 56 AUTOMATICALLY MAKES THE LEGIONNAIRE A MEMBER OF THIS CORPORATION. THE TERMINATION OF A LEGIONNAIRE'S ACTIVE MEMBERSHIP WITH SAID POST 56 SHALL AUTOMATICALLY TERMINATE HIS MEMBERSHIP IN THIS CORPORATION.

ARTICLE V
TO READ

THE NAMES AND RESIDENCES OF THE SUBSCRIBERS ARE:

1. GUY ANDREWS Box 429 Starke, Florida
2. H. A. BISHOP, JR. Box 47 Starke, Florida
3. CHARLES R. COX Box 42 Hampton, Florida
4. ALBERT L. CROSBY Box 803 Starke, Florida
5. S. G. DENMARK 434 West Call Street Starke, Florida
6. L. H. GIBSON Box 1190 Starke, Florida
7. JOHN M. GODWIN Box 53 Starke, Florida
8. SEEGER D. GOODMAN Box 609 Starke, Florida
9. W. H. GRAHAM Box 27 Starke, Florida
10. JOSEPH E. GRAY Drawer "A" Lawtey, Florida
11. KENNETH C. GRIDER Box 82 Starke, Florida
12. T. C. HAZEN, JR. Box 348 Starke, Florida
13. EUGENE M. LONG Box 243 Starke, Florida
14. ELDEN W. MATTHEWS Box 208 Starke, Florida
15. BEN J. MOXLEY 631 Francis St., Starke, Florida
16. HARRY H. RABB, JR. 200 E. Call St., Starke, Fla.
17. DOLPH E. REDDISH 331 Broadway Street Starke, Florida
18. C. J. SCHAEFFER Box 992 Starke, Florida
19. X. M. SMITH Box 488 Starke, Florida
20. S. E. SPARKS Box 794 Starke, Florida
21. BEN SUSLOW Box 1003 Starke, Fla.
22. RAY STONE 601 S. Westmoreland Starke, Florida
23. A. J. THOMAS, JR. Box 69 Starke, Florida
24. HERB THOMAS Box 943 Starke, Florida
25. WILLIAM E. TILLEY Box 201 Starke, Florida

ARTICLE VI

THE AFFAIRS OF THE CORPORATION SHALL BE DIRECTED BY A BOARD OF FIVE DIRECTORS WHO SHALL BE ELECTED BY THE MEMBERSHIP ANNUALLY AT THE SAME TIME AND PLACE OF THE ANNUAL ELECTION OF OFFICERS OF JAMES-LANGFORD-WHITE POST 56, THE AMERICAN LEGION, AND SAID DIRECTORS SHALL ELECT FROM THEIR BODY A

ELECTED AND QUALIFIED.

ARTICLE IX
TO READ

THE HIGHEST AMOUNT OF INDEBTEDNESS OR LIABILITY TO WHICH THIS CORPORATION MAY AT ANY TIME SUBJECT ITSELF SHALL NOT EXCEED \$ 100,000.00, SUBJECT ALWAYS TO THE APPROVAL OF THE CIRCUIT JUDGE."

THE UNDERSIGNED FURTHER SHOW THAT PROPER NOTICE OF THIS APPLICATION TO AMEND THE CHARTER HAS BEEN PUBLISHED IN THE BRADFORD COUNTY TELEGRAPH, STARKE, FLORIDA, AND A PUBLISHERS AFFIDAVIT FILED HERewith.

WHEREFORE, THE CORPORATION BY ITS PROPER OFFICERS THERE-
UNTO DULY AUTHORIZED, RESPECTFULLY PETITIONS THE COURT TO
ENTER ITS DECREE APPROVING AND ALLOWING SAID AMENDMENT, AND
DIRECTING THAT THE SAME BE RECORDED IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT, BRADFORD COUNTY, FLORIDA, AND
HENCEFORTH BE TAKEN AS A PART OF THE ORIGINAL CHARTER.

