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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 **Orange County Farm Bureau, LAA**. 790749
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **February 21, 1956**.
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Orange County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590714004 **Email Address:** Kris.Stell@ffbic.
5. If not effective on the date of filing, enter the effective date: _____

Signed this _____ day of _____, 2012

Required Signature for Florida Not For Profit Corporation: Individual signers affirm 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: A Kathryn Markle

Printed Name: A Kathryn Markle Title: President

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

Signature: A Kathryn Markle

Printed Name: A Kathryn Markle

Address: 2422 Liela Lee Ct Ocoee, FL 34761

Title: President

Signature: James M. Knox III

Printed Name: JAMES M. KNOX III

Address: 1830 Madison Hwy Circle Appleton, FL 32712

Title: Vice President

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Signature: Michael D. Patterson
Printed Name: Michael D. Patterson
Address: 21523 Fort Christmas Rd, Christmas, FL 32709
Title: Secretary/Treasurer

Signature: [Signature]
Printed Name: Bat Boyd
Address: 17801 Campfire Dr Winter Garden FL 31787
Title: Director

Signature: James M. Knox III
Printed Name: JAMES M. KNOX III
Address: 1830 Madison Hwy Circle Apopka, FL 32712
Title: Director

Signature: Mark A. Byrd
Printed Name: MARK A BYRD
Address: 8286 Stone Rd APOKA FL 32703
Title: Director

Signature: Billy Butterfield
Printed Name: Billy Butterfield
Address: 1719 Lando Lane Orlando FL 32806
Title: Director

Signature: [Signature]
Printed Name: Jennifer Parnish
Address: 8627 Dantforth Drive, Windermere, FL 34786
Title: Director

Signature: Chuck Mack
Printed Name: Chuck Mack
Address: 21844 Fort Christmas Rd Christmas FL 32709
Title: Director

Signature: Amie E Stotler
Printed Name: Amie E Stotler
Address: 405 Southern Pecan Cr #203 Winter Garden, FL 34787
Title: Director

Signature: [Signature]
Printed Name: John Madison
Address: 9409 Cobalt Park Dr Orlando FL 32832
Title: Director

Signature: David R. Ward
Printed Name: David R. Ward
Address: 1703 Taylor Creek Rd, Christmas, FL 32709
Title: Director

Signature: William M. Linscott
Printed Name: William M. Linscott
Address: 2701 Dean Ridge Rd. Orlando FL 32825
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 **ORANGE COUNTY FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

21302 Ft. Christmas Rd.
Christmas, FL 32709

Mailing Address, if different, is:

PO Box 1329
Christmas, FL 32709

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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 A. Kauter Markle
Address 2422 Bella Lee Ct
City, State, Zip Ocoee, FL 34761

Vice President and Director James M. Kuro TH
Address 11830 Madison Ivy Circle
City, State, Zip Apopka, FL 32712

Secretary/Treasurer and Director Michael D. Faller
Address 21523 Fort Christmas Rd.
City, State, Zip Christmas, FL 32709

Director [Signature]
Address 17801 Champagne Drive Winter Garden FL 34787
City, State, Zip _____

Director Mark A. Byrd
Address 9286 Stone Rd
City, State, Zip Apopka FL 32703

Director Billy Buttenfield
Address 1719 Lando Lane
City, State, Zip Orlando, FL 32806

Director Jennifer Parrish
Address 8627 Danforth Dr
City, State, Zip Windermere, FL 34786

Director Chuck Muck
Address 21844 Fort Christmas Rd
City, State, Zip Christmas FL 32709

Director Amy Stotler
Address 405 Southern Pecan #203
City, State, Zip Winter Garden, FL 34787

Director John Madison
Address 9409 Cobalt Park Dr
City, State, Zip Orlando FL 32832

Director David R. Ward
Address 1703 Taylor Creek Rd
City, State, Zip Christmas, FL 32709

Director William M. Lennon Jr
Address 2701 Dean Ridge Rd.
City, State, Zip Orlando, FL 32825

Director _____
Address _____
City, State, Zip _____

ARTICLE VI REGISTERED AGENT

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

Name: **Kathrein Markle**

Florida Street Address: 21302 Ft. Christmas Rd.
Christmas, FL 32709

ARTICLE VII INCORPORATOR

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

Name: **Kathrein Markle**

Florida Street Address: 21302 Ft. Christmas Rd.
Christmas, FL 32709

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.

Kathrein Markle
Required Signature of Registered Agent

Aug 16, 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.

Kathrein Markle
Required Signature of Incorporator

Aug 16, 2012
Date