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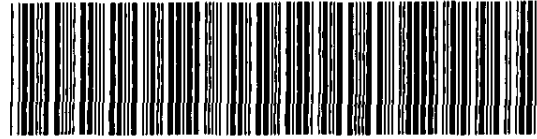
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 29 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 **Okeechobee County Farm Bureau, LAA.** 790786
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **July 31, 1958.** ✓
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Okeechobee County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 591102390      **Email Address:** Charlene.Dewey@ffbf.org
5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

Signed this 4 day of October, 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: Jacob N Larson

Printed Name: Jacob Larson Title: President

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

Signature: Jacob N Larson

Printed Name: Jacob N Larson

Address: 9996 Hwy 98 North Okeechobee FL 34972

Title: President

Signature: Travis Larson

Printed Name: Travis Larson

Address: 395 SW 30th Terr Okeechobee FL 34974

Title: Vice President

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TALLAHASSEE, FLORIDA

Signature:



Printed Name:

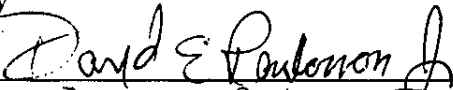
DAVID E HAZELL

Address:

1220 S PARROT AVE, OKEECHOBEE, FL, 34974

Title: Secretary

Signature:



Printed Name:

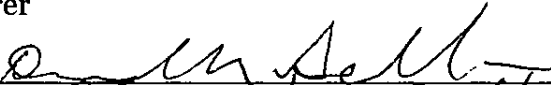
DAVID E RAULERSON JR.

Address:

12900 NW 144th Tr. Okeechobee, Fla 34972

Title: Treasurer

Signature:



Printed Name:

DONALD R SELLERS SR

Address:

2660 NE 54th Tr, 1

Title: Director

Signature:



Printed Name:

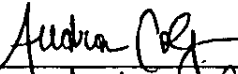
Carey Daniel

Address:

20007 NW 176th Ave. Okeechobee, FL 34972

Title: Director

Signature:



Printed Name:


Audra Colgan

Address:

23967 NW 176 Ave Okeechobee, FL 34972

Title: Director

Signature:



Printed Name:

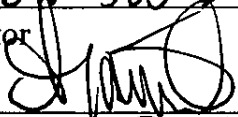
Michael L Bandi

Address:

8648 SW 2th Lane Okeechobee, FL 34974

Title: Director

Signature:



Printed Name:

20007 NW 176th Ave

Address:

Okeechobee FL 34972

Title: Director

Signature:



Printed Name:

Courtney Davis

Address:

16515 NW 203rd St Okeechobee FL 34972

Title: Director

Signature:



Printed Name:

RANDY L BURNHAM

Address:

1982 NE 54th Tr, OKEECHOBEE, FL 34972

Title: Director

Signature: [Signature]  
Printed Name: Dan Beld  
Address: P.O. Box 2257 Okeechobee, FL 34973  
Title: Director

Signature: [Signature]  
Printed Name: Jared Figley  
Address: 16515 Hwy 98 N Okeechobee, FL 34972  
Title: Director

Signature: [Signature]  
Printed Name: Benjamin C Butler  
Address: 608 Butler's Bluff Rd Lorida, FL 33857  
Title: Director

Signature: [Signature]  
Printed Name: William R. Butler  
Address: 13605 SW 144th Pkwy. Okeechobee, FL 34974  
Title: Director

Signature: [Signature]  
Printed Name: WAYNE BUCHANAN  
Address: 22510 NE 48th AVE Okeechobee Fla 34972  
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 **OKEECHOBEE COUNTY  
FARM BUREAU, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal Office Address:	Mailing Address, if different, is:
401 NW 4 <sup>th</sup> Street Okeechobee, FL 34972	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 Jacob Larson  
Address 9996 Hwy 98 North  
City, State, Zip Okeechobee FL 34972

Vice President and Director Travis Larson  
Address 395 SW 30th Terr  
City, State, Zip Okeechobee, FL 34974

Secretary and Director David E Hazell  
Address 1200 S PARROT Ave  
City, State, Zip Okeechobee, FL, 34974

Treasurer and Director David E Raulerson Jr.  
Address 12900 NW 144th Tr.  
City, State, Zip Okeechobee, Fla 34972

Director Donald R. Sellers Sr  
Address 2660 NE 54th Tr  
City, State, Zip Okkechobee FL 34972

Director Gary Daniel  
Address 20007 NW 176th Ave. Okce FL 34972  
City, State, Zip \_\_\_\_\_

Director Audra Colgan  
Address 23967 NW 160 Dr  
City, State, Zip Okkechobee, FL 34972

Director Mickey Bandi  
Address 8648 SW 7th Lane  
City, State, Zip Okkechobee, FL 34974

Director Amy Daniel  
Address 20007 NW 176th Ave  
City, State, Zip Okkechobee, FL 34972

Director Randy Burnham  
Address 1982 NE 54th Tr  
City, State, Zip Okkechobee, FL 34972

Director Courtney Davis  
Address 16515 NW 203rd St  
City, State, Zip Okkechobee FL 34972

Director Dan Byrd  
Address P.O. Box 2057  
City, State, Zip Okkechobee, FL 34973

Director Dan F. Jared Figley  
Address 16515 Hwy 98 N  
City, State, Zip Okkechobee, FL 34972

Director J. WAYNE BUCHANAN  
Address PO BOX 2778  
City, State, Zip OKEECHOBEE FL 34973

Director BEN BUTLER  
Address 608 BUTLER'S BLUFF RD  
City, State, Zip LORIDA FL 33857

Director WILLIAM BUTLER  
Address 13605 SW 144 PKWY  
City, State, Zip OKEECHOBEE FL 34974

Director \_\_\_\_\_  
Address \_\_\_\_\_  
City, State, Zip \_\_\_\_\_



**ARTICLE VI REGISTERED AGENT**

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

Name: **Jacob N. Larson**

Florida Street Address: 401 NW 4<sup>th</sup> Street  
Okeechobee, FL 34972

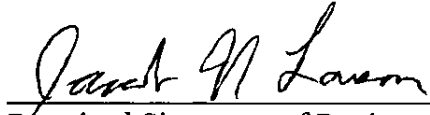
**ARTICLE VII INCORPORATOR**

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

Name: **Jacob N. Larson**


Florida Street Address: 401 NW 4<sup>th</sup> Street  
Okeechobee, FL 34972

**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

10-4-12  
\_\_\_\_\_  
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

10-4-12  
\_\_\_\_\_  
Date