BRADFORD COUNTY FAIR ASSOCIATION
INCORPORATED
JONES-LANGFORD-WHITE POST NUMBER 56
THE AMERICAN LEGION

Harry H. Rook, Jr.
PRESIDENT

Joseph E. Gray
SECRETARY

Kenneth C. Hinder
TREASURER

STATE OF FLORIDA }
COUNTY OF BRADFORD } SS

I HEREBY CERTIFY THAT ON THIS 12TH DAY OF JUNE, 1958,
BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO
MAKE ACKNOWLEDGEMENTS, TAKE AND ADMINISTER OATHS, PERSONALLY
APPEARED HARRY H. RABB, JR., JOSEPH E. GRAY AND KENNETH C.
GRIDER, PRESIDENT, SECRETARY AND TREASURER, RESPECTIVELY, OF
BRADFORD COUNTY FAIR ASSOCIATION, INCORPORATED, JONES-LANG-
FORD-WHITE POST NUMBER 56, THE AMERICAN LEGION, TO ME WELL
KNOWN TO BE THE SAME, AND ALSO KNOWN TO ME TO BE THREE OF
THE SUBSCRIBERS TO THE AMENDED CHARTER OF SAID CORPORATION,
AND TO ME FURTHER KNOWN TO BE EACH MEN OF GOOD CHARACTER AND
REPUTATION, WHO AFTER FIRST BEING DULY SWORN, TESTIFIED AND
DEPOSED AS FOLLOWS: THEY SUBSCRIBED THE FOREGOING AMENDMENT
TO CHARTER FOR THE USES AND PURPOSES THEREIN EXPRESSED; THAT
THE SOLE OBJECT OF THE ASSOCIATION IS PUBLIC SERVICE; THAT
THERE HAS BEEN PROVIDED FOR THE PURPOSES OF THE ASSOCIATION
PROPERTY, MONEY AND OTHER AVAILABLE ASSETS IN VALUE EXCEEDING
FIVE THOUSAND DOLLARS, AND THAT IT IS INTENDED IN GOOD FAITH
TO CARRY OUT THE PURPOSES AND OBJECTS THEREIN SET FORTH.

Harry H. Rabb, Jr.
Joseph E. Gray
Kenneth C. Grider

SWORN TO AND SUBSCRIBED BEFORE ME THIS 12TH DAY OF JUNE, 1958.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
MY COMMISSION EXPIRES: Dec 9, 1961

THE FOREGOING AMENDMENT TO THE CHARTER OF "BRADFORD
COUNTY FAIR ASSOCIATION, INCORPORATED, JONES-LANGFORD-WHITE
POST NUMBER 56, THE AMERICAN LEGION" HAVING BEEN SUBMITTED
TO THE BRADFORD COUNTY BOARD OF COUNTY COMMISSIONERS FOR
APPROVAL, IS HEREBY APPROVED.

BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA

BY Harold K. Norman
ITS CHAIRMAN

Charles A. Torby
ITS CLERK

APPROVAL BY CIRCUIT JUDGE

THE FOREGOING AMENDMENT TO THE CHARTER OF "BRADFORD
COUNTY FAIR ASSOCIATION INCORPORATED, JONES-LANGFORD-WHITE
POST NUMBER 56, THE AMERICAN LEGION" HAVING BEEN DULY PRE-
SENTED TO THE UNDERSIGNED FOR APPROVAL AND ALLOWANCE, AND
UPON INSPECTION THEREOF, THE SAME HAVING BEEN FOUND TO BE
IN PROPER FORM AND IN COMPLIANCE WITH CHAPTER 616, FLORIDA
STATUTES, AND THE BY-LAWS OF SAID CORPORATION, THE SAME IS
HEREBY APPROVED AND NOW BECOMES AND HENCEFORTH SHALL BE
TAKEN AS A PART OF THE ORIGINAL CHARTER OF "BRADFORD COUNTY
FAIR ASSOCIATION, INC."

