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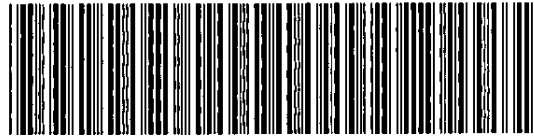
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**Certificate of Conversion**  
For  
**Limited Agricultural Association** into **Florida Not For Profit Corporation**

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 **Clay County Farm Bureau, LAA.**
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **June 22, 1954.**
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Clay County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 596177719      **Email Address:** Kim.Joiner@ffbia.com
5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

Signed this 17<sup>th</sup> day of September, 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: *Gayward F. Hendry*  
Printed Name: Gayward F. Hendry Title: President

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

Signature: *Gayward F. Hendry*  
Printed Name: GAYWARD F. HENDRY  
Address: 577 Brauscomb Rd. Green Cove Springs, FL 32043  
Title: President

Signature: *Norma Jean Parrish*  
Printed Name: Norma Jean Parrish  
Address: 6235 CR 218 Baldwin, FL 32234  
Title: Vice President  
Sec./Treas

Vice Pres. on next page (1<sup>st</sup> sig.)  
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Signature: [Signature]  
Printed Name: Robert M. Hickay  
Address: 6761 Sharron Rd GCS FL 32043  
Title: Secretary/Treasurer Vice Pres.

Signature: [Signature]  
Printed Name: DANA DE JARNATT  
Address: 5995 Villanueva DR., K.H., FL 32656  
Title: Director

Signature: [Signature]  
Printed Name: GERALD L. SPURKIN  
Address: PO BOX 144 GREENCOVE SCS FL 32043  
Title: Director

Signature: [Signature]  
Printed Name: Thalton M. Goff  
Address: 4327 Clove Str Middleburg, FL 32068  
Title: Director

Signature: [Signature]  
Printed Name: Josh Farley  
Address: P.O. Box 937 Penny Farms FL 32079  
Title: Director

Signature: [Signature]  
Printed Name: Robert E. Hickay  
Address: 6806 SHARRON RD  
Title: Director

Signature: [Signature]  
Printed Name: Walter W. Carter  
Address: 2204 Wowie Carter Rd Baldwin FL 32234  
Title: Director

Signature: [Signature]  
Printed Name: Kelly P. Mosley  
Address: 4495 Weeks Rd. Green Cove Springs, FL 32043  
Title: Director

Signature: [Signature]  
Printed Name: Randolph Padgett  
Address: 4441 Weeks Rd., Green Cove Springs, FL 32043  
Title: Director

Signature: Norma Jean Parrish  
Printed Name: Norma Jean Parrish  
Address: 6235 Clay Co. Rd. 218  
Title: Director Sect.

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 **CLAY COUNTY FARM BUREAU, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal Office Address:

3960 Lazy Acres Road  
Middleburg, FL 32068

Mailing Address, if different, is:

Same

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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 GAYWARD HENDRY  
Address 577 Branscomb Rd.  
City, State, Zip Green Cove Springs, FL 32043

Vice President and Director Matt Hickey  
Address 6761 Sharron Rd  
City, State, Zip GCS FL 32043

Secretary/Treasurer and Director Norma Jean Parrish  
Address 6235 CR 218  
City, State, Zip Baldwin, FL 32234

Director Josh Farley  
Address P.O. Box 932  
City, State, Zip Penny Farms FL 32029

Director Randolph Padgett  
Address 7441 Weeks Rd.  
City, State, Zip Green Cove Springs, FL 32043

Director Kelly Mosley  
Address 4495 Weeks Rd.  
City, State, Zip Green Cove Springs, FL 32043

Director Thelton M. Goff  
Address 4327 Clave Str  
City, State, Zip Middleburg, FL 32068

Director Norma Jean Parrish (sec/treas.)  
Address 6235 Clay Co. Rd. 218  
City, State, Zip Maxville, FL 32234

Director Robert E. Hickey  
Address 6806 SHANNON Rd  
City, State, Zip Green Cove Springs FL 32043

Director DANA De JARNATT  
Address 5995 Villanova DR.  
City, State, Zip Keystone Hgls., FL 32656

Director \_\_\_\_\_  
Address \_\_\_\_\_  
City, State, Zip \_\_\_\_\_

Director \_\_\_\_\_  
Address \_\_\_\_\_  
City, State, Zip \_\_\_\_\_

Director \_\_\_\_\_  
Address \_\_\_\_\_  
City, State, Zip \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: **Robert Joiner - Agency Manager Farm Bureau**

Florida Street Address: 3960 Lazy Acres Road  
Middleburg, FL 32068

**ARTICLE VII INCORPORATOR**

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

Name: **Gayward F. Hendry**

Florida Street Address: 3960 Lazy Acres Road  
Middleburg, FL 32068

**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.**

Robert F. Joiner  
Required Signature of Registered Agent

9-17-12  
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.**

Gayward F. Hendry  
Required Signature of Incorporator

9-17-12  
Date