



N95000001018
FAIR DAYS

111 Yelvington Road, Suite #1, East Palatka, Florida 32131-8892, Phone 904/329-0318

February 2, 1995

600001420456
-03/03/95--01032--017
****122.50 ****122.50

Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314-6327

700001399487
-02/07/95--01076--019
****131.25 ****131.25

RE: Putnam County Fair Authority, Inc.
Nonprofit Articles of Incorporation

In accordance with Chapter 616.05, we submit herewith the Charter of the Putnam County Fair Authority, Inc. The articles have been approved by the "department" (Florida Department of Agriculture and Consumer Services, Division of Marketing and Development, Fairs and Expositions), recorded with the Clerk of Courts in Putnam County, published in the Daily News, and have been submitted and approved by the Circuit Judge (copies of all attached).

Please find attached the Transmittal Letter from your office with necessary information and filing fee.

If you need further information, please let me know.

Sincerely,

Austin Tilton
Secretary
Putnam County Fair Authority Inc.

FILED
FEB 2 1995
TALLAHASSEE
FLORIDA
DEPT. OF STATE

TRANSMITTAL LETTER

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

SUBJECT: PUTNAM COUNTY FAIR AUTHORITY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Putnam County Fair Authority, Inc.

Name (Printed or typed)

111 Yelvington Road Suite #1

Address

East Palatka FL 32131-8892

City, State & Zip

904/329-0318

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1995

PUTNAM COUNTY FAIR AUTHORITY INC.
C/O AUSTIN TILTON
111 YELVINGTON ROAD SUITE #1
EAST PALATKA, FL 32131-8892

SUBJECT: PUTNAM COUNTY FAIR AUTHORITY, INC.
Ref. Number: W95000003173

We have received your document for PUTNAM COUNTY FAIR AUTHORITY, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$122.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

If the corporation has 501(c)(3) status with the Internal Revenue Service, the fees to reinstate the corporation are as follows: \$35.00 filing fee, \$35.00 registered agent designation, \$52.50 certified copy fee (optional), and \$61.25 annual report fee per year for the years 1993 through the current year. The total fee to file the reinstatement/reincorporation or reinstatement/registration is \$253.75, therefore; there is a balance due of \$122.50.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 495A00006088

FL 242064 B 657 P 1387
CO: PUTNAM ST: FL

ENDORSEMENT OF APPROVAL TO AMEND CHARTER

**ARTICLES OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
PUTNAM COUNTY FAIR ASSOCIATION, INC.**

THE ABOVE and foregoing instrument having been duly presented to the Florida Department of Agriculture and Consumer Services, Division of Marketing and Development, Fair and Expositions, and the same having been found to be in proper form and for an object authorized by Section 616.05, Florida Statutes, it is hereby approved in accordance with the provisions of said statute.

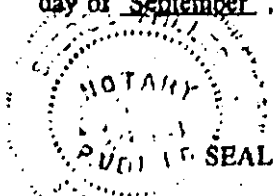
DATED IN THE offices of Division of Marketing and Development, Fairs and Expositions, at Tallahassee, Florida, this 20 day of September, 1994.


George Fletcher, Fairs and Expositions

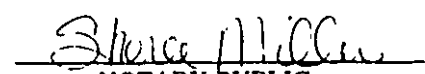
STATE OF FLORIDA
COUNTY OF LEON

I certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared George Fletcher, Division of Marketing and Development, Fairs and Expositions, to me known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of September, 1994.



My Commission expires:


NOTARY PUBLIC

Notary Public, State of Florida
My Commission Expires Sept. 21, 1995
Bundled File Copy Print - Insurance Inc.

FL 242064 B 657 P 1388
CO:PUTNAM ST:FL

**NOTICE OF INTENTION TO AMEND THE ARTICLES OF INCORPORATION OF THE
PUTNAM COUNTY FAIR ASSOCIATION, INC.**

Notice of intention to Amend the Non-Profit Charter of the Putnam
County Fair Association, Inc.

TO WHOM IT MAY CONCERN:

The Putnam County Fair Association, Inc., is proposing the
following amendments to the charter for the purpose of:

(a) To form a corporation, not for profit, in
accordance with the laws of the State of Florida.

(b) To conduct and operate public fairs or
expositions for the benefit and development of the
agricultural, educational, horticultural, livestock
and other resources of the state or any county or
counties of the state, and the authority is
incorporated for this sole purpose.

