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# Certificate of Conversion

For

# <u>Limited Agricultural Association</u> into <u>Florida Not For Profit Corporation</u>

This Certificate of Conversion and <u>attached Articles of Incorporation</u> are submitted to convert the following <u>Limited Agricultural Association into a Florida Not For Profit Corporation</u> 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 **Suwannee County Farm Bureau**, **LAA**
- 2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statues, on 06/12/1967
- 3. The name of the Florida Profit Not For Profit Corporation as set forth in the <u>attached</u> <u>Articles of Incorporation</u> is <u>Suwannee County Farm Bureau</u>, <u>Inc</u>.

THE COUNTY THE POPULATION IS DUNAIMINE COUNTY THE IN DUI CHA, THE
4. FEI/EIN Number: 590856187 Email Address: Paulette.Buchanan@ffbic.com
5. If not effective on the date of filing, enter the effective date: $8-27-12$ Signed this $12$ day of $12$ day o
Signed this $\frac{1}{2}$ day of $\frac{August}{}$ , 2012
Required Signature for Florida Not For Profit Corporation: Individual significant
that the facts stated in this document are true. Any false information constitutes a third legge
felony as provided for in s.817.155, F.S.
Signature of Incorporator: Randall Dashu 57 50
Printed Name: Randall Dasher Title: President
Signature(s) of all person(s) required by Limited Agricultural Association's Articles of
Association or Bylaws:
Signature: Randall Pusher
Printed Name: Randall Dasher
Address: 5375 180 th St McAlpin, FL 32662
Title: President
Signature:
Printed Name: _William T Cacte
Address: 14227 171 Rd Live Oak, F/32060
Title: Vice President

Signature:
Printed Name: Thewas no I
Address: 13356 84th 51 Live Onk 91 32000
Title: Secretary/Treasurer
(-1)
Signature: Signature:
Printed Name: Transcon Tr
Address:
Title: Director
Signature: Lames E Shenhend
Printed Name: Tames E. Shepheed
Address: 18021 81 + Rd MCACPIN FC 32567
Title: Director
Signature: <u>Carel Henderson</u>
Printed Name: (aro) Henderson
Address: 1091 - 165th Rd
Title: Director Live
Signature:
Printed Name:
Address:
Title: Director
$\mathcal{E}_{\mathcal{A}}$
Signature: College Strain
Printed Name: Edge   Seving Address: 14704 - 104 5t. live Oak Fla 72060
Title: Director
Signature: Jan The Signature:
Printed Name: Jackson Lord
Address: 13092 16915 Rd. Live Oak FL 32060
Title: Director
1 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Signature: Walton Bronn
Printed Name: Logiter K. Brown
Address: 20634 45 129 O'Brien, Fla 32071
Title: Director
Signature: WILLIAM M LLOYD IX
Printed Name: Du M h
Address: 8131 200 TH ST
Title: Director

Page 2 of 3

Signature: Harold Sand H
Printed Name: Harold Land TT
Address: 13038 161st Rd Live Oak H, 32060
Title: Director
Signature: A. C. Q. M. T.
$\mathcal{O}$
Printed Name: P.C. CRAPPS III Address: 1107 Helvenston STreet Live Oak, Fla. 3206
Title: Director
Signature:
Printed Name: Revin Pasher
Address: 8953 CR 252 C. O. FI 32060
Title: Director
Signature: Kow for
Printed Name: 53 dhell Lord
Address: 13906 5. P. 5 1 LD. F
Title: Director
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)

## ARTICLE I NAME

The name of the corporation shall be **SUWANNEE COUNTY** FARM BUREAU, INC.

#### ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

Mailing Address, if different, is:

407 Dowling Avenue SE

Same

Live Oak, FL 32064

# 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.

<u>Section 6</u>. 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 Randall Dashu
Address 5375 /80 <sup>£4</sup> St
City, State, Zip McAlpin, FL 32062
Vice President and Director
Address 14227 171 Rd
City, State, Zip Live Oak, Fl 32060
Secretary/Treasurer and Director J.T. Hargon Ja  Address 13356 844 54
City, State, Zip / ive Out 71. 32060
Director James E Stephend
Address 18821 8154 Rd
City, State, Zip MCACpin F-C. 32062
Director Edsellum
Address 14704 - 104 St
City, State, Zip Live Oak Fla - 32060

Director Walt & Brow
Address 20634 US 129
City, State, Zip O'Brien Fla 32071
Director J. C. Gotter  Address 1107 Helvenston Street
Address 1107 Helvenston Street
City, State, Zip Live Osk, Fla. 32064
Director Hard Sand
Address 13038 16/37 Rd
City, State, Zip Live Oak 41. 32060
Director Wil h
Address 8131 200 74 ST
City, State, Zip MCALPIN, FL 32062
Director MM
Address 13092 1695 Rd
City, State, Zip Live Oak, PL Ploto
Director Sidull for
Address /3 / 06 5 / 5
City, State, Zip
Director —
Address 8953 CR ZSZ
City, State, Zip <u>6.0</u> , <i>F1</i> 32060
- ,
Director Carol Henderson
Address 7091 ~ 165 th Rd.
City, State, Zip Live Oak 71.32060
Director
Address
City, State, Zip

Director			
Address			
City, State, Zip			
Director			
Address			
City, State, Zip			
Director	•		<del>, ,</del>
Address			
City, State, Zip		<del></del>	<del></del>
Director			
Address			
City, State, Zip			

## ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the Registered Agent is:

Name: Randall Dasher

Florida Street Address:

**407 Dowling Avenue SE** Live Oak, FL 32064

# ARTICLE VII INCORPORATOR

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

Name: Randall Dasher

Florida Street Address:

407 Dowling Avenue SE Live Oak, FL 32064

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

Required Signature Of Registered Agent

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

<u>8-27-12</u> Date