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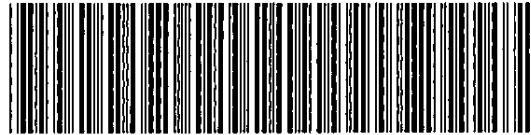
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CORRECT *effective date 8/15/12*

DATE *8/23/12*

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08/23/12--01004--001 **105.00

EFFECTIVE DATE
8/15/12

FILED
2012 AUG 15 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF \$105

8/23/12 AUG 23 2012

Rec'd.
8/15/12

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 **Hamilton County Farm Bureau, LAA.** 790973
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **October 9, 1968.**
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Hamilton County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 596194208 **Email Address:** Mary.Bembry@ffbic.com
5. If not effective on the date of filing, enter the effective date: 8/15/12

Signed this 13th 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: Damon Deas

Printed Name: Damon Deas Title: President

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

Signature: Damon Deas

Printed Name: Damon Deas

Address: 5060 W 20th Dr Jennings FL 32053

Title: President

Signature: Mike Adams

Printed Name: Mike Adams

Address: 6834 NW 44th St Jennings FL 32053

Title: Vice President

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8/15/12

Signature: David Goolsby
Printed Name: DAVID Goolsby Sr
Address: 9189 S.W 67th Dr Jasper, FL 32052
Title: Secretary/Treasurer

Signature: Jon W Deas
Printed Name: Jon W Deas
Address: 5854 NW CR 146 Jennings FL 32053
Title: Director

Signature: J. Westley Deas
Printed Name: J Westley Deas
Address: 6146 NW CR 146 Jennings FL 32053
Title: Director

Signature: Darrell Combs
Printed Name: Darrell Combs
Address: 5701 SW 90th Ln
Title: Director

Signature: Thomas A Reynolds
Printed Name: Thomas A Reynolds
Address: 6875 NW 19th Trail
Title: Director

Signature: Billy W. Harris
Printed Name: Billy W. Harris
Address: 4470 Hwy 41 S Jasper, FL 32052
Title: Director

Signature: James A. Dedge
Printed Name: James A Dedge
Address: 111755 S.W 55th Drive, Jasper, FL 32052
Title: Director

Signature: Bill Erixton
Printed Name: Bill Erixton
Address: 9987 SE 142nd Blvd, White Springs, FL 32096
Title: Director

Signature: Scott Wynn
Printed Name: Scott Wynn
Address: 5559 NW CR 141 Jennings, FL 32053
Title: Director

Signature: H. Hembry
Printed Name: Bud Henry Hembry
Address: 4089 NW 55th Pl Jennings, FL 32053
Title: Director

Signature: Richard L Young
Printed Name: Richard L Young
Address: 8513 SE 123rd Court Jasper, FL 32052
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 **HAMILTON COUNTY FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

Mailing Address, if different, is:

1117 US Hwy 41 NW
Jasper, FL 32052

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.

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ARTICLE IV DIRECTORS

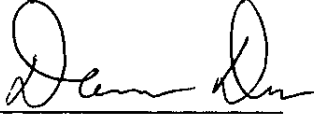
The property, affairs, business, and operation of the Corporation shall be managed by a Board of Directors, which shall be elected as provided in the Bylaws.

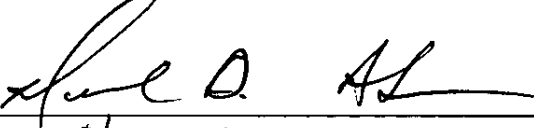
ARTICLE V OFFICERS

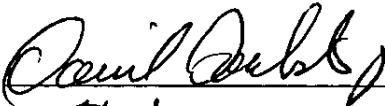
The officers of the Board shall consist of a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be elected or appointed. All officers shall be elected or appointed as provided in the Bylaws.

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 Damon Deas 
Address 5060 NW 20th Dr
City, State, Zip Jennings FL 32053

Vice President and Director Mike Adams 
Address 6834 NW 44th Street
City, State, Zip Jennings, FL 32053

Secretary/Treasurer and Director 
Address 9189 SW 67th Dr
City, State, Zip Jasper, FL 32052

Director Ray Burnett
Address 17278 SW 37th Terr
City, State, Zip Jasper, FL 32052

Director A. W. Wootz Dean
Address 6146 NW CR 146
City, State, Zip Jennings FL 32053

Director Donell Carban
Address 5701 SW 90th Ln
City, State, Zip Jasper FL 32052

Director Thomas A. Reynolds
Address 6875 NW 19th Trail
City, State, Zip Jennings Florida 32053

Director Paula J. Lamber
Address 3688 NW 39th Street
City, State, Zip Jennings-Florida 32053

Director Jon W. Deas
Address 5854 NW CR 146
City, State, Zip Jennings FL 32053

Director Billy W. Harris
Address 4470 Hwy 41 S
City, State, Zip Jasper, FL 32052

Director James A. Redge
Address 111755 S.W. 55th Dr
City, State, Zip Jasper, FL 32052

Director Bill Euston
Address 9987 SE 142nd Blvd
City, State, Zip White Springs, FL 32096

Director Scott Wayne
Address 5559 NW CR 141
City, State, Zip Jennings, FL 32053

Director Bud H. Eberly
Address 4089 NW 55th Place
City, State, Zip Jennings, FL 32053
Director Richard L Young
Address 8513 SE 123rd Court
City, State, Zip Jasper, FL 32052

ARTICLE VI REGISTERED AGENT

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

Name: **David Goolsby, Jr.**

Florida Street Address: 1117 US Hwy 41 NW
Jasper, FL 32052

ARTICLE VII INCORPORATOR

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

Name: **Damon Deas**

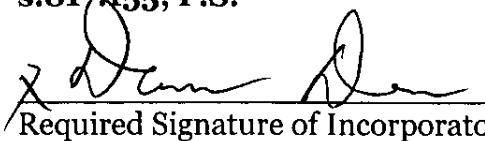
Florida Street Address: 1117 US Hwy 41 NW
Jasper, FL 32052

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

8-13-2012
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

8-13-2012
Date