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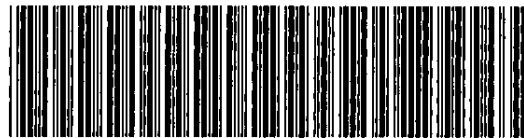
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10/22/12

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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 CALHOUN-GULF COUNTY FARM BUREAU, LAA 190902
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **February 19, 1965.** ✓
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Calhoun/Gulf County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590977533 **Email Address:** Gaylan.Henson@ffbic.com
5. If not effective on the date of filing, enter the effective date: 10/22/12

Signed this 9 day of October, 2012

EFFECTIVE DATE
10/22/12

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: Cecil Bodiford

Printed Name: Cecil Bodiford Title: President

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

Signature: Cecil Bodiford

Printed Name: Cecil Bodiford

Address: 27955 S.R. 71 N. ALMA, FL 32421

Title: President

Signature: Lloyd Williams

Printed Name: Lloyd Williams

Address: 641 Big Bone Lane MARIANNA, FL

Title: Vice President

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Signature: Joseph H. McCrone
Printed Name: Joseph H. McCrone
Address: 25712 N.E. SR 69 Blountstown, FL 32424
Title: Secretary/Treasurer

Signature: Mike P
Printed Name: M. K. E. Purvis
Address: 15637 SW CR 275 Blountstown, FL 32424
Title: Director

Signature: Wm. G. Smith
Printed Name: Wm. G. Smith
Address: 21254 NE 69-A Blountstown FL 32424
Title: Director

Signature: [Signature]
Printed Name: [Signature]
Address: [Signature]
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 **CALHOUN/GULF COUNTY
FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:	Mailing Address, if different, is:
17577 Main Street North Blountstown, FL 32424	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 CECIL BODIFORD
Address 2795 S.R. 71 N.
City, State, Zip ALTHA, FL 32421

Vice President and Director LLOYD WILLIAMS
Address 641 Big Bone Lane
City, State, Zip MARIANNA, FL 32448

Secretary/Treasurer and Director JOSEPH H. MCORNE
Address 25712 NE SR 69
City, State, Zip BLOOMSTOWN, FL 32424

Director MIKE PURVIS
Address 15637 SW CN 275 Blountstown FL 32424
City, State, Zip _____

Director Wm. G. Smith
Address 21254 N.E. 69th Blountstown FL 32424
City, State, Zip _____

Director ~~ABRAHAM~~
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: **Calvin C. Bodiford, Jr.**

Florida Street Address: 17577 Main Street North
Blountstown, FL 32424

ARTICLE VII INCORPORATOR

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

Name: **Calvin C. Bodiford, Jr.**

Florida Street Address: 17577 Main Street North
Blountstown, FL 32424

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.

Calvin C. Bodiford, Jr.
Required Signature of Registered Agent

10-09-12
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.

Calvin C. Bodiford, Jr.
Required Signature of Incorporator

10-09-12
Date