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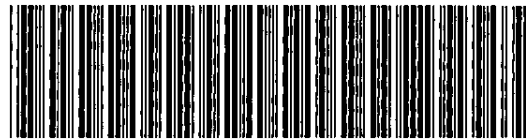
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TALLAHASSEE, FLORIDA

OCT 29 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 **Hernando/Citrus County Farm Bureau, LAA.**
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **March 28, 1952.** ✓
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Hernando/Citrus County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590900903 **Email Address:** Holly.Rojero@ffb.com
5. If not effective on the date of filing, enter the effective date: _____

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Signed this 30 day of August, 2012

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: John L. Thomas

Printed Name: John L. Thomas Title: President

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

Signature: John L. Thomas

Printed Name: John L. Thomas

Address: 6091 S. Pleasant Grove Rd, Inverness, FL 34452

Title: President

Signature: Albert Rooks, Jr

Printed Name: Albert Rooks, Jr

Address: 5726 S. Merrylake Pt., Floral City, FL 34436

Title: Vice President

Signature: Barbara Mills
Printed Name: BARBARA MILLS
Address: 18015 Brittle Rd, Brooksville, FL 34601
Title: Secretary/Treasurer

Signature: James E. Adkins
Printed Name: James E. Adkins
Address: 24402 Mondon Hill Rd, Brooksville, FL 34601
Title: Director

Signature: Albert L. Books Jr
Printed Name: ALBERT L BOOKS JR
Address: 5726 Mondon + Merrylake Pt., Floral City, FL 34436
Title: Director

Signature: Jasper N. Hunnicutt, Jr.
Printed Name: Jasper N. Hunnicutt, Jr.
Address: 13021 S. Old Jones Rd, Floral City, FL 34436
Title: Director

Signature: Blake Hunnicutt
Printed Name: Blake Hunnicutt
Address: 24017 Frederick Dr, Brooksville, FL 34601
Title: Director

Signature: James A. Brooks
Printed Name: James A. Brooks
Address: 12050 S. Pleasant Grove Rd, Floral City, FL 34436
Title: Director

Signature: William R. Sellers
Printed Name: William R. Sellers
Address: 125 Mt. Fair Ave, Brooksville, FL 34601
Title: Director

Signature: Stacy Strickland
Printed Name: Stacy Strickland
Address: 1653 Blaise Dr, Brooksville, FL 34601
Title: Director

Signature: Frederick Ahrens
Printed Name: Frederick Ahrens
Address: 9387 Century Dr, Spring Hill, FL 34606
Title: Director

Signature: Samuel H. Sikes
Printed Name: Samuel H. Sikes
Address: 7341 High Corner Rd, Brooksville, FL 34602
Title: Director

Signature: George M. Casey
Printed Name: ~~17200 Wiscon Rd, George M. Casey~~
Address: 17200 Wiscon Rd, Brooksville, FL 34601
Title: Director

Signature: [Signature]
Printed Name: Leon D. McClellan
Address: 8786 S. Lecanto Hwy, Lecanto, FL 34461
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 **HERNANDO / CITRUS COUNTY FARM BUREAU, INC.**

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ARTICLE II PRINCIPAL OFFICE

Principal Office Address:	Mailing Address, if different, is:
617 Lamar Avenue Brooksville, FL 34601	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.

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 *John Thomas*
Address 6091 S. Pleasant Grove Rd.
City, State, Zip Inverness, FL 34452

Vice President and Director *Walter A. Hooks M*
Address 5726 S. Merrylake Pt.
City, State, Zip Floral City, FL 34436

Secretary/Treasurer and Director *Barbara Mills*
Address 18015 Brittle Rd
City, State, Zip Brooksville, FL 34601

Director *James E. Bell*
Address 24402 Mondon Hill Rd
City, State, Zip Brooksville, FL 34601

Director Barbara Mills

Address 18015 Brittle Rd

City, State, Zip Brooksville, FL 34601

Director W. A. Z. Rork

Address 5726 S. Merrylake Pt

City, State, Zip Floral City 34436

Director Frank W. Hunt

Address 13021 S. Old Jones Rd

City, State, Zip Floral City, FL 34436

Director Bela Hurnett

Address 24017 Frederick Dr

City, State, Zip Brooksville, FL 34601

Director Jane A. Brooks

Address 12050 S. Pleasant Grove Rd

City, State, Zip Floral City, FL 34436

Director William R. Selby

Address 125 Mt. Fair Ave

City, State, Zip Brooksville, FL 34601

Director J. A. Alford

Address 1653 Blaise Dr

City, State, Zip Brooksville, FL 34601

Director [Signature]

Address 9387 Century Dr

City, State, Zip Spring Hill, FL 34606

Director Samuel H. Sebes

Address 7341 High Corner Rd

City, State, Zip Brooksville, FL 34602

Director George McCarty
Address 17200 Wiscon Rd, Brooksville, FL 34601
City, State, Zip Brooksville, FL 34601

Director J. Miller
Address 8786 S. Lecanto Hwy
City, State, Zip Lecanto, FL 34461

ARTICLE VI REGISTERED AGENT

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

Name: **John L. Thomas**

Florida Street Address: 617 Lamar Avenue
Brooksville, FL 34601

ARTICLE VII INCORPORATOR

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

Name: **John L. Thomas**

Florida Street Address: 617 Lamar Avenue
Brooksville, FL 34601

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.

John L. Thomas
Required Signature of Registered Agent

08/30/12
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.

John L. Thomas
Required Signature of Incorporator

08/30/12
Date