

N12000008386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

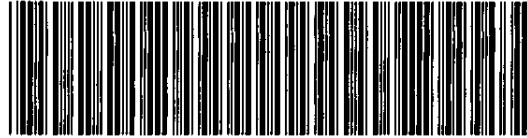
MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____



500238199855

08/06/12--01051--005 **105.00

Special Instructions to Filing Officer

GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

EXAM

Office Use Only

FILED

2012 AUG -6 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/12/67
102-429-10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2012

SANTA ROSA COUNTY FARM BUREAU, INC.
4035 HWY 4
JAY, FL 32565

SUBJECT: SANTA ROSA COUNTY FARM BUREAU, INC.
Ref. Number: W12000042948

We have received your document for SANTA ROSA COUNTY FARM BUREAU, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes prohibits a Florida non-profit corporation from being a party in a conversion. A Florida non-profit corporation may be a party in a merger; however, the Florida non-profit corporation must be the surviving entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Gina McLeod
Regulatory Specialist II

Letter Number: 412A00021187

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 **Santa Rosa County Farm Bureau, LAA.** 790808
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 **Santa Rosa County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590785943 **Email Address:** Sue.Bedsole@ffbia.com
5. If not effective on the date of filing, enter the effective date: __

Signed this 1 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: Jerry H. Davis

Printed Name: JERRY H. DAVIS Title: President

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

Signature: Jerry H. Davis

Printed Name: JERRY H. DAVIS

Address: P.O. Box 770, Jay, FL 32565

Title: President

Signature: Alan J. Edwards

Printed Name: Alan J. Edwards

Address: 2108 Mineral Springs Rd. Jay FL 32565

Title: Vice President

Signature: [Signature]

Printed Name: Bruce Godwin

Address: 5084 Petrie Rd Jay FL 32565

Title: Secretary

Signature: [Signature]

Printed Name: Mickey Diamond

Address: 12760 Chumuckla Hwy Jay FL 32565

Title: Treasurer

Signature: [Signature]

Printed Name: MARION O. GARDNER

Address: 8090 Chumuckla Hwy Jay FL 32565

Title: Director

Signature: [Signature]

Printed Name: Lewie Joe Smith

Address: 3075 Hickory Hollow Lane Jay, FL 32565

Title: Director

Signature: [Signature]

Printed Name: Alan J. Edwards

Address: 9108 Mineral Springs Rd. Jay FL 32565

Title: Director

Signature: [Signature]

Printed Name: Henry Lowmy

Address: 3201 Hazel Godwin Rd Jay FL 32565

Title: Director

Signature: [Signature]

Printed Name: Lucas Killam

Address: 4510 Carr Rd Jay, FL 32565

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 **SANTA ROSA COUNTY
FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:	Mailing Address, if different, is:
4035 Hwy 4 Jay, FL 32565	Same

FILED
2012 AUG -6 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 JERRY H. DAVIS
Address P.O. Box 770
City, State, Zip Jay, FL 32565

Vice President and Director Alan J. Edwards
Address 9108 Mineral Springs Rd.
City, State, Zip Jay FL 32565

Secretary and Director Bruce Adams
Address 5084 Pithole Rd
City, State, Zip Jay FL 32565

Treasurer and Director Walter Williams
Address 12760 Chumuckla Hwy Jay FL 32565
City, State, Zip _____

Director Miriam Tidwell
Address 4093 Plumtree Rd Hwy
City, State, Zip Pace FL 32571

Director Lewie Joe Smith
Address 3075 Hickory Hollow Lane
City, State, Zip Jay FL 32565

Director Henry Lawry
Address 3701 Hazel Godwin
City, State, Zip Jay FL 32565

Director Lucas Killam
Address 4510 Carr Rd
City, State, Zip Jay, FL 32565

Director _____
Address _____
City, State, Zip _____

ARTICLE VI REGISTERED AGENT

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

Name: **Jerry H. Davis**

Florida Street Address: 4035 Hwy 4
Jay, FL 32565

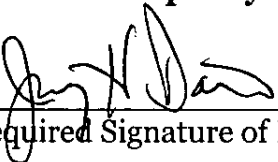
ARTICLE VII INCORPORATOR

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

Name: **Jerry H. Davis**

Florida Street Address: 4035 Hwy 4
Jay, FL 32565

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

8-1-12

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.



Required Signature of Incorporator

8-1-12

Date