

N12000009464

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Gill Yaxera **SAVE**

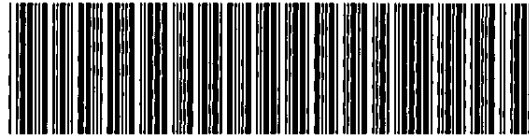
AUTHORIZATION BY PHONE TO

CORRECT new name to include "I"

DATE 10/4/12

CC. EXAM. Gill Yaxera

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2012 SEP 13 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/13/12--01024--019 **105.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2012

FLORIDA FARM BUREAU FEDERATION
PO BOX 147030
GAINESVILLE, FL 32614-7030

SUBJECT: PUTNAM-ST. JOHNS COUNTY FARM BUREAU, INC.
Ref. Number: W12000048426

We have received your document for PUTNAM-ST. JOHNS COUNTY FARM BUREAU, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation cannot convert into another Florida profit corporation. Pursuant to s. 607.1115(1), F.S., "the term 'other business entity' means a limited liability company; a common law or business trust or association; a real estate investment trust; a general partnership, including a limited liability partnership; a limited partnership, including a limited liability limited partnership; or any other domestic or foreign entity that is organized under a governing law or other applicable law, provided such term shall not include a corporation and shall not include any entity that has not been organized for profit."

The Florida Statutes prohibits a Florida non-profit corporation from being a party in a conversion. A Florida non-profit corporation may be a party in a merger; however, the Florida non-profit corporation must be the surviving entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jeraline Saulsberry
Regulatory Specialist II

Letter Number: 812A00023560

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 **Putnam - St. Johns County Farm Bureau, LAA.** 790726
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **September 24, 1954.**
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Putnam / St. Johns County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 591114266 **Email Address:** Donna.Parish@ffba.com
5. If not effective on the date of filing, enter the effective date: _____

Signed this 6th day of September, 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: Deb S. Smith Title: President

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

Signature: [Signature]

Printed Name: Deb S. Smith

Address: 9365 Hastings Blvd. Hastings, FL 32145

Title: President

Signature: [Signature]

Printed Name: Joseph Froehlich Jr

Address: 206 Magnolia Ave Crescent City FL 32112

Title: Vice President

Signature: John D. Duran
Printed Name: John D. Duran
Address: 107 CARRIAGE PLACE PALATKA, FL 32177
Title: Secretary

Signature: Samuel E. Hjort
Printed Name: Samuel E. Hjort
Address: 362 Allapattah Ave St. Augustine FL 32092
Title: Treasurer

Signature: Scott E. Wilson
Printed Name: Scott E. Wilson
Address: P.O. Box 644 E. Palatka FL 32131
Title: Director

Signature: Teddy Siphler
Printed Name: TEDDY SIPHLER
Address: P.O. Box 330 Pomona PARK FL 32181
Title: Director

Signature: Bucky Bykes
Printed Name: Bucky Bykes
Address: 6060 Seville Rd E. Ft. Pierce FL 32093
Title: Director

Signature: Joel Smith
Printed Name: Joel Smith
Address: 6005 B. Guder's Swamp Rd. Hedges FL 32145
Title: Director

Signature: Steve Harris
Printed Name: Steve Harris
Address: 1315 C.R. 308 Crescent City, FL 32112
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 **PUTNAM / ST. JOHNS COUNTY
FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

| | |
|---|------------------------------------|
| Principal Office Address: | Mailing Address, if different, is: |
| 147 South US Hwy 17 East Palatka, FL 32131 | 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 Deb S. Smith

Address 9365 Hastings Blvd.

City, State, Zip Hastings, FL 32145

Vice President and Director Joseph Froehlich Jr

Address 206 Magnolia Ave

City, State, Zip Crescent City FL 32112

Secretary and Director John D. Doran

Address 107 Carriage Place

City, State, Zip Palatka, FL 32177

Treasurer and Director ERIC HJORT

Address 362 Allapattah Ave X

City, State, Zip Saint Augustine FL 32092

Director Scott E Wilson
Address P.O. Box 644
City, State, Zip East Palatka FL 32131

Director TEDDY SIEHLER
Address P.O. Box 330
City, State, Zip POMONA PARK FL 32181

Director J.W. "Bucky" Sykes
Address 6060 Scoville Rd
City, State, Zip ELKTON FL 32033

Director Joel W Smith
Address 6005 B Cuckers Swamp Rd
City, State, Zip Hastings FL 32145

Director Steve Harris
Address 1315 CR 308
City, State, Zip Crescent City FL 32112

ARTICLE VI REGISTERED AGENT

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

Name: **Jeb S. Smith**

Florida Street Address: 147 South US Hwy 17
East Palatka, FL 32131


ARTICLE VII INCORPORATOR

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


Name: **Jeb S. Smith**

Florida Street Address: 147 South US Hwy 17
East Palatka, FL 32131

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.

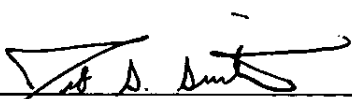


Required Signature of Registered Agent




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