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(Requestor's Name)

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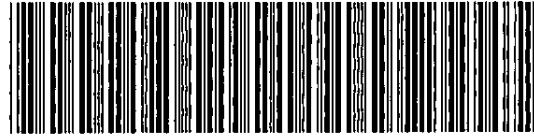
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PICK-UP WAIT MAIL

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(Document Number)

Certified Copies _____ Certificates of Status _____



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10/10/12--01003--001 #105.00

EFFECTIVE DATE 10/10/12

2012 OCT 10 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 **Jefferson County Farm Bureau, LAA**. 790738
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **October 17, 1955**. ✓
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Jefferson County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 591010268 **Email Address:** Zella.Scott@ffbic.com
5. If not effective on the date of filing, enter the effective date: Oct. 10, 2012

Signed this 25th day of September, 2012

EFFECTIVE DATE
10/10/12

Required Signature for Florida Not For Profit Corporation: Individual signing affirms 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: Stephen Monroe

Printed Name: Stephen Monroe Title: President

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

Signature: Stephen Monroe

Printed Name: STEPHEN MONROE

Address: 870 Halladay Ln, Monticello, FL 32344

Title: President

Signature: Stephen G Fulford

Printed Name: Stephen G Fulford

Address: 5976 Boston Hwy, Monticello, FL 32344

Title: Vice President

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Signature: Herbert Demot
Printed Name: Herbert Demot
Address: _____
Title: Secretary/Treasurer

Signature: John M. Finlayson, Sr.
Printed Name: JOHN M. FINLAYSON, SR.
Address: 25 Fincrest Circle, GREENVILLE, FL 32331
Title: Director

Signature: John M. Finlayson Jr.
Printed Name: John M. Finlayson Jr.
Address: 63 Fincrest Circle, Greenville, FL 32331
Title: Director

Signature: T. Buckingham Bird
Printed Name: PO Box 247 T. Buckingham Bird
Address: Monticello Fla. 32345
Title: Director

Signature: Dorothy P. Lewis
Printed Name: DOROTHY P. LEWIS
Address: 4167 Aucilla Road Monticello, FL 32344
Title: Director

Signature: Walter B. Edwards
Printed Name: Walter B. Edwards Jr
Address: P.O. Box 4141 Fla 32337
Title: Director

Signature: H. W. Beshears
Printed Name: Halsey W. Beshears
Address: PO Box 755, Monticello, FL 32345
Title: Director

Signature: Ernest Fulford
Printed Name: Ernest Fulford
Address: 2798 Fulford Rd Monticello, FL 32344
Title: Director

Signature: Danny Monroe
Printed Name: DANNY MONROE
Address: 10685 WAUKEENAH Hwy. MONTICELLO, FL 32344
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 **JEFFERSON COUNTY
FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:	Mailing Address, if different, is:
105 West Anderson Street Monticello, FL 32344	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 Steph Monke STEPHEN MONKE
Address 810 Hubbleway Ln
City, State, Zip Manhasset, FL 32349

Vice President and Director Step M Fay
Address 5976 Boston Hwy
City, State, Zip Monticello, FL 32344

Secretary/Treasurer and Director X Herbert Demet
Address 915 Government Farm Rd.
City, State, Zip Monticello, FL 32344

Director John M. Trilayer J.
Address 63 Fincrest Circle
City, State, Zip Greenville, FL 32331

Director J Burlington Reid
Address PO Box 247
City, State, Zip Monticello Fla. 32345

Director Donny P. Lewis
Address 4167 Aucilla Road
City, State, Zip Monticello, Florida 32344

Director John M. Finlayson, Jr.
Address 25 Fincrest Circle
City, State, Zip GREENVILLE, FL 32331

Director Walter B. Edwards
Address P.O. Box
City, State, Zip Wycl Fln 32337

Director Ernest Fulford
Address 2798 Fulford Rd
City, State, Zip Monticello, FL 32344

Director H.W. J.
Address PO Box 755
City, State, Zip Monticello, FL 32345

Director Blenny Morrison
Address 10685 Waukegan Hwy.
City, State, Zip Monticello, FL 32344

Director _____
Address _____
City, State, Zip _____

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: **Stephen Monroe**

Florida Street Address: 105 West Anderson Street
Monticello, FL 32344

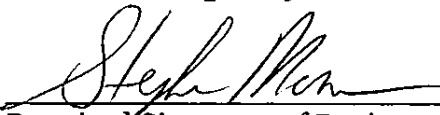
ARTICLE VII INCORPORATOR

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

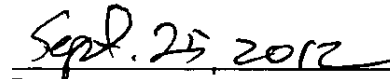
Name: **Stephen Monroe**

Florida Street Address: 105 West Anderson Street
Monticello, FL 32344

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.

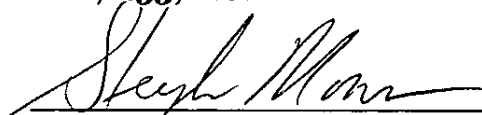


Required Signature of Registered Agent

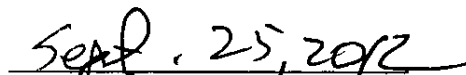


Date

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