Following publication said amendments will be submitted to one of
the Judges of the Circuit Court in Putnam County requesting
approval. Proposed Amendments being now filed with the Clerk of
the Circuit Court at the Putnam County Courthouse, Palatka, Florida
for review and inspection of anyone concerned.

Dated this 26th Day of September, 1994.

FL 242064 B 657 P 1389
CO:PUTNAM ST:FL

AMENDMENTS TO
CHARTER
OF
PUTNAM COUNTY FAIR ASSOCIATION, INC.

The undersigned subscribers of this Charter, each a resident and qualified elector of Putnam County, Florida, hereby associate themselves together to form a corporation under the laws of the State of Florida.

~~ARTICLE I. NAME~~

~~The name of this Association shall be
PUTNAM COUNTY FAIR ASSOCIATION, INC.~~

ARTICLE I. NAME

The name of this corporation shall be "PUTNAM COUNTY FAIR AUTHORITY, INC." and its principal office is located at the Putnam County Agricultural Center, 111 Yelvington Road, Suite #1, East Palatka, Florida 32131-8892. The Fair Authority may from time to time move the principal office to any other address in Putnam County, Florida.

~~ARTICLE II. NATURE OF BUSINESS~~

~~The general nature of the business to be transacted by this corporation is to conduct an annual agricultural fair and exposition in Putnam County, Florida, and its sole purpose is that of conducting and operating 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.~~

ARTICLE II. NATURE OF BUSINESS

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

- (a) To form a corporation, not for profit, in accordance with the laws of the State of Florida.
- (b) To conduct and operate public fairs or expositions for the

Coding: Words ~~stricken~~ are deletions; words underlined are additions.

benefit and development of the agricultural, educational, horticultural, livestock and other resources of the state or any county or counties of the state, and the authority is incorporated for this sole purpose.

(c) To conduct, hold and operate, District, County, agricultural, livestock, horticultural, home economics, or other fairs or expositions.

(d) To erect buildings and improvements of all kinds thereon and to develop same and to lease property or any part thereof, in its discretion from time to time, and to sell or rent spaces for exhibitions or other privileges.

(e) To hold, conduct and maintain midways, also to conduct and operate public fairs for handicraft and educational projects.

(f) To charge and receive reasonable compensation for admissions to such fairs or expositions.

(g) 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 agricultural, horticultural, or home economics work and matters connected therewith.

(h) To hold exhibits of agricultural, horticultural, and home economics products and to give certificates or diplomas of excellence.

(i) Generally, to perform and carry out all matters, acts, and business, usual or proper in connection with State, District, and County Fairs or Expositions, and

(j) To do any and all things permitted corporations not for profit and 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 III. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Thousand Dollars (\$5,000.00).

Coding: Words ~~stricken~~ are deletions; words underlined are additions.

ARTICLE IV. TERM OF EXISTENCE

The Corporation is to exist perpetually.

~~ARTICLE V. ADDRESS~~

~~The principal office of this corporation shall be the County Agent's Office, Putnam County, Florida.~~

~~ARTICLE VI. MEMBERSHIP~~

~~Membership in the corporation shall consist of the Board of County Commissioners of Putnam County, Florida, the Clerk of the Circuit Court of Putnam County, Florida, the County Agent of Putnam County, Florida, and eighteen (18) citizens of Putnam County, Florida, who are qualified electors and who are elected annually at the annual meeting of the members. The nominating committee, which shall consist of the Board of Directors, shall no less than fifteen (15) days prior to the annual meeting nominate twenty five (25) eligible persons for membership who shall be voted on by the members whose terms will expire at such annual meeting and out of which eighteen (18) new members shall be elected who will serve for one (1) year with the seven (7) members whose membership has been fixed by their office as set forth above.~~

ARTICLE V. QUALIFICATIONS OF MEMBERS

The qualifications and terms of members and the manner of their admission and expulsion, are as follows: Any reputable person who is a bona fide resident and qualified elector of Putnam County, Florida shall be qualified to be an appointed member of the (Authority) corporation. Members may be expelled for failure to retain their reputable status at any annual meeting or at any 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.

