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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6 Taddlock SEP 27 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 **Broward County Farm Bureau, LAA**. 790434
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 **Broward County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590751653 **Email Address:** Bonny.Hajducko@ffbic.com
5. If not effective on the date of filing, enter the effective date: _____

Signed this 30 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: [Signature]

Printed Name: Fred Segal Title: President

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

Signature: [Signature]

Printed Name: Fred Segal

Address: 2121 N State Road 7 Margate FL 33063

Title: President

Signature: [Signature]

Printed Name: JUDITH PAUL

Address: 14421 SW 24 ST DAVIE FL 33325

Title: Vice President

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Signature: Vickie Parrish
Printed Name: Vickie Parrish
Address: 6151 NW 66 Way, Parkland, FL 33067
Title: Secretary ✓

Signature: [Signature]
Printed Name: SHELOW MC CARTNEY
Address: 5790 SW 130TH AVE, SOUTHWEST RANCHES, FL 33330
Title: Treasurer

Signature: [Signature]
Printed Name: STEVEN WEINSIEK
Address: 120 TORCHWOOD AVENUE PLANTATION, FLORIDA 33324
Title: Director ✓

Signature: James H. Tsai
Printed Name: JAMES H. TSAI
Address: 11795 S.W. 2nd ST. Plantation, FL 33325
Title: Director ✓

Signature: [Signature]
Printed Name: Kathleen Dempsey
Address: 289 SE 4 AVE, Pompano Beach, FL 33060
Title: Director

Signature: Wesley A. Parrish
Printed Name: Wesley A. Parrish
Address: 6151 NW 66 Way Parkland, FL 33067
Title: Director

Signature: Cindy Griffin
Printed Name: Cindy Griffin
Address: 5394 SW 61 Ave Davie FL 33314
Title: Director

Signature: Carl Wallack
Printed Name: CARL WALLACK
Address: 4103 N 49th AVE HOLLYWOOD FL 33321
Title: Director

Signature: Sandra McCarty
Printed Name: SANDRA MCCARTNEY
Address: 5790 SW 130TH AVE, SOUTHWEST RANCHES, FL 33330
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 **BROWARD COUNTY FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

2121 North State Road 7
Margate, FL 33063

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 Fred Segal
Address 2121 North State Road 7
City, State, Zip Maryate, FL 33063

Vice President and Director JUDITH PAUL
Address 14421 SW 24 ST
City, State, Zip DAVIE, FL 33325

Secretary and Director Vickie Parrish
Address 6151 NW 66th Way
City, State, Zip Parkland, FL 33067

Treasurer and Director SHELDON McCARTNEY
Address 5790 SW 130th AVE
City, State, Zip SOUTHWEST RANCHES, FL 33330

Director STEVEN WEBSTER
Address 120 TORCHWOOD AVENUE
City, State, Zip PLANTATION, FLORIDA 33324

Director JAMES H. TSAI
Address 11795 S.W. 2nd St. ~~PL~~
City, State, Zip Plantation, FL 33325

Director Kathleen Dempsey
Address 289 S.E. 4 Ave.
City, State, Zip Pompano Beach, FL 33060

Director Wesley A. Parrish
Address 6151 NW 66th Way
City, State, Zip Parkland, FL 33067

Director Cindy Griffin
Address 5394 SW 61 Avenue
City, State, Zip Davis FL 33314

Director CARL WALLACK
Address 4103 N 49 Ave
City, State, Zip HOLLYWOOD FL 33021

Director SANDRA MC CARTHEY
Address 5790 SW 130TH AVE
City, State, Zip SOUTWEST RANCHES, FL 33330

ARTICLE VI REGISTERED AGENT

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

Name: **Fred Segal**

Florida Street Address: 2121 North State Road 7
Margate, FL 33063

ARTICLE VII INCORPORATOR

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

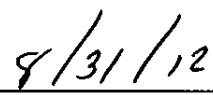
Name: **Fred Segal**

Florida Street Address: 2121 North State Road 7
Margate, FL 33063

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.

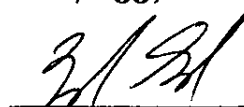


Required Signature of Registered Agent

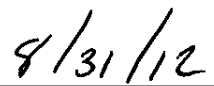


Date

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



Date