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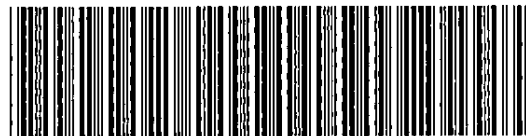
Jeff Garcia / Bob Richardson
GAVE
AUTHORIZATION BY PHONE TO

CORRECT *date of formation* *6/12/07*

DATE *8/23/12*

EXAM *felt*

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08/23/12--01004--006 **105.00

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2012 AUG 15 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6:28:00k AUG 23 2012

FF \$105

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 **Lake County Farm Bureau, LAA.** 790641
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, 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 **Lake County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590804885 **Email Address:** Cheryl.Sullivan@lcfb.org
5. If not effective on the date of filing, enter the effective date: _____

Signed this 15 day of August, 2012

Required Signature for Florida Not For Profit Corporation: Individual signatory 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: David S. McDonald

Printed Name: David S. McDonald Title: President

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

Signature: David S. McDonald

Printed Name: David S. McDonald

Address: 7242 Lake Olga Drive Mt. Dora, FL 32757

Title: President

Signature: Douglas J. Reichman

Printed Name: Douglas J. Reichman

Address: 15824 FAWN PT TAMPA FL 32778

Title: Vice President

Signature:

Printed Name:

Address:

Title: Secretary

Daniel W. Olson

Daniel W. Olson

2245 Redwing Rd. Groveland, FL

Signature:

Printed Name:

Address:

Title: ~~Treasurer~~

Donald Stephens

DONALD STEPHENS

PO Box 734 MT. DORA, FL 32756

Signature:

Printed Name:

Address:

Title: Director

Tandie Faria

Tandie Faria

26748 CR 448A MT. DORA, FL 32757

Signature:

Printed Name:

Address:

Title: Director

Robert V. e

C E Happy Morris II

56050 CR 46A Sorrento FL 32776

Signature:

Printed Name:

Address:

Title: Director

William J. Benham Treasure

William J. Benham Treasure

25725 Lay Laine Dr. Astorula, Fla. 34705

Signature:

Printed Name:

Address:

Title: Director

Jack M. Weiner Jr.

Jack M. Weiner Jr.

26750 CR 33, GROVELAND, FL 34786

Signature:

Printed Name:

Address:

Title: Director

Danny Finch

DANNY FINCH

22900 N. Buelshill Rd. Howey in the Hills

34737

Signature:

Printed Name:

Address:

Title: Director

Bill Baker

Bill Baker

20100 Eldorado Drive Eustis, FL 32736

Signature:

Printed Name:

Address:

Title: Director

Keith Truenow

Keith Truenow

29116 Beauclaire dr Tavares FL 32778

Signature: _____

Printed Name: _____

Address: _____

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)

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C. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be **LAKE COUNTY FARM BUREAU,**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

Mailing Address, if different, is:

30241 State Road 19
Tavares, FL 32778

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 *David McDonald*
Address 7242 Lake Ola Drive Mt. Dora FL 32757
City, State, Zip _____

Vice President and Director *[Signature]*
Address 15824 FANVIEW PT
City, State, Zip TAMPA FL 32718

Secretary and Director *Donald W. Allen*
Address 7245 Redwing RD
City, State, Zip Grove Land, FL 34731

Treasurer and Director *Will J. Hall*
Address 25725 Lay Laine Dr.
City, State, Zip Opaloka, Florida 34705

Director *Yongie Loria*
Address 26748 CR 448 A
City, State, Zip Mt. Dora, FL 32757

Director Donald Styshen

Address PO BOX 734

City, State, Zip MT. DORA, FL 32756

Director PeLynn Jr

Address 56050 CR 46A

City, State, Zip Sorrento FL 32776

Director Jack M Reiner Jr

Address 26750 C.R. 33

City, State, Zip Groveland, FL 34736

Director Danny Finch

Address 22900 N. Buckhill Rd

City, State, Zip Howey in the Hills, FL 34737

Director Bill Baker

Address 20100 Eldorado Drive

City, State, Zip Easton, FL 32736

Director Keith Trueman

Address 29116 Beauclaire Dr

City, State, Zip Tavares FL 32778

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: **David McDonald**

Florida Street Address: 30241 State Road 19
Tavares, FL 32778

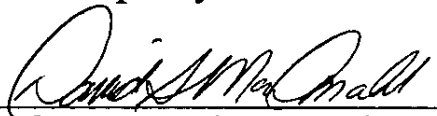
ARTICLE VII INCORPORATOR

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

Name: **David McDonald**

Florida Street Address: 30241 State Road 19
Tavares, FL 32778

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

8/14/2012
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

8/14/2012
Date