DONE AND ORDERED IN CHAMBERS AT STARKE, BRADFORD COUNTY,
FLORIDA, THIS 11TH DAY OF JULY, 1958.

Geo. L. Fatten
CIRCUIT JUDGE

CITY OF BRADFORD:

Before the undersigned authority personally appeared E. L. MATTHEWS, who on oath says that he is publisher of THE BRADFORD COUNTY TELEGRAPH, a weekly newspaper published at Starke in Bradford County, Florida; that the attached copy of advertisement, being

NOTICE

in the matter of **BRADFORD FAIR ASSOCIATION INC., JONES**
LANGFORD WHITE POST #6

in the Court, was published in said newspaper in the issues of **June 12, 1958; June 19, 1958; June 26, 1958; July 3, 1958; July 10, 1958.**

Affiant further says that the said BRADFORD COUNTY TELEGRAPH is a newspaper published at Starke, in said Bradford County, Florida, and that the said newspaper has heretofore been continuously published in said Bradford County, Florida, once each week and has been entered as second class mail matter at the post office in Starke, in said Bradford County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me

this **10th** day of **July**

A. D. 19**58**

Charles A. Darby
(SEAL) Notary Public

Clerk of Circuit Court
County of Bradford, State of Florida

E. L. Matthews

15942

Filed in the office of the Clerk of Circuit Court, Bradford County, Florida

on **11th** day of **July**, A.D. 19**58** and recorded in

Book **2** of **165-170** on page

PUBLIC RECORDS OF SAID COUNTY

CHARLES A. DARBY, Clerk Circuit Court. By *Ingma F. Darby, D. C.*

the Bradford County Fair Association incorporated under Langford White Post Number 26, the American Legion, a corporation not for profit, of its intention to apply to the Honorable Court, in Tallahassee, one of the Judges of the Circuit Court in and for the Eleventh Judicial Circuit, in and for Bradford County, Florida, or in his absence, one of the other Circuit Judges, at 10 p. m. on the 11th day of July 1958, for an order approving an amendment to the Charter of the said Fair Association.

The Amendment relates to Articles 1, 11(a), 11, V, VI, IX, of said Charter, the major changes being to change the name to "Bradford County Fair Association, Inc." to increase authorized indebtedness or liability to \$100,000.00 and otherwise to conform to and comply with Chapter 416, Florida Statutes, which such associations.

The proposed Amendment is now on file in the office of Charles A. Darby, Clerk of the Circuit Court, in and for Bradford County, Florida, Bradford County Fair Association, etc.

By: Harry H. Rabb, Jr., President.

Attest: Joseph E. Gray, Secretary.

1958 July 10

FILED THIS
11th OF July 1958
Geo. L. Tack
Circuit Judge

152

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Vol. 17, 335

AMENDMENT OF CHARTER

BRADFORD COUNTY FAIR ASSOCIATION, INC.

To: The Honorable Geo. L. Patten, Judge of the Circuit Court of the Eighth Judicial Circuit of Florida, in and for Bradford County.

We the undersigned, hereby certify that the following Resolution to amend the Charter of the "Bradford County Fair Association, Inc." was unanimously adopted by said corporation at a called meeting on January 10, 1961, and that all requirements of the By-Laws concerning Charter Amendments were fully complied with:

"WHEREAS, the Bradford County Fair Association, Inc., since its incorporation on November 30th, 1940, has pursuant to its Charter been composed exclusively of the members of Jones-Langford-White Post 56, The American Legion, Starke, Florida, and

WHEREAS, during the past twenty years, and even prior thereto, the Fair Association and its annual Bradford County Fairs have been sponsored and sustained by American Legion Post 56 with the active support and cooperation of many organizations and citizens of Bradford County, Florida, and

WHEREAS, the Bradford County Fair has of recent years developed into a successful presentation of the County's educational, agricultural, horticultural and livestock programs although severely handicapped by its lack of sufficient exhibit facilities and accommodations, and

