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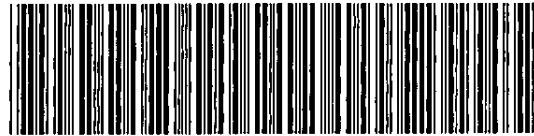
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Certificate of Conversion

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 **Osceola County Farm Bureau, LAA.** 790819
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 **Osceola County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 591140157 **Email Address:** Patti.Wilson@ffba.com
5. If not effective on the date of filing, enter the effective date: _____

Signed this 20th 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: 

Printed Name: Herb Harbin Title: President

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

Signature: 

Printed Name: Herb Harbin

Address: 4455 Kaiser Ave Saint Cloud, FL 34772

Title: President

Signature: _____

Printed Name: _____

Address: _____

Title: Vice President

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Signature: Randy Bahr
Printed Name: RANDY BAREMIN
Address: 3600 HARBOR ROAD KISSIMMEE, FL 34746
Title: Secretary/Treasurer

Signature: Sidney Hutchcraft
Printed Name: SIDNEY HUTCHCRAFT
Address: 2688 GROVEDALE DR. WINTER GARDEN, FL 34787
Title: Director

Signature: Scott Ramsen
Printed Name: SCOTT RAMSEN
Address: 3460 PLEASANT HILL RD KISSIMMEE FL 34746
Title: Director

Signature: Stacey A Wood
Printed Name: Stacey A Wood
Address: 2902 ALBERT RD, YECRAW FL, FL 34922
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 **OSCEOLA COUNTY FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

1680 East Irlo Bronson Memorial Hwy
Kissimmee, FL 34744

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 Herb HARBIN

Address 4455 KAISER RD AVE, ST. CLO

City, State, Zip ST. CLOUD, FL 34772

Secretary/Treasurer and Director RANDY BATMAN

Address 3600 HARBOR ROAD

City, State, Zip KISSIMEE, FL 34746

Director SIDNEY HUTCHMAN JR

Address 2688 GROVESIDE DR

City, State, Zip WINTER GARDEN FL 34787

Director WILL RANSEN

Address 34160 PLEASANT HILL RD KISSIMEE FL 34746

City, State, Zip _____

Director STACEY WOOD

Address 2902 ALBERT RD.

City, State, Zip YACRAW JCT., FL 34922

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: **Herbert D. Harbin**

Florida Street Address: 1680 East Irlo Bronson Memorial Hwy
Kissimmee, FL 34744

ARTICLE VII INCORPORATOR

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

Name: **Herbert D. Harbin**

Florida Street Address: 1680 East Irlo Bronson Memorial Hwy
Kissimmee, FL 34744

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

8-20-12
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

8-20-12
Date