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ALLAHASSEE, FLORIDA

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Certificate of Conversion

For

Limited Agricultural Association into Florida Not For Profit Corporation

This Certificate of Conversion and <u>attached Articles of Incorporation</u> are submitted to convert the following **Limited Agricultural Association into a Florida Not For Profit Corporation** in accordance with Sections 604.14 and 617.1809, Florida Statutes.

- 1. The name of the Limited Agricultural Association immediately prior to the filing of this Certificate of Conversion is **St. Lucie County Farm Bureau, LAA**.
- 2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statues, on 06/12/1967
- 3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached** Articles of Incorporation is St. Lucie County Farm Bureau, Inc. 4. FEI/EIN Number: 590830043 Email Address: Ilean.Sanders@ff 5. If not effective on the date of filing, enter the effective date: ____ Signed this 31 day of July , 2012 Required Signature for Florida Not For Profit Corporation: Individual signi that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. Signature of Incorporator: Richard E Vactor Title: President Printed Name: Signature(s) of all person(s) required by Limited Agricultural Association's Articles of **Association or Bylaws:** Signature: _____ Printed Name: Kichard C. VAchon 10300 muller rel A. Piene Fl 34945 Address: Title: President Signature:

Printed Name: Mark E. Briggien
Address: 28086 Orange Ave

Title: Vice President

Signatura: Guber Muffly
Signature: Mulli Mulling
Printed Name: Amber Mulphy
Address: 10896 Muller Rd. It-Pierce, FL 34945
Title: Secretary //
Mundan
Signature: Susan M/unyan
Printed Name: Jusan Munifold
Address: 3524 11 Mile Rd FT Pierce FC 34945
Title: Treasurer
Signature: Mickle L
Printed Name: Michael L. Adams
Address: 7. 0. 20x 12909, Ft- Poon, FL. 34979
Title: Director
as (V) XX / /
Signature: Color follows
Printed Name: Robert Johnson
Address: 8480 Immololee Road FK Aresce PC 34951
Title: Director
a: 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
Signature:
Printed Name: David R-Munyan
Address: 3524 11 Mile Rd H. Piere, H. 34945
Title: Director
Signature:
Printed Name:
Address: 8801 INDRID ROAD A. PIECE & 34951
Title: Director
Title: Director
Signature: Stranger
Printed Name: Brant Schirard
Address: 1860 Pulitzer Rd. Ft. Pieru, FL 34945
Title: Director

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be ST. LUCIE COUNTY FARM BUREAU, INC.

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

Mailing Address, if different, is:

3327 Orange Avenue Fort Pierce, FL 34947 Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

<u>Section 1</u>. To promote, foster and encourage more efficient and progressive agriculture.

<u>Section 2</u>. To enable the farmers and growers of Florida to enjoy the manifold benefits of joint and collective effort.

<u>Section 3</u>. To work for the solution of the problems of the farm, the farm home, and rural community, by the use of recognized advantages of organized action, to the end that those engaged in the various branches of agriculture may have opportunity for happiness and prosperity in their chosen work.

<u>Section 4</u>. To represent, protect and advance the social, economic and educational interests of farmers in Florida.

<u>Section 5</u>. To cooperate with Florida Farm Bureau Federation and through it, with the American Farm Bureau Federation, and with the Agricultural Extension Service in bringing their resources to the farmers of Florida.

<u>Section 6</u>. To do and perform any and all acts and things necessary, proper, convenient or desirable for and to affect the full and complete exercise and enjoyment of any and all of the powers and purposes of the Corporation hereby created.

This Corporation does not contemplate pecuniary gain to the members thereof.

ARTICLE IV DIRECTORS

The property, affairs, business, and operation of the Corporation shall be managed by a Board of Directors, which shall be elected as provided in the Bylaws.

ARTICLE V OFFICERS

The officers of the Board shall consist of a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be elected or appointed. All officers shall be elected or appointed as provided in the Bylaws.

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

The officers who are to conduct the business of the Corporation until their successors are elected and qualified are as follows:

President and Director	RICHARD C. VACHON
Address	10300 Muller Rd
City, State, Zip	FT. PIERCE FI 34945
Vice President and Director	MARK BERGGREN
Address	2808L ORANGE AUE.
City, State, Zip	FT. PIERCE FI 34945
Secretary and Director	AMBER MURPHY
Address	10896 MullER Rd.
City, State, Zip	FT. PIERCE FL 34945
Treasurer and Director	SUSAN MUNYAN
Address	3524 11 MILE Rd.
	FT. PIERCE FI 34945

Director	MICHAEL L. Adams
Address	P.O. Box 12909
City, State, Zip	FT. PIERCE FI 34979
Director	ROBERT J. JOHNSON
	8480 IMMOKOLEE Rd.
	FT. PIERCE FI 34951
Director	DAVID R. MUNYAN
Address	3524 11 MILE Rd.
City, State, Zip	
Director	NICK RUSSAKIS
Address	8801 INDRIO Rd
	FT. PIERCE FI 34941
Director	BRANT SCHIRARD
Address	1860 PULITZER Rd.
City, State, Zip	FT. PIERCE FI 34945

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the Registered Agent is:

Name: Richard C. Vachon

Florida Street Address:

3327 Orange Avenue

Fort Pierce, FL 34947

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Richard C. Vachon

Florida Street Address:

3327 Orange Avenue

Fort Pierce, FL 34947

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.

Required Signature of Registered Agent

Date

7/31/2012

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

Required Signature of Incorporator

Date