WHEREAS, the Fair Association has long recognized that its continued growth is dependent upon County wide participation and upon initial or "pump-priming" governmental financial assistance toward the acquirement of fair grounds and exhibit facilities, and

October 1961

Robert L. Jeffers



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 OCT 25 PM 4:29

EFFECTIVE DATE 11/30/40

WHEREAS, the Fair Association, Legionnaires all, believing that now is the time to separate the Fair Association from The American Legion and to open the membership of the Fair Association to the general public, thereby paving the way for a new membership truly representative of all of Bradford County, and

WHEREAS, the Fair Association and American Legion Post 56 are proud of this opportunity to turn over and entrust unto their successors, this Association, which it has cared for and nurtured for so long, all in keeping with the high tradition of the Legion's Community Service Program, now therefore

BE IT RESOLVED that the Charter of the Bradford County Fair Association, Inc., be amended in the following particulars:

Preface
to read

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, and acknowledge this Certificate of Incorporation for the purpose of forming a corporation, not for profit, in accordance with the laws of the State of Florida.

ARTICLE I
to read

The name of this corporation shall be "Bradford County Fair Association, Inc." and its principal office is located 136 North Temple Avenue, Starke, Florida. The Board of Directors may from time to time move the principal office to any other address in Bradford County, Florida.

ARTICLE III
to read

The qualifications and terms of members and the manner of their admission and expulsion, are as follows: Any reputable person who

is a citizen of the United States of America shall be qualified to become a member of the corporation. Any person qualified to become a member of the corporation shall be admitted to membership by paying an annual membership fee of \$1.00. It is expressly provided however that the corporation shall be the judge of the qualifications of its members, anything heretofore provided to the contrary notwithstanding. Members can be expelled at the annual meeting or at a special meeting called for that purpose, upon the vote of three-fourths of the members present, provided such member has been notified, by registered mail, at least ten (10) days in advance of such contemplated action. The Board of Directors are empowered to create such other types of memberships as they deem proper.

ARTICLE V
to read as in original charter
approved 11/30/46

The names and residences of the charter subscribers are as follows and each is a bona fide resident of Bradford County, Florida:

R. J. Turner	Starke, Florida
S. T. Weldon	Starke, Florida
A. J. Thomas	Starke, Florida
N. D. Wainwright, Jr.	Starke, Florida
E. G. Duncan	Starke, Florida

ARTICLE VI
to read

The affairs of this corporation shall be managed by a President, a Vice President, a Secretary, a Treasurer, a Board of Directors of not less than twenty nor more than fifty members, and by such other officers and agents as may be elected or appointed from time to time. The annual meeting of the members of this corporation shall be held at or in the vicinity of Starke, Bradford County, Florida, on the first Monday after the first Thursday in March, beginning in March, A. D. 1961. The members shall

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elect a Board of Directors at each annual meeting to hold office for the ensuing year, and the Board of Directors as elected shall hold a meeting as soon thereafter as possible and shall elect at such meeting the officers of this corporation who shall hold office for the ensuing year. The Board of Directors shall have the power to appoint an executive committee, which shall have all the power usual to such committees. All officers shall continue in office until their successors have been elected and have assumed office. In case any office of this corporation becomes vacant, the Board of Directors shall fill such vacancy for the remainder of the unexpired term.

ARTICLE VIII
to read

The By-Laws of the corporation are to be made by the members and may be altered, amended, or rescinded by a two-thirds vote of the said membership present and voting at any meeting. Ten members shall constitute a quorum at any meeting.

ARTICLE IX
to read

The highest amount of indebtedness or liability to which this corporation may at any time subject itself shall not exceed \$100,000.00.