~~ARTICLE VII. POWERS OF DIRECTORS~~

~~The affairs of this corporation shall be managed by a Board of Directors, provided that said Board of Directors may appoint a slate of officers consisting of a President, Vice President, Secretary and Treasurer, to conduct the business of said corporation as their agent.~~

ARTICLE VI. OFFICERS/ANNUAL MEETING

The following persons shall serve as the initial officers until the first annual meeting date:

Frank Sapp	Palatka, Florida	President
Aldrich Peebles	Lake Como, Florida	Vice Pres.
H. E. Maltby	Federal Point, Florida	Secretary
R. T. Clay	Orange Mills, Florida	Treasurer

The affairs of the corporation shall be managed by the authority members who will elect a President, Vice President, and a Treasurer from the Authority membership. The annual meeting of the members of this corporation shall be held at the Putnam County Agricultural Center, East Palatka, Putnam County, Florida, in November, beginning in November, A.D. 1994. The Authority members shall elect at such meeting the officers of this corporation. The executive committee shall consist of the President, Vice President, Secretary and Treasurer, which shall have all the powers 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 Authority shall fill such vacancy for the remainder of the unexpired term.

~~ARTICLE IX. BOARD OF DIRECTORS~~

~~The Board of Directors of this corporation shall consist of the members of the Board of County Commissioners of Putnam County, Florida, the Clerk of the Circuit Court of Putnam County, Florida, and the County Agent of Putnam County, Florida.~~

~~ARTICLE X. BY-LAWS~~

~~The By-Laws of this corporation shall be adopted by a majority of its membership upon prior approval by the Board of County Commissioners of Putnam County, Florida.~~

ARTICLE VII. BY-LAWS

The By-laws of the Authority are to be made by the members and may be altered, amended, or rescinded by a majority vote of the Fair Authority members providing a statement of proposed changes has been provided ten days (10) prior to the meeting. This amendment shall become effective immediately upon passage of the motion to amend.

~~ARTICLE XI. INDEBTEDNESS~~

~~The highest amount of indebtedness or liability to which this corporation at any time may subject itself, shall be \$5,000.00, provided however, that no indebtedness may be undertaken without prior approval of the Board of County Commissioners of Putnam County, Florida.~~

ARTICLE VIII. INDEBTEDNESS

The highest amount of indebtedness or liability to which this corporation may at any time subject itself, shall not exceed \$15,000.00.

ARTICLE IX. SUBSCRIBERS

The names and residences of the subscribers of this corporation are as follows:

J. R. Bush
R. B. Lilly
Aldrich Peeples
L. L. Ridaught
J. E. Thornton
A. W. Nichols, Jr.
H. E. Maltby
R. T. Clay

East Palatka, Florida
Florahome, Florida
Lake Como, Florida
Johnson, Florida
Palatka, Florida
Palatka, Florida
Federal Point, Florida
Orange Mills, Florida

FL 242064 B 657 P 1394
CO:PUTNAM ST:FL

Mary Sue Gann
Frank Sapp
T. J. Hancock
Oscar Baldwin
Mrs. George Rawson
E. A. Loving
E. W. Pellicer
Donald Adams
W. M. Thomas
Wm. J. Hartley
J. H. Millican, Jr.
Joe C. Miller II
Mrs. R. B. Lilly
Leila R. Collins
Ralph Tavel
C. W. Hancock
W. W. Tilton

Palatka, Florida
Palatka, Florida
Palatka, Florida
Melrose, Florida
Federal Point, Florida
Crescent City, Florida
Palatka, Florida
Palatka, Florida
Palatka, Florida
Palatka, Florida
Palatka, Florida
Palatka, Florida
Florahome, Florida
Palatka, Florida
Palatka, Florida
Palatka, Florida
Circle Bar Ranch, Palatka, Florida

~~ARTICLE XII. AMENDMENT~~

~~This Charter may be amended by a two-thirds majority of the membership, provided however, every amendment must be proposed by the Board of Directors.~~

ARTICLE X. AMENDMENT TO CHARTER

The Charter of Corporation (Authority) can be amended as provided for in Chapter 616.05, Florida Statutes.

Section 1) The Charter of the Authority may be amended at any meeting of the Fair Authority by a majority vote of the Authority members providing a statement of the proposed changes has been distributed to the Authority ten (10) days prior to the meeting.

Section 2) The amendment shall be come effective as per Florida Statute 616.05.

FILED AND RECORDED
DATE 09/26/94 TIME 09:42

ED BROOKS
CO:PUTNAM

CLERK
ST:FL



Coding: Words ~~stricken~~ are deletions; words underlined are additions.

I HEREBY CERTIFY THAT THE FORE-
GOING IS A TRUE AND CORRECT COPY
AS SAME APPEARS ON RECORD IN
PUTNAM COUNTY OFFICE OF THE
CLERK OF CIRCUIT COURT

DATE February 27, 1995
BY Linda R. Robert D.C.

