

**Electronic Articles of Incorporation
For**

N21000011068
FILED
September 20, 2021
Sec. Of State
dlokeefe

NORTHEAST FLORIDA 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:

NORTHEAST FLORIDA FAIR ASSOCIATION, INC.

Article II

The principal place of business address:

543378 US HWY 1
CALLAHAN, FL. US 32011

The mailing address of the corporation is:

P.O. BOX 1070
CALLAHAN, FL. US 32011

Article III

The specific purpose for which this corporation is organized is:

FAIRS, EXPOSITIONS, ENTERTAINMENT, CONCERTS, AGRICULTURAL
AND EDUCATIONAL EXHIBITS

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:

NORMAN K WINGATE
612292 RIVER ROAD
CALLAHAN, FL. 32011

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

Registered Agent Signature: NORMAN K WINGATE

Article VI

The name and address of the incorporator is:

NORMAN K WINGATE
612292 RIVER ROAD

CALLAHAN, FLORIDA 32011

Electronic Signature of Incorporator: NORMAN K WINGATE

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: P
NORMAN K WINGATE
612292 RIVER ROAD
CALLAHAN, FL. 32011 US

Title: VP
PEGGY JOHNSTON
45088 MUSSLEWHITE ROAD
CALLAHAN, FL. 32011 US

Title: SEC
SHELLY M TERRELL
55404 TERRELL FARMS ROAD
CALLAHAN, FL. 32011 US

Title: TRES
KARL S SIMMONS
44017 WOODLAND COURT
CALLAHAN, FL. 32011 US

Title: TRUS
ELIZABETH FORBES
34496 DAYBREAK DRIVE
CALLAHAN, FL. 32011 US

Title: TRUS
PAULETTE KIRKLAND
43053 KEEN CEMETERY ROAD
CALLAHAN, FL. 32011 US

Article VIII

The effective date for this corporation shall be:

09/16/2021