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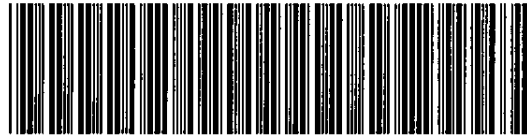
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 18 2012

*Real*

**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 **Duval County Farm Bureau, LAA**. 790770
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **September 27, 1957**.
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Duval County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590936100      **Email Address:** Denise.Hilton@ffbic.com
5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

Signed this 10<sup>th</sup> day of SEPTEMBER, 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: Harold C. Jones  
Printed Name: HAROLD C. JONES Title: President

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

Signature: Harold C. Jones  
Printed Name: Harold C. Jones  
Address: 1681 Hidden Forest Lane Jacksonville FL 32225-5586  
Title: President

Signature: Curtis E. Moore  
Printed Name: Curtis E. Moore  
Address: 12292 Holstein Drive Jacksonville, FL 32226  
Title: Vice President

Signature: Valerie Ansell  
Printed Name: Valerie Ansell  
Address: 1321 Crystal Sands Drive Jacksonville FL 32218  
Title: Secretary/Treasurer

Signature: W T Alvarez  
Printed Name: 13923 Duval Rd Jacksonville FL 32218 - 2468  
Address: Warren T Alvarez  
Title: Director

Signature: Tom Braddock  
Printed Name: Tom Braddock  
Address: 1628 S Fletcher Ave Fernandina Bch FL 32034  
Title: Director

Signature: Dalton Dowdy  
Printed Name: Dalton Dowdy  
Address: 11250 Bridges Rd. Jacksonville, FL 32218  
Title: Director

Signature: Wayne Scarborough  
Printed Name: Wayne Scarborough  
Address: PO Box 239 Bryceville, FL 32009-0239  
Title: Director

Signature: Tim Ellis  
Printed Name: Tim Ellis  
Address: 2991 Otis Rd Jacksonville, FL 32220  
Title: Director

Signature: William F. Hips  
Printed Name: William F Hips  
Address: 6502 Shindler Dr, Jacksonville, FL 32222  
Title: Director

Signature: Emory M. Holsenbeck  
Printed Name: Emory M. Holsenbeck  
Address: 5801 Dunn Ave Jacksonville FL 32218  
Title: Director

Signature: Robert A Assaf  
Printed Name: Robert A Assaf  
Address: 15860 Sawpit Rd Jacksonville, FL 32226  
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 **DUVAL COUNTY FARM BUREAU, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal Office Address:

5542 Dunn Avenue  
Jacksonville, FL 32218

Mailing Address, if different, is:

Same

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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 Harold C Jones  
Address 1681 Hidden Forest Lane  
City, State, Zip Jacksonville, FL 32225-5586

Vice President and Director Curtis E Moore  
Address 12292 Holstein Drive  
City, State, Zip Jacksonville, FL 32226

Secretary/Treasurer and Director Valerie Ansell  
Address 1321 Crystal Sands Drive  
City, State, Zip Jacksonville, FL 32218

Director Warren T Alvarez  
Address 13923 Duval Rd  
City, State, Zip Jacksonville, FL 32218-2468

Director Tom Braddock  
Address 1628 S Fletcher Ave  
City, State, Zip Fernandina Beach, FL 32034

Director Dalton Dowdy  
Address 11250 Bridges Rd  
City, State, Zip Jacksonville, FL 32218

Director Wayne Scarborough  
Address PO Box 239  
City, State, Zip Bryceville, FL 32009-0239

Director Tim Ellis  
Address 2991 Otis Rd  
City, State, Zip Jacksonville, FL 32220

Director William F. Hipps  
Address 6502 Shindler Dr  
City, State, Zip Jacksonville, FL 32222

Director Emory M. Holsenbeck  
Address 5801 Dunn Ave  
City, State, Zip Jacksonville, FL 32218

Director Robert A Assaf  
Address 15860 Sawpit Rd  
City, State, Zip Jacksonville, FL 32226

**ARTICLE VI REGISTERED AGENT**

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

Name: **Harold C. Jones**

Florida Street Address: 5542 Dunn Avenue  
Jacksonville, FL 32218

**ARTICLE VII INCORPORATOR**

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

Name: **Harold C. Jones**

Florida Street Address: 5542 Dunn Avenue  
Jacksonville, FL 32218

**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.**

Harold C. Jones  
Required Signature of Registered Agent

9/10/12  
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.**

Harold C. Jones  
Required Signature of Incorporator

9/10/12  
Date