

TRANSMITTAL LETTER
P00000039208

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

SUBJECT: Marion County Lions Fair & Exposition Inc.
(Proposed corporate name - must include suffix)

000003215030--2
-04/19/00--01088--002
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael C. Mason
Name (Printed or typed)

P.O. Box 1828
Address

Silver Springs FL 34488
City, State & Zip

352-236-1970
Daytime Telephone number

RECEIVED
00 APR 19 PM 12:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 19 PM 12:24

APPROVED
AND
FILED

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

T. SMITH APR 19 2000

**CHARTER
ARTICLES OF INCORPORATION
OF
MARION COUNTY LIONS FAIR & EXPOSITION, Inc.**

The undersigned person, having capacity to contract and act as the Incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Charter for such Corporation:

1. The name of the Corporation is:
MARION COUNTY LIONS FAIR & EXPOSITION, INC.
2. The maximum number of shares which the Corporation shall have authority to issue is One Million (1,000,000) shares of voting common stock having One Dollar (\$1.00) par value. There are preemptive rights with respect to these shares.
3. The Corporation's initial registered office is 4500 N. E. 35th Street, Suite 28, Ocala, Florida 34479, which is located in Marion County, and its initial registered agent at that office is Michael C. Mason.

4. The Incorporate of the Corporation is:

Michael C. Mason
4500 N. E. 35th Street, Suite 28
Ocala, Florida 34479

5. The principal office of the Corporation is:

4500 N. E. 35th Street, Suite 28
Ocala, Florida 34479

6. The Corporation is for profit.
7. The purpose for which the Corporation is organized is:

To acquire by purchase, lease or otherwise, and to hold, operate, manage, develop, encumber and otherwise deal with any and all kinds of real and personal property and to engage in any business not prohibited by law under the laws of Florida; and to do any and all things necessary or incidental in the operation of business or businesses.

8. The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting group of shareholders) than is required by law.

9. Liability

00 APR 19 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(a) To the fullest extent that the law of the State of Florida, as it exists on the date hereof or as it may hereafter be amended, permits the limitation or elimination of the liability of directors, no director of the Corporation shall be personally liable to the Corporation of its shareholders for monetary damages for breach of fiduciary duty as a director.

(b) The Corporation shall have the power to indemnify any director, officer, employee, agent of the Corporation, or any other person who is serving at the request of the Corporation in such capacity with another corporation, partnership, joint venture, trust, or other enterprises to the fullest extent permitted by the law of the State of Florida, as it exists on the date hereof or as it may hereafter be amended, and any such indemnification may continue as to any person who has ceased to be a director, officer, employee, or agent and may inure to the heirs, executors, and administrators of such a person.

(c) If the Florida Business Corporation Act is amended after approval of this Article to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation act, as so amended.

10. Any or all of the directors of the Corporation may be removed for cause by a vote of a majority of the entire Board of Directors and with or without cause by a proper vote of the vote of the shareholders. "Cause" shall include, but not be limited to, a director willfully or without reasonable cause being absent from any regular or special meetings for the purpose of obstructing or hindering the business of the Corporation.

11. This Corporation shall have all the powers granted to corporations under the Florida Business Corporation Act.

12. This the 16th day of April, 2000



Michael C. Mason
Incorporator

Having been named as registered agent and to accept services 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

April 16, 2000
Date

00 APR 19 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED