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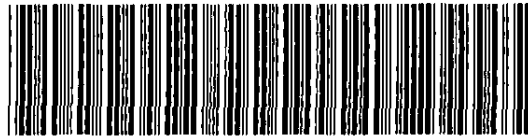
AUTHORIZATION BY PHONE TO

CORRECT eff. date & date of formation

DATE 11/6/12

ICC EXAM Yes

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10/31/12--01013--001 *105.00

FILED

2012 OCT 31 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9/3/12

B Tack NOV 06 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 **Wakulla County Farm Bureau, LAA**. 790701
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 **Wakulla County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 596177737 **Email Address:** Lisa.Griner@ffb.com
5. If not effective on the date of filing, enter the effective date: 10-31

Signed this 18th 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: Gary J. Crum

Printed Name: GARY J. CRUM Title: President

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

Signature: Gary J. Crum

Printed Name: GARY J. CRUM

Address: 632 JACKSON RD CRAWFORDVILLE, FL. 32327

Title: President

Signature: Richard L. Goad

Printed Name: RICHARD L. GOAD

Address: 1700 CRAWFORDVILLE HWY CRAWFORDVILLE FL 32327

Title: Vice President

Signature: Rena P. Crum
Printed Name: Rena P. Crum
Address: 632 Jack Crum Rd, Crawfordville, Fl. 32327
Title: Secretary/Treasurer

Signature: Bill Merritt
Printed Name: BILL MERRITT
Address: 3300 Smith Creek Rd. Sopchoppy, FL. 32358
Title: Director

Signature: Margaret J Merritt
Printed Name: MARGARET J. MERRITT
Address: 3300 Smith Creek Rd., Sopchoppy, Fl. 32358
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 **WAKULLA COUNTY FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

2468 Crawfordville Hwy
Crawfordville, FL 32327

Mailing Address, if different, is:

Same

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TALLAHASSEE, FLORIDA

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 Gay J. Crum
Address 632 JACK CRUM ROAD CRAWFORDVILLE, FL 32327
City, State, Zip _____

Vice President and Director Robert L. Crum
Address 1700 Crawfordville Hce.
City, State, Zip Crawfordville, FL 32327

Secretary/Treasurer and Director Lena P. Crum
Address 632 Jack Crum Rd.
City, State, Zip Crawfordville, Fl. 32327

Director Bill Merritt
Address 3300 Smith Creek Rd.
City, State, Zip Sopchoppy, Fl 32358

Director Margaret J. Merritt
Address 3300 Smith Creek Rd.
City, State, Zip Sopchoppy, Fl. 32358

ARTICLE VI REGISTERED AGENT

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

Name: **Gary J. Crum**

Florida Street Address: 2468 Crawfordville Hwy
Crawfordville, FL 32327

ARTICLE VII INCORPORATOR

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

Name: **Gary J. Crum**

Florida Street Address: 2468 Crawfordville Hwy
Crawfordville, FL 32327

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

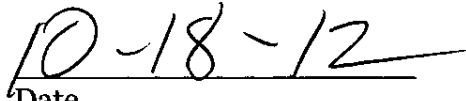


Date

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