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11/05/12--01041--020 **105.00

EFFECTIVE DATE
11/5/12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 NOV -5 PM 1:36

FILED

6:26 PM NOV 14 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 **DESOTO-CHARLOTTE FARM BUREAU, LAA** 790610
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **October 3, 1949**.
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Desoto - Charlotte County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590817948 **Email Address:** Katherine.Ryals@ffbic.com
5. If not effective on the date of filing, enter the effective date: 11/5/12

Signed this 27th day of September, 2012

EFFECTIVE DATE
11/5/12

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: 

Printed Name: James F. Selph Jr. Title: President

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

Signature: 

Printed Name: James F. SELPH Jr.

Address: 320 N Johnson Ave, Arcadia, FL 34266

Title: President

Signature: 

Printed Name: Matthew E Harrison

Address: P.O. Box 369 Arcadia FL 34265

Title: Vice President

Signature: 

Printed Name: Bryan Kent Beswick

Address: 2912 SE Hwy 31, Arcadia, FL 34266

Title: Secretary/Treasurer

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TALLAHASSEE, FLORIDA

Signature: Ken Harrison
Printed Name: Ken Harrison
Address: 9160 N.W. Lily Ave., Arcadia, FL 34266
Title: Director

Signature: Jeff Adams
Printed Name: JEFF ADAMS
Address: 4864 NW COKE ST Arcadia FL
Title: Director 34266

Signature: Michael A. Carter
Printed Name: Michael A. Carter
Address: 6896 SE Horton Drive, Arcadia, FL 34266
Title: Director

Signature: Lindsay M. Harrington
Printed Name: Lindsay M. Harrington
Address: 315 West Grace St. Punta Gorda, FL 33950
Title: Director

Signature: Ann H. Ryals
Printed Name: ANN H. RYALS
Address: PO Box 127, Ft Ogden, FL 34267
Title: Director

Signature: Steve S. Fussell
Printed Name: Steve S. Fussell
Address: P.O. Box 1695 Arcadia, FL 34265
Title: Director

Signature: Richard E. Harvin
Printed Name: 3800 SE Hansel Ave
Address: Arcadia, FL 34266
Title: Director

Signature: John E. Brutscher
Printed Name: John E. Brutscher
Address: 3673 NW Poultry St. Arcadia FL 34266
Title: Director

Signature: Malcolm Turner
Printed Name: MALCOLM TURNER
Address: 7400 N.E. Ross St Arcadia FL 34266
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 **DESOTO - CHARLOTTE COUNTY FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:	Mailing Address, if different, is:
1278 SE US Hwy 31 Arcadia, FL 34266	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 James Jim Selph
Address 820 N. Johnson Ave.
City, State, Zip Arcadia, FL. 34266

Vice President and Director Matt Harrison
Address PO Box 364
City, State, Zip Arcadia FL 34265

Secretary/Treasurer and Director Bryan Kent Beswick
Address 2912 SE Hwy 31, Arcadia, FL 34266
City, State, Zip Arcadia, FL 34266

Director Ken Harrison

Address 9180 N.W. Lily Ave, Arcadia Fl. 34266

City, State, Zip _____

Director Jeff Adams

Address 4864 NW Coker St.

City, State, Zip Arcadia, FL 34266

Director Michael A. Carter

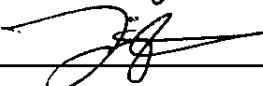
Address 6096 SE Horton Drive

City, State, Zip Arcadia, FL 34266

Director Ann Ryals

Address PO Box 127

City, State, Zip FT Ogden, FL 34267

Director  LINDSAY M. HARRINGTON

Address 315 W. Grace St.

City, State, Zip Punta Gorda, FL 33950

Director Steve Fussell

Address P.O. Box 1695

City, State, Zip Arcadia, FL 34265

Director Richard E. Harvin

Address 3800 SE. HANSEL AVE

City, State, Zip Arcadia, FL. ~~33842~~ 34266

Director John E. Burtcher

Address 3673 NW poultry st

City, State, Zip Arcadia, FL. 34266

Director Malcome Turner

Address 7400 NIE Roan St

City, State, Zip Arcadia FL 34266

Director _____

Address _____

City, State, Zip _____

ARTICLE VI REGISTERED AGENT

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

Name: **James F. Selph**

Florida Street Address: 1278 SE US Hwy 31
Arcadia, FL 34266

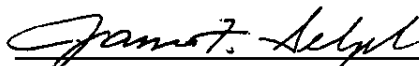
ARTICLE VII INCORPORATOR

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

Name: **James F. Selph**

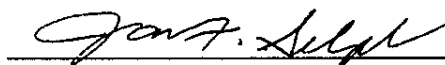
Florida Street Address: 1278 SE US Hwy 31
Arcadia, FL 34266

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

9-27-2012
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

9-27-2012
Date