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF A LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH SECTION 617.1623(1)(b), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO SECTION 617.1623(1)(c).

1. Putnam County Fair Authority, Inc.
Name of corporation exactly as it appears in legislative or judicial charter.
2. 111 Yelvington Road Suite #1, East Palatka FL 32131-8E92
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. Nov. 8, 1994 4. FEI Number 5 9 - 3 2 3 2 4 9 0 ☐ FEI Number applied for
Date of incorporation ☐ FEI Number not required

5. Name, address (P. O. Box Not acceptable) and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City, State, Zip
President	Robert L. Revels	260 E Cracker Swamp Rd	E. Palatka FL 32131
V. President	Bill Futch	112 Goodwin St.	San Mateo FL 32187
Secretary	Austin Tilton	510 East End Road	San Mateo FL 32187
Treasurer	Donna Keel	1021 S Moody Pond	Palatka FL 32177

6. Attached is a copy of the judicial charter and all amendments thereto certified by the circuit court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Authorized signature

Robert L. Revels, President

Name and capacity of person signing application (see s. 617.01201(6))

FILED
2-2 PM 2:33
2/28/95

Date

Fees:

Filing fee	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy (optional)	(\$ 52.50)
Certificate of Status (optional)	(\$ 8.75)

CERTIFICATE OF REINCORPORATION

FOR

Authority
Putnam County Fair Association, Inc.

FILED

95 MAR -2 PM 2:34

SECRETARY OF STATE

PURSUANT TO SECTION 617.0901, FLORIDA STATUTES, THIS CERTIFICATE OF REINCORPORATION WAS DULY AUTHORIZED BY A MEETING OF ITS MEMBERS REGULARLY CALLED OR BY A MEETING OF ITS BOARD OF DIRECTORS IF THERE ARE NO MEMBERS ENTITLED TO VOTE ON THE REINCORPORATION:

ARTICLE I - NAME

The name of the corporation shall be:

PUTNAM COUNTY FAIR AUTHORITY, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

111 Yelvington Road Suite #1
East Palatka FL 32131-8892

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

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

- (a) To form a corporation, not for profit, in accordance with the laws of the state of Florida
- (b) to conduct and operate public fairs or expositions for the benefit and development of the agricultural, educational ...(see attached for more)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Austin Tilton, Secretary
Putnam County Fair Authority, Inc.
111 Yelvington Road Suite #1
East Palatka FL 32131-8892

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Any reputable person who is a bona fide resident and qualified elector of Putnam County, Florida shall be qualified to be an appointed member of the (Authority) Corporation. Members may be expelled for failure to retain their reputable status at any annual meeting or at any 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

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

The Certificate of Reincorporation was executed this 28th day of
February, 19 95.

Authorized signature

Robert L. Revels, President

Typed or printed name of signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PUTNAM COUNTY FAIR AUTHORITY, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

Austin Tilton, Secretary

(Name)

111 Yelvington Road Suite #1

(Street address - P. O. Box not acceptable)

East Palatka FL 32131-6892

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Austin Tilton

(Signature)

February 2, 1985

(Date)

Registered Agent filing fee \$35.00



N95000001018

FAIR DAYS

111 Yelvington Road, Suite #1, East Palatka, Florida 32131-8892, Phone 904/329-0318

May 31, 1995

700001505367
-06/02/95--01110--002
*****52.50 *****52.50

Amendment Section
Non-Profit Corporation
Division of Corporation
P O Box 6327
Tallahassee FL 32314-6327

RE: Putnam County Fair Authority, Inc.

A corporation not for profit amendment and dissolution of charter.

Please find enclosed copies of:

1. Approval of Circuit Judge - Stephen Boyles
2. Certified copy of amendments from Clerk of Court
3. Endorsement of Approval to Amend Charter from
FDACS, Division of Marketing and Development,
Fairs and Expositions - George Fletcher
4. Advertisement Certification - Daily News

Also a check in the amount of \$52.50 for Certified copies of the amendment.

