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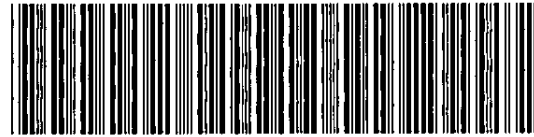
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(Document Number)

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09/19/12--01016--001 **105.00

EFFECTIVE DATE 9/19/12

FILED

2012 SEP 19 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 19 2012

FF \$105.00

Certificate of Conversion

For

Limited Agricultural Association into **Florida Not For Profit Corporation**

EFFECTIVE DATE
9/19/12

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 **Taylor County Farm Bureau, LAA.** 790903
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on 10/10/1931
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Taylor County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 596194985 **Email Address:** LaDonna.LaValle@ffbic.com
5. If not effective on the date of filing, enter the effective date: 9/19/12

Signed this 14th day of August, 2012

Required Signature for Florida Not For Profit Corporation: Individual signatory 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: Helen Houck

Printed Name: Helen Houck Title: President

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

Signature: Helen Houck

Printed Name: Helen Houck

Address: 7050 S RED PADGETT, PERRY FL 32348

Title: President

Signature: Billy W. Murphy

Printed Name: Billy W. Murphy

Address: 614 Marvin Roberts Rd, Perry, FL 32347

Title: Vice President

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Signature: _____

Printed Name: _____

Address: _____

Title: Secretary

Signature: William M. LaValle

Printed Name: William M. LaValle

Address: 8200 LaValle Lane Perry, FL 32348

Title: Treasurer

Signature: Coleen Agner

Printed Name: Coleen Agner

Address: 101 Dogwood Way, Perry, FL 32347

Title: Director

Signature: Auley Ramey

Printed Name: Auley Ramey

Address: _____

Title: Director

Signature: Jerry Register

Printed Name: Jerry Register

Address: _____

Title: Director

Signature: Henry P. Davis

Printed Name: Henry P. Davis

Address: 1100 E. Julia St, Perry, FL 32347

Title: Director

Signature: Ladonne LaValle

Printed Name: Ladonne LaValle

Address: 7200 S. Red Padgett Rd. Perry, FL 32349

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 **TAYLOR COUNTY FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:	Mailing Address, if different, is:
813 South Washington Street Perry, FL 32347	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 Helen Hough
Address 7050 S. Red Radgett Rd
City, State, Zip Perry, Fla 32348

Vice President and Director Billy W. Murphy
Address 614 Marvin Roberts Rd
City, State, Zip Perry, FL 32347

Secretary and Director Green Agnor
Address 100 Dogwood Way, Perry, FL 32347
City, State, Zip Perry, FL 32347

Treasurer and Director William M LaVelle
Address 8200 LaVelle Lane
City, State, Zip Perry, Fl. 32348

Director Henry P. Davis
Address 1100 E. Julia St.
City, State, Zip Perry, Fl. 32347

Director _____
Address _____
City, State, Zip _____

Director Amy Ray
Address PO Box ~~654~~ 654
City, State, Zip Shady Grove Fl 2

Director LaDonna LaValle
Address 1260 S. Red Padgett Rd
City, State, Zip Perry, Fl 32348

Director Jerry Register
Address 1820 Davis Walker Rd
City, State, Zip Perry, Fl 32348

Director Rudolph Parker
Address 4400 Rudolph Parker Lane
City, State, Zip Perry, Fl 32347

Director Ernest Houck
Address 7050 Red Padgett Rd.
City, State, Zip Perry, Fl 32348

ARTICLE VI REGISTERED AGENT

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

Name: **Helen Houck**

Florida Street Address: 813 South Washington Street
Perry, FL 32347

ARTICLE VII INCORPORATOR

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

Name: **Helen Houck**

Florida Street Address: 813 South Washington Street
Perry, FL 32347

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.

Helen Houck
Required Signature of Registered Agent

8/14/12
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.

Helen Houck
Required Signature of Incorporator

8/14/12
Date