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Office Use Only

# **Certificate of Conversion**

For

# Limited Agricultural Association into Florida Not For Profit Corporation

This Certificate of Conversion and <u>attached Articles of Incorporation</u> are submitted to convert the following <u>Limited Agricultural Association into a Florida Not For Profit Corporation</u> 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 **Marion County Farm Bureau**, **LAA**.
- 2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statues, on 06/12/1967
- 3. The name of the Florida Profit Not For Profit Corporation as set forth in the <u>attached</u> <u>Articles of Incorporation</u> is <u>Marion County Farm Bureau</u>, <u>Inc</u>.

Articles of Incorporation is Marion County	<u>Farm Bureau,</u>	<u>Inc</u> .	
4. FEI/EIN Number: 590674589 Email A	<b>ddress</b> : Natalie	.Carroll@fffsic.co	<u></u>
5. If not effective on the date of filing, enter the effect		TAR:	F
Signed this 21 st day of Avgust	, 2012	* * * * * * * * * * * * * * * * * * * *	E D
Required Signature for Florida Not For Profit Con	rporation: Indi	ividual sign	irms
that the facts stated in this document are true. Any false felony as provided for in s.817.155, F.S.  Signature of Incorporator:	nformation cons	stitutes a the de	<b>;r</b> ee
	Title:	President	
Signature(s) of all person(s) required by Limited	Agricultural A	ssociation's Ar	ticles of
Association or Bylaws: Signature:			
Printed Name: James C 4618			
Address:			
Title: President Signature: Wolf David			
Printed Name: Told S. Darley			
Signature: (9) (1) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2	<u> </u>		
Signature:			
Printed Name:			
Address:			

Title: Secretary

Signature:  Printed Name:  Address:  Z930 St 41 t place, Deals Tla 34480  Title: Treasurer
Signature: Charl Calps From Front Name: April F Alfred Name: April F Alfred Name: 10550 N.E. Hwy315, FORT M-Coy, FL-32134  Title: Director
Signature: Q Q B Printed Name: Jenes A. Boyes  Address: 42145 E 1/th Place, Ocala, F1 3447/  Title: Director
Signature: Spens Sum  Printed Name: Servey Co Speaks Dum,  Address: PO Bok 279 Cifna, Fl. 32113  Title: Director
Signature: Samuel B Love Jr  Address: 10825 SE Sunset Harbor Rd Summerfield, Fl  Title: Director 34491
Signature: Samuel B. Howard  Address: Po. Box 2340 Silver prings FC. 34489  Title: Director
Signature:  Printed Name: Jeff Venus (bin)  Address: 2951 E. Huy 318, Citao, 71. 32113  Title: Director
Signature:  Printed Name: Tavis Douglass  Address: P.O. Box 903 Citro, FL 32113  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 MARION COUNTY FARM BUREAU, INC.

790440

#### ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

Mailing Address, if different, is:

5800 SW 20<sup>th</sup> Street Ocala, FL 34474

Same

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#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

<u>Section 1</u>. To promote, foster and encourage more efficient and progressive agriculture.

<u>Section 2</u>. To enable the farmers and growers of Florida to enjoy the manifold benefits of joint and collective effort.

<u>Section 3</u>. 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.

<u>Section 4</u>. To represent, protect and advance the social, economic and educational interests of farmers in Florida.

<u>Section 5</u>. 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.

<u>Section 6</u>. 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 James C. Letils Jr.
Address <u>P.O. Box 1055</u>
City, State, Zip Sparr FL 32192
Vice President and Director <u>Todd</u> <u>Dailey</u> Address <u>1420 SE 10<sup>th</sup> Ave.</u> City, State, Zip <u>Ocala</u> , FL 34471
Secretary and Director Sarah Joe Thomas  Address 18413 SW 69th Loop  City, State, Zip Dunnellon FL 34432
Treasurer and Director D.A. Lewis Jr.  Address 2930 SE 41 <sup>ST</sup> Place  City, State, Zip Ocala Ft 34480

Director Jim Boyer
Address 4214 SE 11th Place
City, State, Zip Ocala Fr 34471
Director Tavis Douglass
Address P.O. Box 903
City, State, Zip Citra FL 32113
Director Sam Howard
Address P.O. Box 298
City, State, Zip Sparr, FL 32192
Director Adolf A. Kunz
Address 10850 NE County Road 315
City, State, Zip Ft. McCoy FL 32134
Director Samuel LOVE
Address 10825 SE Sunset Harbor Rd.
City, State, Zip Summerfield FL 34491
Director Joy Papy
Address 4912 NW 27th Ave.
City, State, Zip Ocala FL 34475
Director Russell Randall
Address 450 SW 210th Ave.
City, State, Zip Dunnellon, FL 34431
Director Jerry Spears
Address P.O. JBox 279
City, State, Zip Citra FL 32113
Director Jeff Vermillion
Address 2951 E Hwy 318
City, State, Zip Crtra Fl 32113

#### ARTICLE VI REGISTERED AGENT

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

Name: James LeFils, Jr.

Florida Street Address:

5800 SW 20th Street

Ocala, FL 34474

#### ARTICLE VII INCORPORATOR

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

Name: James LeFils, Jr.

Florida Street Address:

5800 SW 20th Street

Ocala, FL 34474

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

8/21/12