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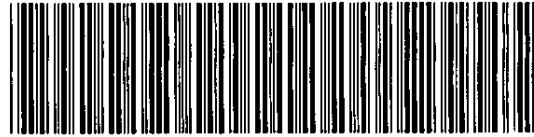
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09/25/12--01002--001 #105.00

EFFECTIVE DATE 9/25/12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 SEP 25 PM 4:19

FILED

FF \$105.00

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 **Gadsden County Farm Bureau, LAA.** 790652
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **November 28, 1950.** ✓
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Gadsden County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590610526 **Email Address:** Sarah.Parramore@ffbic.com
5. If not effective on the date of filing, enter the effective date: 9-25-12

Signed this 19 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]

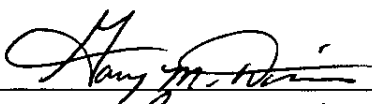
Printed Name: J. Gadsden Taylor II Title: President


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


Signature: [Signature]
Printed Name: J. Gadsden Taylor II
Address: 178 May Nursery Road Havana FL 32333
Title: President

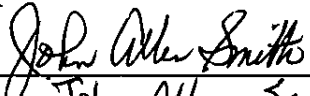
Signature: [Signature]
Printed Name: F. Ashley May
Address: 178 May Nursery Rd Havana FL 32333
Title: Vice President

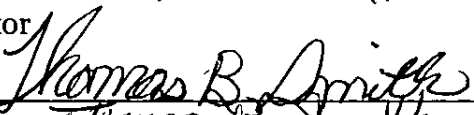
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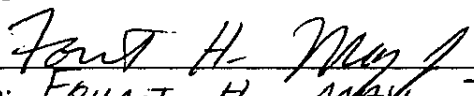
Signature: 
Printed Name: GARY M. DAVIS
Address: 7560 Hasford Hwy. Quincy, FL 32351
Title: Secretary

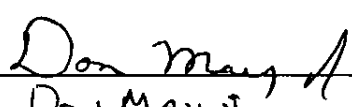
Signature: 
Printed Name: Robert M. Presnell
Address: 508 Smithtown Rd Chattahoochee FL 32324
Title: Treasurer

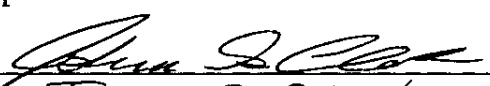
Signature: 
Printed Name: William M. MAXWELL
Address: 3017 HIGH BRIDGE RD
Title: Director

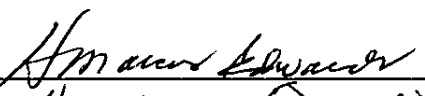
Signature: 
Printed Name: John Allen Smith
Address: 96 John Allen Smith Rd. Chattahoochee, FL 32324
Title: Director

Signature: 
Printed Name: THOMAS B. Smith
Address: 2340 Greensboro Hwy Quincy, FL 32351
Title: Director

Signature: 
Printed Name: FOUNT H. MAY, JR
Address: 835 Attapulcus Hwy Quincy, FL 32352
Title: Director

Signature: 
Printed Name: DON MAY JR
Address: 1251 Woodward Rd. Quincy 32352
Title: Director

Signature: 
Printed Name: Joshua S. Clark
Address: 134 Magnolia Farm Rd. Quincy FL 32351
Title: Director

Signature: 
Printed Name: H. MARCUS EDWARDS
Address: 5464 Hasford Hwy. Quincy FL 32351
Title: Director

Signature: Virgil H Butler
Printed Name: Virgil H Butler
Address: 1309 Hanna Mill Rd Quincy FL 32351
Title: Director

Signature: David Clark
Printed Name: DAVID CLARK
Address: 5240 Jupiter Creek Rd
Title: Director

Signature: Patrick Durde
Printed Name: Patrick Durde
Address: 3750 Fairbanks Ferry Rd Havana FL 32333
Title: Director

Signature: Michael S. Doonan
Printed Name: MICHAEL S. DOONAN
Address: Po Box 2337 HAVANA FL 32333
Title: Director

Signature: _____
Printed Name: _____
Address: _____
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 **GADSDEN COUNTY FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

Mailing Address, if different, is:

2111 West Jefferson Street
Quincey, FL 32351

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 LAWSON TAYLOR II
Address 178 May Nursery Road
City, State, Zip Hawarden FL 32333

Vice President and Director Z. A. M.
Address 178 May Nursery Rd.
City, State, Zip Hawarden, FL 32333

Secretary and Director (on Ball)
Address _____
City, State, Zip _____

Treasurer and Director [Signature]
Address 508 Smithtown Rd
City, State, Zip Chattahoochee FL 32324

Director Lucinda Wagner
Address 3017 High Bridge Rd
City, State, Zip Quincy, FL 32351

Director John Allen Smith
Address 96 John Allen Smith Rd.
City, State, Zip Chattahoochee, FL 32324

Director Norman B. Donick
Address 4340 Greensboro Hwy
City, State, Zip Quincy, FL 32351

Director Frank H. May
Address 835 ATT Hughes Hwy
City, State, Zip Quincy, FL 32352

Director Don May Jr
Address 1251 Woodward Rd
City, State, Zip Quincy 32352

Director Joshua Clark
Address 134 Magnolia Farm Rd.
City, State, Zip Quincy FL 32351

Director Joe H
Address 3750 Fairbank Farm Rd.
City, State, Zip Havana, FL 32333

Director Myrtice Davis X Secretary
Address 7560 Hasford Hwy
City, State, Zip Quincy, FL 32351

Director Amos Edwards
Address 5466 Hasford Hwy.
City, State, Zip Quincy FL 32351

Director Viggo H. Butler
Address 1209 Hanna Mill Rd Quincy Fl.
City, State, Zip Quincy Fl 32351

Director Michael J. Jones
Address P.O. Box 2337
City, State, Zip HAIANA FL 32333

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: **Robert Presnell**

Florida Street Address: 2111 West Jefferson Street
Quincey, FL 32351

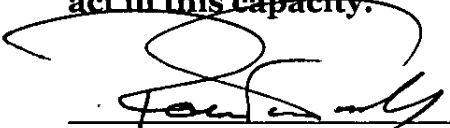
ARTICLE VII INCORPORATOR

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

Name: **Lawson Taylor**

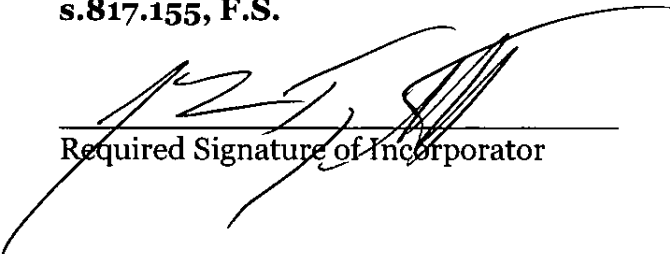
Florida Street Address: 2111 West Jefferson Street
Quincey, FL 32351

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

9/19/12
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

09/19/2012
Date