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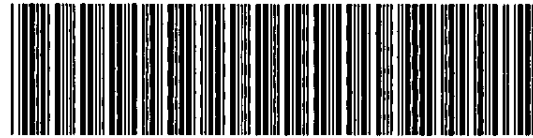
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8 ~~NOV 20~~ NOV 20 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 **Volusia County Farm Bureau, LAA**. 790420
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **June 12, 1967**.
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Volusia County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590943254 **Email Address:** Judy.Eyler@ffbf.org
5. If not effective on the date of filing, enter the effective date: _____

Signed this 6 day of September, 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: George E Benedict

Printed Name: George E Benedict Title: President

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

Signature: George E Benedict

Printed Name: George E Benedict

Address: 3605 Darby Rd New Smyrna Bch, FL 32168

Title: President

Signature: Robert F. Greenlund

Printed Name: ROBERT F. GREENLUND

Address: PO BOX 242 PIERSON, FL 32180

Title: Vice President

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TALLAHASSEE, FLORIDA

Signature: Sylvia S. Crump
Printed Name: Sylvia S. Crump
Address: 601 Johnson Lake Rd, DeLeon Springs, FL 32130
Title: Secretary

Signature: William T. McDonald
Printed Name: WILLIAM T. McDONALD
Address: 4030 CRESTRIDGE RD. NEW SMYRNA FLA. 32168
Title: Treasurer

Signature: Arthur Bruce Crump
Printed Name: ARTHUR BRUCE CRUMP
Address: 601 Johnson Lake Rd DeLeon Springs FL 32130
Title: Director

Signature: Gerald Fieser
Printed Name: Gerald Fieser
Address: 2366 Lake Talmadge Dr. Deland 32724
Title: Director

Signature: Sam Daugharty
Printed Name: SAM DAUGHARTY
Address: 725 Johnson Lake Rd DeLeon Springs FL 32130
Title: Director

Signature: Kenneth B. Horlick
Printed Name: KENNETH B. HORLICK
Address: 5733 Johnson Lake Rd. DeLeon Springs, FL. 32130
Title: Director

Signature: David Daugharty
Printed Name: ~~2124 Reynolds~~ DAVID DAUGHARTY
Address: 2124 Reynolds, DeLeon Sp., Fla 32130
Title: Director

Signature: J. Daniel Peterson
Printed Name: J. DANIEL PETERSON
Address: 125 E. INDIANA Ave., Deland, FL 32724
Title: Director

Signature: David W. Register
Printed Name: DAVID W. REGISTER
Address: P.O. BOX 308/170 REGISTER LAKE, SEVILLE, FL 32190
Title: Director

Signature: [Signature]
Printed Name: Leo R. Nardman
Address: 6 Timber Cove, Deland, FL 32724
Title: Director

Signature: [Signature]
Printed Name: JOHNNY SIXMA
Address: PO Box 212, Lake Helen, FL 32744
Title: Director

Signature: [Signature]
Printed Name: J. MICHAEL BRADDOCK Sr.
Address: P.O. Box 143 PIERSON, FL 32180
Title: Director

Signature: [Signature]
Printed Name: John P. Cade
Address: P.O. BOX 218
Title: Director

Signature: [Signature]
Printed Name: PO Box 756
Address: DeLeon Springs FL 32130
Title: Director

Signature: [Signature]
Printed Name: John L. Hoblick
Address: 5695 Johnson Lake Rd. De Leon Springs, FL 32130
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 **VOLUSIA COUNTY FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

3090 East New York Avenue
DeLand, FL 32724

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 George E. Benedict
Address 3605 Darby Rd New Smyrna Bch, FL 32168
City, State, Zip New Smyrna Bch, FL 32168

Vice President and Director John F. [unclear]
Address P.O. Box 242
City, State, Zip PIERSON, FL 32180

Secretary and Director Sylvia J. Crump
Address 601 Johnson Lake Rd.
City, State, Zip Delton Springs, FL 32130

Treasurer and Director William J. McDonald
Address 4030 CRESTRIDGE RD.
City, State, Zip NEW SMYRNA FLA. 32168

Director John W. Regis
Address P.O. Box 308, 170 REGISTER LANE
City, State, Zip SEVILLE, FL 32190

Director Sam Daugherty
Address 725 Johnson Lake Rd
City, State, Zip DeLeon Springs FL 32130

Director Kenneth B. Horblich
Address 5733 Johnson Lk. Rd.
City, State, Zip DeLeon Springs, FL 32130

Director David Daugherty (DAVID Daugherty)
Address 2124 Reynolds Rd
City, State, Zip DeLeon Sp. Fla. 32130

Director David Peterson
Address 125 E. INDIANA AVE., DeLAND, FL 32724
City, State, Zip De Land, FL 32724

Director Arthur Bruce Crump
Address 601 Johnson Lake Rd
City, State, Zip DeLeon Springs FL 32130

Director Johnny Sirkko
Address Box 212
City, State, Zip Spady Wdwr - FL 32744

Director John J. Pearson
Address P.O. Box 242
City, State, Zip PEARSON, FL 32180

Director Michael Braddock Sr.
Address P.O. Box 143
City, State, Zip Pearson, Fla. 32180

Director Leo R Nordman
Address 6 Timber Cove
City, State, Zip DeLand, FL 32724

Director John Pousse Cade
Address P.O. Box 218
City, State, Zip Seville, FL 32190

Director Gerald Fieser
Address 2366 Lake Talmadge Dr.
City, State, Zip DeLand Fla. 32724

Director Larry R. Lusk
Address P.O. Box 756
City, State, Zip DeLeon Springs FL 32130

Director John L. Hoblick
Address 5695 Johnson Lake Road
City, State, Zip DeLeon Springs, FL 32130

ARTICLE VI REGISTERED AGENT

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

Name: **Bill G. Hester**

Florida Street Address: 3090 East New York Avenue
DeLand, FL 32724

ARTICLE VII INCORPORATOR

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

Name: **George E. Benedict**

Florida Street Address: 3090 East New York Avenue
DeLand, FL 32724

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.

Bill G. Hester
Required Signature of Registered Agent

9-6-12
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.

George E. Benedict
Required Signature of Incorporator

Sep 6, 2012
Date