If you have questions please contact:

Austin Tilton, Secretary
Registered Agent
Putnam County Fair Authority, Inc.
111 Yelvington Road, Suite #1
East Palatka FL 32131-8892
(904) 329-0318

FILED
1995 JUN -2 PM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK to file for
Susan Payne

~~*789, 524, 671*~~

Amend

LFT 6-19-95

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
1995 JUN -2 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Putnam County Fair Authority, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

Article II. Nature of Business - amended per attachment

Article XI. Dissolution of Charter - added per attachment

SECOND: The date of adoption of the amendment(s) was: February 26, 1995

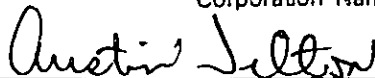
THIRD: Adoption of Amendment (check one)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Putnam County Fair Authority, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Austin Tilton

Typed or printed name

Secretary (Registered Agent)

Title

Date

2 .
FL 258279 B 674 P 297
CO:PUTNAM ST:FL

IN THE CIRCUIT COURT IN AND FOR
PUTNAM COUNTY, FLORIDA

CASE NO. 95-5171-CA
DIVISION 53

IN RE THE PETITION OF THE PUTNAM
COUNTY FAIR ASSOCIATION, INC., FOR
ORDER APPROVING AND ALLOWING AN
AMENDMENT TO ITS CHARTER.

ORDER APPROVING AND ALLOWING AMENDMENT TO CHARTER

On the petition of the Putnam County Fair Association, Inc. ("Petitioner") for an Order Approving and Allowing Amendment to Charter, it appearing to the Court from the petition that Petitioner has complied with applicable law and is entitled to entry of an order as requested, it is

ADJUDGED that the proposed Amendment attached as Exhibit A hereto and incorporated herein by reference is hereby approved and allowed in its entirety.

ORDERED on May 19, 1995.


Circuit Judge

Copies to: R. Castleberry
G. Fletcher

February 28, 1995
FL 258279 B 674 P 298
CO:PUTNAM ST:FL

FL 257665 B 673 P 1047
CO:PUTNAM ST:FL

EXHIBIT A

The Putnam County Fair Authority, Inc., is proposing the following amendment to the beginning of Article II of the Charter and the addition of Article XI to the end of the Charter. Following department approval and publication said amendments will be submitted to one of the Judges of the Circuit Court in Putnam County requesting approval.

Article II. Nature of Business

The purposes for which the Putnam County Fair Authority is organized are exclusively charitable, scientific, literary, and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

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

(a) (see original Charter for remainder of Article II)

And by adding Article XI as follows:

Article XI. Dissolution of Charter

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(Underlines are additions.)

ED BROOKS
CO:PUTNAM

CLERK
ST:FL

FILED AND RECORDED
DATE 05/11/95 TIME 16:22

FILED AND RECORDED
DATE 05/23/95 TIME 08:50

ED BROOKS
CO:PUTNAM

CLERK
ST:FL

I HEREBY CERTIFY THAT THE FOREGOING
IS A TRUE AND CORRECT COPY AS SAME
APPEARS ON RECORD IN PUTNAM COUNTY
OFFICE OF THE CLERK OF CIRCUIT COURT
BY Kinda L. Roberts D.C.



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000001018

1 Corporation Name

PUTNAM COUNTY FAIR AUTHORITY, INC.

RECEIVED
OCT -2 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

111 YELVINGTON RD
SUITE 1
EAST PALATKA FL 32131-8892

Mailing Address

111 YELVINGTON RD
SUITE 1
EAST PALATKA FL 32131-8892

500001618715
-10/24/93 --01068--006
****236.25 ****236.25

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

2 New Principal Office Address, If Applicable

3 New Mailing Office Address, If Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

09/26/1994

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5 FEI Number

59-3232490

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P/D	REVELS, ROBERT L	260 E CRACKER SWAMP RD	E PALATKA FL 32131
V/D	FUTCH, BILL	112 GOODWIN ST	SAN MATEO FL 32187
S/D	TILTON, AUSTIN	510 EAST END RD	SAN MATEO FL 32187
T/D	KEEL, DONNA	1021 S MOODY RD	PALATKA FL 32177

8. Name and Address of Current Registered Agent

TILTON, AUSTIN
111 YELVINGTON RD
SUITE 1
EAST PALATKA FL 32131-8892

9. Name and Address of New Registered Agent

Name
Street Address (P O Box Number if Not Acceptable)
Suite, Apt. #, Etc.
City
State FL Zip Code

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Austin Tilton

Date 9/27/95

REGISTERED AGENT MUST SIGN

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☒ (See other side for additional information)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax)

13 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for exemption from public access as provided in Section 119.07(3)(k), Florida Statute. I further certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Austin Tilton

Austin Tilton

9/27/95

904/329-0318

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #