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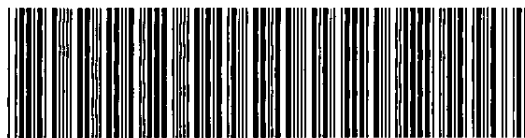
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TALLAHASSEE, FLORIDA

FF \$105

6 **Track** AUG 28 2012

Certificate of Conversion
For
Limited Agricultural Association into Florida Not For Profit Corporation

This Certificate of Conversion and **attached Articles of Incorporation** 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 **Lafayette County Farm Bureau, LAA.** 791039
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **October 20, 1959.**
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Lafayette County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 591085328 **Email Address:** Amy.Croft@ffbic.com
5. If not effective on the date of filing, enter the effective date: _____

Signed this 20th day of August, 2012

Required Signature for Florida Not For Profit Corporation: Individual signers affirm 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: Rodney R. Land

Printed Name: Rodney R. Land Title: President

Signature(s) of all person(s) required by Limited Agricultural Association's Articles of Association or Bylaws:

Signature: Rodney R. Land

Printed Name: Rodney R. Land

Address: 1801 NE Hewitt Land Rd Mayo, FL 32066

Title: President

Signature: Scott Barrington

Printed Name: Scott Barrington

Address: 606 SW Freedom Rd Mayo FL 32066

Title: Vice President

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TALLAHASSEE, FLORIDA

Signature: [Signature]
Printed Name: ERIN KEEBY
Address: 1513 S.W. City Rd. 300 Mayo, FL 32066
Title: Secretary/Treasurer

Signature: [Signature]
Printed Name: Jason T. Land
Address: 1304 NE CR 341 Mayo FL 32066
Title: Director

Signature: [Signature]
Printed Name: William Shaw
Address: 294 SE Mac Rd 32066
Title: Director

Signature: [Signature]
Printed Name: CHRIS LYONS
Address: 1065 NW/CR Rd 292 Mayo FL 32066
Title: Director

Signature: [Signature]
Printed Name: Michael Keith Shaw
Address: PO Box 1654 Mayo, FL 32066
Title: Director

Signature: [Signature]
Printed Name: SIMONEY CURTIS HOON
Address: 1007 NE Shady Oaks Rd Mayo FL 32066
Title: Director

Signature: [Signature]
Printed Name: Keith Shiver
Address: 1770 NW Latitude Rd Mayo FL 32066
Title: Director

Signature: [Signature]
Printed Name: F. Brock Jackson
Address: 796 SE CR 412 Mayo, FL 32066
Title: Director

Signature: _____
Printed Name: _____
Address: _____
Title: Director

Signature: _____
Printed Name: _____
Address: _____
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 **LAFAYETTE COUNTY
FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:	Mailing Address, if different, is:
874 East Main Street Mayo, FL 32066	PO Box 336 Mayo, FL 32066

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Section 1. To promote, foster and encourage more efficient and progressive agriculture.

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

Section 3. 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.

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

Section 5. 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.

Section 6. 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 RODNEY R. LAND
Address 1801 NE NEWETT LAND ROAD
City, State, Zip Mayo, FL 32066

Vice President and Director SCOTT BARRINGTON
Address 606 SW FREEDOM ROAD
City, State, Zip Mayo, FL 32066

Secretary/Treasurer and Director EVERETT KERBY
Address 1513 SW C.R. 300
City, State, Zip Mayo, FL 32066

Director BILL SHAW
Address 294 SE MACK ROAD
City, State, Zip Mayo, FL 32066

Director KEITH SHIVER
Address 3753 NW C.R. 292
City, State, Zip Mayo, FL 32066

Director JASON LAND
Address 1306 NE C.R. 361
City, State, Zip Mayo, FL 32066

Director CHRIS LYONS
Address 1065 NW C.R. 292
City, State, Zip Mayo, FL 32066

Director SIDNEY KOON
Address 1007 NE SHADY OAKS ROAD
City, State, Zip Mayo, FL 32066

Director KEITH SHAW
Address P.O. BOX 1654
City, State, Zip Mayo, FL 32066

Director MATT PETERSON
Address 135 NE RIVERBEND ROAD
City, State, Zip Mayo, FL 32066

Director BRACK JACKSON
Address 796 SE C.R. 412
City, State, Zip Mayo, FL 32066

Director _____
Address _____
City, State, Zip _____

ARTICLE VI REGISTERED AGENT

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

Name: **Rodney R. Land**

Florida Street Address: 874 East Main Street
Mayo, FL 32066

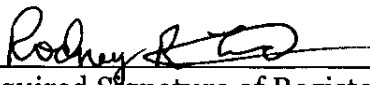
ARTICLE VII INCORPORATOR

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

Name: **Rodney R. Land**

Florida Street Address: 874 East Main Street
Mayo, FL 32066

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

8-20-12

Date

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

8-20-12

Date