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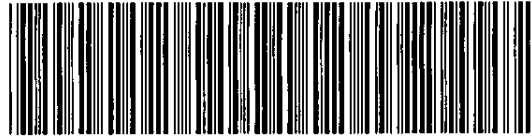
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Certificate of Conversion

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 **Seminole County Farm Bureau, LAA**.
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **May 2, 1947**.
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Seminole County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590860077 **Email Address:** Joyce.Frye@ffbic.com
5. If not effective on the date of filing, enter the effective date: _____

Signed this 21 day of August, 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: [Signature]

Printed Name: JAMES YARBOROUGH Title: President

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

Signature: [Signature]

Printed Name: JAMES YARBOROUGH

Address: P.O. Box 530 Geneva, FL 32732

Title: President

Signature: [Signature]

Printed Name: W. Rex Clonts Jr.

Address: 6265 Lake Charm Circle Oviedo, FL 32765

Title: Vice President

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Signature: Imogene Garbrough
Printed Name: Imogene Garbrough
Address: P.O. Box 65, Geneva, FL 32732
Title: Secretary/Treasurer

Signature: Imogene Garbrough
Printed Name: Imogene Garbrough
Address: _____
Title: Director

Signature: Cecil A. Tucker II
Printed Name: CECIL A. TUCKER, II
Address: P.O. Box 345 Christmas, FL 32709
Title: Director

Signature: William R. Holmes
Printed Name: William R. Holmes
Address: P.O. Box 106 Geneva, FL 32732
Title: Director

Signature: W. Rex Chants
Printed Name: W. REX CHANTS TR.
Address: 6265 LAKE CHAM LIA, Oviedo, FL 32765
Title: Director

Signature: Clayton H. Archey
Printed Name: CLAYTON H. ARCHEY
Address: 1740 Rebel Run Oviedo FL 32765
Title: Director

Signature: Erin A. Archey
Printed Name: Erin A. Archey
Address: 1740 Rebel Run Oviedo FL 32765
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 **SEMINOLE COUNTY FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

142 West State Road 434
Winter Springs, FL 32708

Mailing Address, if different, is:

PO Box 585694
Orlando, FL 32858

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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 *[Signature]* James Yarborough
Address PO Box 580
City, State, Zip Geneva, FL 32732

Vice President and Director W. Rex Clonts Jr
Address 6265 Lake Charm circle
City, State, Zip Oviedo, FL 32765

Secretary/Treasurer and Director Imogene Yarborough
Address PO Box 65
City, State, Zip Geneva, FL 32732

Director Erin Archey
Address 1740 Rebel Run
City, State, Zip Oviedo, FL 32765

Director William Holmes
Address PO Box 106
City, State, Zip Geneva, FL 32732

Director Cecil Tucker II
Address PO Box 345
City, State, Zip Christmas, FL 32709

Director Clay Archey
Address 1740 Rebel Run
City, State, Zip Oviedo, FL 32765

Director _____
Address _____
City, State, Zip _____

ARTICLE VI REGISTERED AGENT

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

Name: **J. W. Yarborough**

Florida Street Address: 142 West State Road 434
Winter Springs, FL 32708

ARTICLE VII INCORPORATOR

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

Name: **J. W. Yarborough**

Florida Street Address: 142 West State Road 434
Winter Springs, FL 32708

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.

James Yarborough
Required Signature of Registered Agent

8-21-12
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.

James Yarborough
Required Signature of Incorporator

8-21-12
Date