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EFFECTIVE DATE
9/25/12

FILED
2012 SEP 25 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8 Teflock 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 **Highlands County Farm Bureau, LAA**. 790659
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 **Highlands County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 591028609 **Email Address:** Jan.Menges@ffbic.com
5. If not effective on the date of filing, enter the effective date: 9-25-12

Signed this 20th day of September, 2012

EFFECTIVE DATE

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: Scott A. Kirouac Title: President

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

Signature: [Signature]

Printed Name: Scott A. Kirouac

Address: 320 Kite Ave, Sebring, FL 33870

Title: President

Signature: [Signature]

Printed Name: Douglas Miller

Address: 2002 Gardenia Ave Sebring, FL 33875

Title: Vice President

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Signature: Cary F. Howerton

Printed Name: Cary F. Howerton

Address: 4524 US HWY 98 Sebring, FL 33876

Title: Secretary

Signature: Cary F. Howerton

Printed Name: Cary F. Howerton

Address: 4524 US HWY 98 Sebring, FL 33876

Title: Treasurer

(Temporary)

Signature: Charles E. Lanfear

Printed Name: Charles E. Lanfear

Address: 959 S. Angelo Lake Rd Avon Park FL 33825

Title: Director

Signature: Jeff Williams

Printed Name: Jeff Williams

Address: 1210 SR 64 W. Avon Park, FL 33825

Title: Director

Signature: Steve Farr

Printed Name: Steve Farr

Address: 890 Memorial Dr Avon Park FL 33825

Title: Director

Signature: Frank C. Youngman

Printed Name: Frank C. Youngman

Address: 403 Bear LN Lake Placid Flordia 33852

Title: Director

Signature: James W. Wood

Printed Name: James W. Wood

Address: 511 Lake Hotel Dr. Avon Park FL 33825

Title: Director

Signature: Martin Wohl

Printed Name: Martin Wohl

Address: 3200 US 27 S Ste 305 Sebring, FL 33870

Title: Director

Signature: Michael A. Milicevic
Printed Name: MICHAEL A. MILICEVIC
Address: 49 MEADOWLAKE CIR. S. LAKE PLACIA, FL. 33852
Title: Director

Signature: Samuel M. Bronson
Printed Name: Samuel M. Bronson
Address: 4401 Avon Pines Rd Avon Park, FL 33825
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 **HIGHLANDS COUNTY
FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:	Mailing Address, if different, is:
6419 US Hwy 27 South Sebring, FL 33876	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 Scott A. Kirsuac

Address 320 Kitz Ave.

City, State, Zip Sebring, FL 33870

Vice President and Director Douglas Miller

Address 2002 Gardenia Ave

City, State, Zip Sebring, FL 33875

Secretary and Director Carey F. Howerton

Address 4524 US HWY 98

City, State, Zip Sebring, FL 33876

Treasurer and Director Carey F. Howerton

Address 4524 US HWY 98

City, State, Zip Sebring, FL 33876

(Temporary)

Director Charles F. Lanfrier

Address 959 S. Angelo Lake Rd

City, State, Zip Avon Park, FL 33825

Director Jeff Williams
Address 1210 SR 64 W. Avon Park, FL 33825
City, State, Zip _____

Director Steve Farr
Address 890 Memorial Dr
City, State, Zip Avon Park FL 33825

Director FRANK Youngma
Address 403 Bear Ln
City, State, Zip Lake Placid FL 33852

Director James W Wood
Address 511 Lakehollow Dr
City, State, Zip Avon Park FL 33825

Director Marty Wohl
Address 3200 US 27 S Ste 305
City, State, Zip Sebring, FL 33870

Director MICHAEL MILICEVIC
Address 49 MEADOWLAKE CIR. S.
City, State, Zip LAKE PLACID, FL. 33852

Director Samuel M. Bronson
Address 4401 Avon Pines Rd
City, State, Zip Avon Park, FL 33825

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: **Marty M. Wohl**

Florida Street Address: 6419 US Hwy 27 South
Sebring, FL 33876

ARTICLE VII INCORPORATOR

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

Name: **Scott A. Kirouac**

Florida Street Address: 6419 US Hwy 27 South
Sebring, FL 33876

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

9/20/12

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

09/20/12

Date