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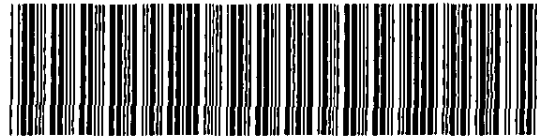
AUTHORIZATION BY PHONE TO:

IRRECT name & date of formation

DATE 10/29/12

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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 INDIAN RIVER COUNTY FARM BUREAU, A LIMITED AGRICULTURAL ASSOCIATION 790792
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on 06/12/1967
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Indian River County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590931515 **Email Address:** Pauline.Washington@ffbic.com
5. If not effective on the date of filing, enter the effective date: _____

Signed this 19 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: Kay Shinn

Printed Name: Kay Shinn Title: President


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

Signature: Kay Shinn
Printed Name: Kay Shinn
Address: PO Box 690342 Vero Beach FL 32969
Title: President

Signature: Robert D. Tripson
Printed Name: Robert D. Tripson
Address: 4990 11th Ln Vero Beach FL 32966
Title: Vice President

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Signature: 

Printed Name: MARK JASON

Address: 1914 ROBATO DR. V.B. 32960

Title: Secretary

Signature: 

Printed Name: Randy Weaver

Address: 5150 Third Manor, Vero Beach, FL 32968

Title: Treasurer

Signature: 

Printed Name: JAMES E. SIMPSON

Address: 4725-70th TERRACE V.B. 32967

Title: Director

Signature: 

Printed Name: NICHOLAS A. MORRIS

Address: 144 40TH CT VERO BEACH FL 32968

Title: Director

Signature: 

Printed Name: Kay Shinn

Address: PO BOX 690342 Vero Beach FL 32969

Title: Director President

Signature: 

Printed Name: Lindsay Adams

Address: 6600 4th ST VERO BEACH, FL 32968

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 **INDIAN RIVER COUNTY
FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:	Mailing Address, if different, is:
7150 20 th Street Suite A Vero Beach, FL 32966	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 Kay Sherr
Address PO Box 690842
City, State, Zip Vero Beach, FL 32969

Vice President and Director Robert D. Lipson
Address 4990 11th Ln
City, State, Zip Vero Beach FL 32966

Secretary and Director LARR, SASON
Address 1914 ROBALO DR.
City, State, Zip VERO BEACH, FL 32960

Treasurer and Director [Signature]
Address 5150 Third Manor Vero Beach FL 32968
City, State, Zip —

Director James E. Simpson
Address 4725- 70th Terrace
City, State, Zip Vero Beach FL 32967

Director _____
Address _____
City, State, Zip _____

Director Nicholas A. Morris
Address 144 40th Ct.
City, State, Zip VERO BEACH FL 32968

Director Lindsay Adams
Address 6600 4th St.
City, State, Zip Vero Beach, FL 32908

ARTICLE VI REGISTERED AGENT

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

Name: **Kaye Shinn**

Florida Street Address: 7150 20th Street
Suite A
Vero Beach, FL 32966

ARTICLE VII INCORPORATOR

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

Name: **Kaye Shinn**

Florida Street Address: 7150 20th Street
Suite A
Vero Beach, FL 32966

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

10-19-12
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

10-19-12
Date