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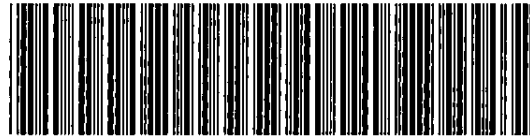
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 05 2012

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 **Madison County Farm Bureau, LAA.** 790685
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **September 12, 1952.**
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Madison County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590817185 **Email Address:** Lindsey.Lawson@fbic.com
5. If not effective on the date of filing, enter the effective date: _____

Signed this 21st day of August, 2012

Required Signature for Florida Not For Profit Corporation: Individual signing 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: Jeffery Hamrick Jr.

Printed Name: Jeffery Hamrick JR Title: President

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

Signature: Jeffery Hamrick Jr.

Printed Name: Jeffery Hamrick JR

Address: 2992 S.W. Sundown Creek Rd Greenville, FL 32331

Title: President

Signature: Bubba Greene

Printed Name: Bubba Greene

Address: P.O. B. 38, Madison, Fl. 32341

Title: Vice President

Signature: Robert P. Searcy
Printed Name: ROBERT P SEARCY
Address: 6758 E U.S. 90 Lee, FL 32059
Title: Secretary

Signature: _____
Printed Name: _____
Address: _____
Title: Treasurer

Signature: Richard Terry
Printed Name: Richard Terry
Address: 405 SE Gumpinder Ave Madison FL 32340
Title: Director

Signature: John C. Webb
Printed Name: John C. Webb
Address: 176 SE Pioneer St., Lee, FLA. 32059
Title: Director

Signature: Ginny Paarlberg
Printed Name: Ginny Paarlberg
Address: 398 NE Laurel Oak Way, Lee, FL 32059
Title: Director

Signature: Travis A. Page
Printed Name: TRAVIS A. PAGE
Address: 1615 N.W. Concord Church Road Greenville, FL 32331
Title: Director

Signature: Darrell Tuton
Printed Name: Darrell Tuton
Address: 2519 SW Moseley Hall Rd. Madison, FL 32340
Title: Director

Signature: Denayne Heslie
Printed Name: Denayne Heslie
Address: 1192 NE Atoe Ave, Pinetta FL 32350
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 **MADISON COUNTY FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

Mailing Address, if different, is:

233 West Base Street
Madison, FL 32340

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.

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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 Jeffery Hamrick Jr.
Address 2942 SW Sundown Creek Rd.
City, State, Zip Greenville, F. 32331

Vice President and Director Bubba Greene
Address P.O. Box 38
City, State, Zip Madison, F. 32341

Secretary and Director Robert Searcy
Address 6753 E. US Hwy 90
City, State, Zip Lee, F. 32059

Treasurer and Director _____
Address _____
City, State, Zip _____

Director Richard Terry
Address 405 SE Gunpowder Ave
City, State, Zip Madison, FL 32340

Director John C. Webb
Address 176 SE Pioneer St.
City, State, Zip Lee, FL 32059

Director Ginny Pearlberg
Address 398 NE Laurel Oak Way
City, State, Zip Lee, FL 32059

Director Travis Page
Address 1615 NW Concord Church Rd.
City, State, Zip Greenville, FL 32340

Director Darrell Tuten
Address 2519 SW Masely Hall Rd.
City, State, Zip Madison, FL 32340

Director Dewayne Leslie
Address 1192 NE Aloe Ave
City, State, Zip Pinetta, FL 32350

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: **Jeffery Hamrick, Jr.**

Florida Street Address: 233 West Base Street
Madison, FL 32340


ARTICLE VII INCORPORATOR

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

Name: **Jeffery Hamrick, Jr.**

Florida Street Address: 233 West Base Street
Madison, FL 32340

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

8-21-12
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.


Required Signature of Incorporator

8-21-12
Date