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EFFECTIVE DATE 10/29/12

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 <u>Gilchrist County Farm Bureau</u>, <u>LAA</u>.
- 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 **attached Articles of Incorporation** is **Gilchrist County Farm Bureau**, **Inc**.

| 4. FEI/EIN Number: 590841862 Email Address: Heather.Boyd@ffbic.com |
|---|
| 5. If not effective on the date of filing, enter the effective date: 10/24/12 |
| Signed this 24 day of alake , 2012 SE SE SE |
| 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 regree |
| felony as provided for in s.817.155, F.S. |
| Signature of Incorporator: Kay an Oullian & EFFECTIVE 10/24/10 |
| Printed Name: Roy M Wilson Sr. Title: President |
| Signature(s) of all person(s) required by Limited Agricultural Association's Articles of |
| Association or Bylaws: |
| Signature: Say Mallocon de Printed Name: Pay M Wilson Sc |
| Printed Name: Pay M Wilson Sr |
| Address: 9539 SECR 319 Trenton To 32693 |
| Title: President |
| Signature: |
| Printed Name Tames M. Jones |
| Address: 4119 SW CR 341 Bell & 32419 |

Title: Vice President

| Signature: Williams C. Kor |
|--|
| Printed Name: William a Roberts |
| Address: 7340 Sw CR 232 Trenton, F 32413 |
| Title: Secretary/Treasurer |
| |
| Signature: Chiele Townerd |
| Printed Name: Clyde Toursend |
| Address: 4840 NW US HWY 129 Bell, F 32619 |
| Title: Director |
| Signature: David Mikel |
| |
| Printed Name: David Mikell |
| Address: 3219 SW CR 232 Bell, To 32419 |
| Title: Director |
| Signature: selent Robert |
| Printed Name: Itellen Roberts |
| Address: 7340 SW CR 232 Trenton, \$ 32693 |
| Title: Director |
| |
| Signature: Ruby Lee Wilson Printed Name: Ruby Lee wilson |
| Printed Name: Ruby Lee wilson |
| Address: |
| Title: Director |
| Since Well A hotal |
| Signature: FULL TO NOTE TO SIGNATURE SIGNAT |
| Printed Name: Pich A. Watson |
| Address: 9539 SECR 319 Trenton, Fz 32493 |
| Title: Director |
| Signature: |
| Printed Name: Caric Thomas |
| Address: 3300 NW 87th Place Bell, Fr 32619 |
| Title: Director |
| |
| Signature: |
| Printed Name: |
| Address: |
| Title: Director |
| |
| Signature: |
| Printed Name: Dan Thomas |
| Address: 3300 Nw 87th Place Bell Fr 32019 |
| 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 GILCHRIST COUNTY FARM BUREAU, INC.

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

Mailing Address, if different, is:

2012 OC SECRE TALLAH

306 West Wade Street Trenton, FL 32693 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.

<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 Hay an adularum w |
|--|
| President and Director program for the Character for |
| Address 9539 SE CL 319 |
| City, State, Zip Trenton, FC 32693 |
| Vice President and Director Address 4119 SW CR 341 |
| City, State, Zip Bell FL 32619 |
| Secretary/Treasurer and Director Walliam Con Kinner |
| -2110 513 612 223 |
| Address 7340 SW CR 232 |
| City, State, Zip Tren tog, fr. 32693 |

| Director Oa C |
|---------------------------------------|
| Address 3300 1 W 87th P/ |
| City, State, Zip <u>Bc// F/ 326/9</u> |
| |
| Director Classe Towns |
| Address US40 NW US HWY 129 |
| City, State, Zip Bell, F. 32619 |
| Director David Mikell |
| Address 3219 SW CR 232 |
| City, State, Zip Bell, R 32419 |
| Director Xel. Johns |
| Address 7340 Sw CR 232 |
| City, State, Zip Trenton, Fr 32693 |
| Director Rufy Le. Wilson |
| Address 9539 SE CR 319 |
| City, State, Zip Trenton, F 32693 |
| Director Mel A Walter |
| Address 139 NE 90th Ave |
| City, State, Zip High Springs 12443 |
| Address 3300 W 87th place |
| Address 3300 W 87th place |
| City, State, Zip Bul. 12019 |
| Director |
| Address |
| City. State, Zip |

ARTICLE VI REGISTERED AGENT

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

Name: Roy M. Wilson, Sr.

Florida Street Address:

306 West Wade Street

Trenton, FL 32693

ARTICLE VII INCORPORATOR

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

Name: Roy M. Wilson, Sr.

Florida Street Address:

306 West Wade Street

Trenton, FL 32693

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

| May Movilson & | May - 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

Date