ARTICLE X
to read

The value of the real estate which the corporation may hold shall not exceed \$250,000.00

The undersigned further show that proper notice of this application to Amend Charter has been published in the Bradford County Telegraph, Starke, Florida, and publisher's affidavit filed herewith, and that same has been approved by the Board of County Commissioners of Bradford County, Florida, as evidenced by approval certificate attached hereto.

any authorized representative of the County to enter its Decker approving and signing said amendments, and directing that the same be recorded in the office of the Clerk of the Circuit Court, Bradford County, Florida, and henceforth be taken as a part of the original charter.

BRADFORD COUNTY FAIR ASSOCIATION, INC.

Kenneth C. Shuler
President

Harry H. Paine
Secretary

Robert E. Parker
Treasurer

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STATE OF FLORIDA

COUNTY OF BRADFORD

I HEREBY CERTIFY that on this 10th day of January, A. D. 1961, before me, the undersigned authority, duly authorized to make acknowledgments, take and administer oaths, personally appeared Kenneth C. Grider, George H. Pierce and Robert E. Benner, President, Secretary and Treasurer, respectively, of Bradford County Fair Association, Inc., to me well known to be the same, and also known to me to be the three subscribers to the Amended Charter of said corporation, and to me further known to be each man of good character and reputation, who after first being duly sworn, testified and deposed as follows: They subscribed the foregoing Amendment to Charter for the uses and purposes therein expressed; that the sole object of the corporation is public service; and that it is intended in good faith to carry out the purposes and objects therein set forth.

Kenneth C. Grider
George H. Pierce
Robert E. Benner

Sworn to and subscribed before
me this 10th day of January, 1961.

Arthur L. Matthews
Notary Public, State of Florida at Large
(My Commission Expires) May 19, 1964

(Notarial Seal)

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APPROVAL BY BOARD OF COUNTY COMMISSIONERS

The foregoing Amendment to the Charter of "Bradford County Fair Association, Inc." having been submitted to the Bradford County Board of County Commissioners of Bradford County, Florida, is hereby approved.

This 7 day of February 1961.

Board of County Commissioners
Bradford County, Florida

By Wash. Prusett
Its Chairman

Attest Charles A. Darry
Its Clerk

APPROVAL BY CIRCUIT JUDGE

The foregoing Amendment to the Charter of "Bradford County Fair Association, Inc." having been duly presented to the undersigned for approval and allowance, and upon inspection thereof, the same having been found to be in proper form and in compliance with Section 616, Florida Statutes, and the By-Laws of said corporation, the same is hereby approved and now becomes and henceforth shall be taken as a part of the Original Charter of "Bradford County Fair Association, Inc."

DONE AND ORDERED in Chambers at Starke, Bradford County, Florida, this 8th day of February, 1961.

W. L. Fetter
Circuit Judge

12/31
26
FILED
PUBLIC RECORDS OF SAID COUNTY
CHARLES A. DARRY, CLERK

THE BRADFORD COUNTY TELEGRAPH

Published Weekly
Starke, Bradford County, Florida

Official Record

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STATE OF FLORIDA,
COUNTY OF BRADFORD:

Before the undersigned authority personally appeared E. L. MATTHEWS, who on oath says that he is publisher of THE BRADFORD COUNTY TELEGRAPH, a weekly newspaper published at Starke in Bradford County, Florida; that the attached copy of advertisement, being a

NOTICE
in the matter of BRADFORD CO. FAIR ASSOCIATION, INC.

in the _____ Court, was published in said newspaper in the issues of January 12, 1961; January 19, 1961; January 26, 1961; February 2, 1961.

Affiant further says that the said BRADFORD COUNTY TELEGRAPH is a newspaper published at Starke, in said Bradford County, Florida, and that the said newspaper has heretofore been continuously published in said Bradford County, Florida, once each week and has been entered as second class mail matter at the post office in Starke, in said Bradford County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me

this 2nd day of February

A. D. 19 61

Notary Public
(SEAL)

Notary Public, State of Florida at Large
My Commission Expires July 19, 1963
Bonded by American Surety Co. of N. Y.

