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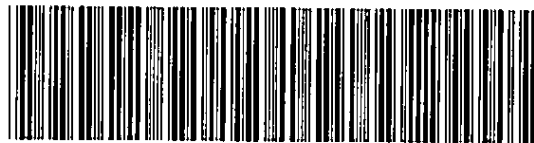
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## COVER LETTER

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

SUBJECT: Columbia County Resources  
CORPORATE NAME

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

☐ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$43.75      ☒ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Christina Miller  
Name (Printed or typed)

1164 SW Mary Ethel Lane  
Address

LAke City, FL 32025  
City, State & Zip

386-752-8822  
Daytime Telephone number

Chrissy@FloridaGatewayFairgrounds.org  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the document.**

## RESTATED ARTICLES OF INCORPORATION

### ARTICLE I – NAME

Columbia County Resources, Inc.

### ARTICLE II – Principal Office

The principal street address is 164 SW Mary Ethel Lane, Lake City, Florida 32025

### ARTICLE III – Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In addition to the above purpose, the corporation is also organized to provide the following:

1. Conduct and operate the annual Columbia County Fair under the supervision of the Board of Directors and their appointed manager who serves under the Board of Directors supervision.
2. Provide a program of activities to further develop educational, agricultural, recreational, entertainment and other resources of Columbia County, Florida under the supervision of the Board of Directors.
3. Work with the State, County and other governmental bodies in further development and make improvements of facilities owned by the corporation for providing quality educational programs of education, agriculture, and community development, recreation, etc.

### ARTICLE IV – Manner of Election

The manner in which the Board of Directors are elected or appointed is provided in the bylaws of the Corporation, as amended from time to time.

### ARTICLE V – Qualifications of Members

The qualification for Membership and the manner in which they shall be admitted into the Corporation are provided in the bylaws of the Corporation, as amended from time to time.

### ARTICLE VI – Manner of Election of Board of Directors

The manner in which the Board of Directors are elected or appointed and their duties are provided in the bylaws of the Corporation.

## ARTICLE VII – Current Directors

At the time of this Restatement of the Articles of Incorporation, the Board of Directors are as follows:

<u>TYPE OF ACTION</u>	<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
1. <u>√</u> Add	<u>President</u>	<u>Stephen Bailey</u>	12685 S US Hwy 441 Lake City, FL 32025 <u>stephen@baileyfeed.com</u>
2. <u>√</u> Add	<u>Vice President</u>	<u>Mike Nelson</u>	278 SW Satellite Lane Lake City, FL 32024 <u>Mn10101957@gmail.com</u>
3. <u>√</u> Add	<u>Secretary/Treasurer</u>	<u>Kellie Brown</u>	14977 SE 95 <sup>th</sup> St., White Springs, FL 32096 <u>dalenkel@yahoo.com</u>
4. <u>√</u> Add	<u>Director</u>	<u>Tim Murphy</u>	PO Box 2157, Lake City, FL 32056 <u>kilgoresrepairs@bellsouth.net</u>
5. <u>√</u> Add	<u>Director</u>	<u>Dale Peeler</u>	6139 SW SR 47, Lake City, FL 32024 <u>daleexc@att.net</u>
6. <u>√</u> Add	<u>Director</u>	<u>James Olin</u>	235 SE Saint Johns ST, Lake City, FL 32025 <u>joeslakecity@gmail.com</u>
7. <u>√</u> Add	<u>Director</u>	<u>Gator Moore</u>	1835 NW Moore Farm Rd., Lake City, FL 32056
8. <u>√</u> Add	<u>Director</u>	<u>Aaron Summer</u>	178 SW Beasley Ct., Lake City, FL 32024 <u>Aaronsummers33@gmail.com</u>

## ARTICLE VIII – Officers

The Board of Directors shall annually elect a president, vice president, secretary/treasurer (combined) of the Corporation by a majority vote of the Directors and take office within 30 days

following the election. At the time of the Restatement of the Articles of Incorporation the Officers are as follows:

		<u>NAME</u>	<u>ADDRESS</u>
<u>Add</u> 1.	President:	Stephen Bailey	12485 S US Hwy 441, Lake City, FL 32025
<u>Add</u> 2.	Vice President:	Mike Nelson	278 SW Satellite Ln., Lake City, FL 32024
<u>Add</u> 3.	Secretary/Treasurer:	Kellie Brown	14977 SE 95 <sup>th</sup> St., White Springs, FL 32096
<u>Remove</u> 9.	President:	John Giebeig	Unknown
<u>Remove</u> 10.	Vice President:	Perry Koon	Unknown
<u>Remove</u> 11.	Secretary/Treasurer	Neal Dukes	Unknown

#### **ARTICLE IX – Limitations**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE X – Dedication of Assets**

Upon dissolution, termination, or winding up 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 the 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 a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE XI – Current Registered Agent and Street Address**

The name and Florida street address of the current registered agent is Kellie R. Brown, 1770 West U.S. Hwy 90, Lake City, Florida 32055.

**ARTICLE XII – Incorporator**

The name and address of the Incorporator is:

Stephen E. Bailey, 12685 S. US Hwy 441, Lake City, FL 32025.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent: Kellie Brown Date: 8/12/2021

Signature of Incorporator: Stephen E. Bailey Date: 8/11/2021

**ARTICLE XIII – Article Corporation**

These adopted restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments to them.

**ARTICLE XIV – Required Adoption Information**

The effective date, if other than the date of filing is \_\_\_\_\_.

**I submit this document and affirm that the facts stated herein are true, I am aware that the 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.**

Dated: 8/11/2021

Signature: Stephen E. Bailey


Stephen E. Bailey  
Typed or Printed Name of Person Signing

President  
Title of Person Signing

**CERTIFICATE OF COMPLIANCE WITH FLORIDA STATUTE 617.1007**

Pursuant to the Florida Statute 8617.1007(a), Stephen Bailey as President of Columbia County Resources, Inc. certifies that the Restated Article of Incorporation of Columbia County Resources, Inc. that the Restatement does not require member approval and the Restated Articles of Incorporation of Columbia County Resources, Inc. was adopted by the Board of Directors.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Fla. Stat. 817.155. -

  
\_\_\_\_\_  
Stephen Bailey, as President of Columbia  
County Resources, Inc.

8/11/2021  
\_\_\_\_\_  
Date