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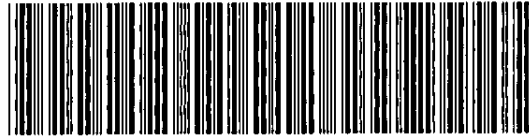
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EFFECTIVE DATE 9/17/12

2012 SEP 17 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9 Tadaok SEP 19 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 **Bay County Farm Bureau, LAA**. 790796
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **November 11, 1958**.
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Bay County Farm Bureau, Inc**. EFFECTIVE DATE 9/17/12
4. **FEI/EIN Number:** 596177716 **Email Address:** Kim.Greene@ffbic.com
5. If not effective on the date of filing, enter the effective date: 9/17/12

Signed this 13 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: James M Dauphin

Printed Name: JAMES M DAUPHIN Title: President

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

Signature: James M Dauphin

Printed Name: JAMES M DAUPHIN

Address: 11835 Old Bicycle Road 32404 PANAMA CITY FL.

Title: President

Signature: Larry B White

Printed Name: Larry B White

Address: 14311 Alantow Road Panama City, FL 32404

Title: Vice President

Signature: John Taylor
Printed Name: John TAYLOR
Address: 1832 E 15th Street Lynn Haven 71 32444
Title: Secretary/Treasurer

Signature: [Signature]
Printed Name: Clayton King
Address: 400 West 2nd Street. Lynn Haven, FL 32144
Title: Director

Signature: [Signature]
Printed Name: AUBREY GILBERT
Address: 3130 N. EAST AVE
Title: Director

Signature: Susan A. White
Printed Name: Susan A. White
Address: 14311 Allanton Rd., Panama City, FL 32404
Title: Director

Signature: George McAdams
Printed Name: GEORGE McADAMS
Address: 2212 WASHINGTON ST LYNN HAVEN, FL 32444
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 **BAY COUNTY FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

303 Mosley Drive
Lynn Haven, FL 32444

Mailing Address, if different, is:

Same

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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 James Dauphin
Address 11835 Old Bicycle Road
City, State, Zip PANAMA CITY FL. 32404

Vice President and Director Larry B. White Larry B. White
Address 14311 Allenton Road
City, State, Zip PANAMA CITY, FL 32404

Secretary/Treasurer and Director John Taylor
Address 1832 E 12th ST
City, State, Zip LYNN HAVEN FL 32444

Director S
Address Clayton King
City, State, Zip 400 West 2nd Street, Lynn Haven, FL 32444

Director Aubrey Gilbert
Address 3130 E. NORT
City, State, Zip 32401

Director Susan A. White
Address 14311 Allenton Rd.
City, State, Zip Panama City, FL 32404

Director George McAdams
Address 2212 WASHINGTON ST
City, State, Zip LYNN HAVEN, FL 32444

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: **James Mildon Dauphin**

Florida Street Address: 303 Mosley Drive
Lynn Haven, FL 32444

ARTICLE VII INCORPORATOR

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

Name: **James Mildon Dauphin**

Florida Street Address: 303 Mosley Drive
Lynn Haven, FL 32444

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 M Dauphin
Required Signature of Registered Agent

8-13-2012
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 M Dauphin
Required Signature of Incorporator

8-13-2012
Date