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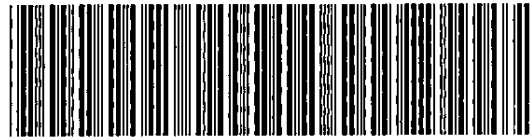
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF \$105.00

6:00 PM OCT 04 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 **Martin County Farm Bureau, LAA.** 790631
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **June 29, 1950.**
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Martin County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 596177729 **Email Address:** Linda.Mulholland@fbib.com
5. If not effective on the date of filing, enter the effective date: _____

Signed this 10 day of September, 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: William R. Taylor III

Printed Name: William R. Taylor III Title: President

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

Signature: William R. Taylor III

Printed Name: William R. Taylor III

Address: P.O. Box 165 Palm Bay, FL 34991

Title: President

Signature: Reed Hartman

Printed Name: REED HARTMAN

Address: 4565 NE HIGH VIEW TER SEVEN SEVEN FC 34957

Title: Vice President

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Signature: Ethan Bailey
Printed Name: Ethan Bailey
Address: 1208 St. Liberty Ave PSL, FL 34953
Title: Secretary/Treasurer

Signature: Eric Nissen
Printed Name: Eric Nissen
Address: PO Box 573 Hobe Sound FL 33455
Title: Director

Signature: Robert Snyder
Printed Name: Robert Snyder
Address: 3451 S. Kanner Hwy 1 STUART FL 34994
Title: Director

Signature: Jim Haggerty
Printed Name: Jim Haggerty
Address: 919 SW 31st St Palm City FL 34990
Title: Director

Signature: Michelle Mervally
Printed Name: Michelle Mervally
Address: 809 SE Dolphin Dr Stuart FL 34996
Title: Director

Signature: John Scott Long
Printed Name: John Scott Long
Address: P.O. Box 938
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 **MARTIN COUNTY FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

506 SW Federal Hwy
Suite 102
Stuart, FL 34994

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 William J. L. M.
Address P.O. Box 105
City, State, Zip Palm City, FL 34991

Vice President and Director REED HARTMAN
Address 4565 NE HIGH VIEW TER
City, State, Zip JENSEN BEACH, FL 34957

Secretary/Treasurer and Director Ethan Bailey
Address 1008 SW Liberty Ave.
City, State, Zip PSL, FL 34953

Director ↓ Eric Nissen
Address PO Box 533
City, State, Zip Hobe Sound FL 33455

Director Robert Snider
Address 3151 S. Krammer Hwy
City, State, Zip Stuart FL 34994

Director Tina M. Haggerty
Address 919 SW 31st St
City, State, Zip Palm City FL 34990

Director Michelle McVally
Address 809 SE DOLPHIN DR
City, State, Zip STUART FL 34996

Director John S. Long
Address P.O. Box 938
City, State, Zip Palm City FL 34991

Director _____
Address _____
City, State, Zip _____

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: **John S. Long**

Florida Street Address: 506 SW Federal Hwy
Suite 102
Stuart, FL 34994

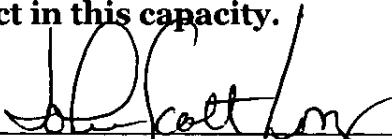
ARTICLE VII INCORPORATOR

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

Name: **William R. Taylor, III**

Florida Street Address: 506 SW Federal Hwy
Suite 102
Stuart, FL 34994

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

Sept. 10, 2012

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

Sept. 10, 2012

Date