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ROBERT MCK. FOSTER (1922-1998)
ROBERT M. FOSTER (1893-1958)

February 17, 1999

Department of State
ATTN: Karen Gibson
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bay County Fair Association, Inc.

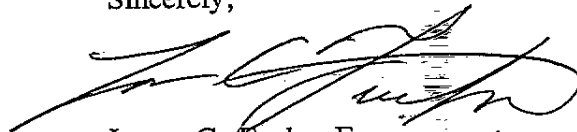
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*****78.75 *****78.75

Dear Karen:

As always, it was a pleasure to speak with you. Per our discussion, enclosed please find the Articles of Incorporation for the Bay County Fair Association, Inc. As discussed, the Fair is properly incorporated pursuant to Chapter 616 of the Florida Statutes. The Fair is filing with the Secretary of State only for informational purposes.

Again, thank you for all of your assistance, and should you require any additional information, or have any questions, please call me at (561) 832-5070.

Sincerely,


Lance C. Fuchs, Esq.

Enclosures

lcf/bayfair/sec.ltr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/22

TRANSMITTAL LETTER

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

SUBJECT: Bay County Fair Association, 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

ADDITIONAL COPY REQUIRED

FROM: Lance C. Fuchs, Esq.
Name (Printed or typed)

501 South Flagler Drive, Suite 305
Address

West Palm Beach, FL 33401
City, State & Zip

(561) 832-5070
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Bay County Fair Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2230 East 15th Street, Panama City, FL 32412

ARTICLE III PURPOSE(S)

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

All purposes as stated in the Florida Statutes, including but not limited to the production of a public fair.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The method and manner in which directors are to be elected or appointed shall be stated in the Bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

E.E. Hendley

Bay County Fair Association

2230 East 15th Street, Panama City, FL 32412

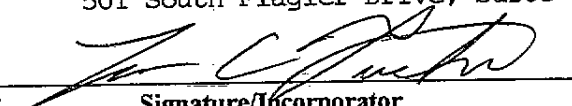
ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Lance C. Fuchs, Esq.

Foster, Foster & Heffling, P.A.

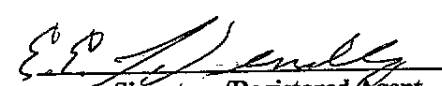
501 South Flagler Drive, Suite 305, West Palm Beach, FL 33401


Signature/Incorporator

2/17/99
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

2-11-99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA