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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 **Baker County Farm Bureau**, **LAA**. 790675
- 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 Baker County Farm Bureau, Inc.

4. FEI/EIN Number: 596177715 Email Address: Shanna.Bloxham@	ffbic.com	
5. If not effective on the date of filing, enter the effective date:		
Signed this 15th day of October, 2012		
Required Signature for Florida Not For Profit Corporation: Individual that the facts stated in this document are true. Any false information constitute felony as provided for in s.817.155, F.S.	al signing affirm es a third degree	is ?
Signature of Incorporator: Darry Register Title: Pr	resident	-
Signature(s) of all person(s) required by Limited Agricultural Assoc Association or Bylaws:	iation's Articl	les of
Signature: Day Rec	2017 SEI TALL	
Printed Name: Daryl Resister Address: P.O. Box 38 Gles St. Mary, FL 32040 Title: President	2012 OCT 19 SECRETARY FALLAHASSE	=
Signature: Scott Reaster Printed Name: Scott Register Address: 13755 Urner Cemetery Rd Sanderson, FZ 32087 Title: Vice President	PH 4: 59 Y OF STATE EE. FLORID!	ED

Title: Vice President

Signature: 1 M f Mb
Printed Name: Pat FISh
Address: PO Box 1297 Macclenny Fr 37043
Title: Secretary/Treasurer
Signature. Ant Control
Printed Name: Scott Requister
Address: 3155 war (emelon & Sandation FC 5208)
Title: Director
Signature: Charles Rowe
Printed Name: Charles Rowe
Address: Syou Buck Rove Rd. macle , Flugeobs
Title: Director
Signature: Thoya Registri
Printed Name: Lloyd Kigister
Address: 12846 Turner Cemeter & Rd. Sunderson, F1, 32087
Title: Director
Signature: / Mult / home
Printed Name: Pober Algeman
Address: 8875 Shirley RD Glen ST. Mary FL 32040
Title: Director
$C \cdot C \cdot$
Signature:
Printed Name: EMIL CLA-TION) Lyon'S
Address: P.O. Box 1176 Glen ST. MARY, Fr 32045
Title: Director
Signature: Wyman Brillio.
Printed Name: Wy M H N O'V i F F i'S
Address: 6560 GLEN ST MARY FLA. 32040
Title: Director
Title: Director
Signature: Tom Adome Mine
Printed Name: Tom Adams Address: 12831 W. Confedente D. B. Ch. A. Spico C.O. Rox 1599
Address: 12521 W. Confedente Dr 65/4/13 3000 (20, 1002 1595)
Title: Director
Cimpture Election ferror
Signature: Glance Hons
Printed Name: Fleamon Lyons Address: Po. Box 32 Clen St. Mary F1. 32040
Title: Director
Signature:
Printed Name:
Address:
Title: Director Page 2 of 2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be **BAKER COUNTY FARM BUREAU**, **INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

Mailing Address, if different, is:

539 South 6th Street Macclenny, FL 32063 Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Section 1. 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 Darry Register
Address P.o. B. 38
City, State, Zip Glen St. Mary FC 32040
Vice President and Director Scott Register
Address 13755 Tuner Cemetary Rd
City, State, Zip Sanderson PL 32.87
Secretary/Treasurer and Director Pat Fish
Address PO BOX 1297
City, State, Zip MACCIENNY FC 32003
) <i>i</i>

Director Scott Register
Address 13755 Turner Genetery Rd
City, State, Zip Sanderson, FL 32077
Director Charles Rossa
Address 5400 Buck Roma Rd.
City, State, Zip Mesclenny, Pla. 34061
Director Lloyd REgister
Address 12846 Turner Cemetery Rd.
City, State, Zip Sanderson, Fl. 32087
Director 1 Sept Num
Address 8875 Shinly Ro
City, State, Zip 6km ST. Many PL 32040
Director Paul Clayron Lyons Address P.O. Box 1176
City, State, Zip Glen St. Mary, Fc 3206
•
Director Wyn AN Griff's
Address 6560 Bill Dx ris Rd GLen ST Mary Flo
City, State, Zip <u>• 37040</u>
Director Jon Adams
Address 1253/ W. Con Redonte Dr. Pason 1599
City, State, Zip of St hay fh 320 yu
Director Ellanor Lyons
Address \cancel{PO} \cancel{PO} \cancel{O} \cancel{O} \cancel{O}
City, State, Zip Glen St. MARY, PC 32040
D' .
Director
Address
City, State, Zip

ARTICLE VI REGISTERED AGENT

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

Name: Darryl E. Register

Florida Street Address:

539 South 6th Street

Macclenny, FL 32063

ARTICLE VII INCORPORATOR

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

Name: Darryl E. Register

Florida Street Address:

539 South 6th Street Macclenny, FL 32063

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.