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2012 NOV 20 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 28 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 **Nassau County Farm Bureau, LAA.** 790765
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 **Nassau County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 596177730      **Email Address:** Dana.Bell@ffbic.com
5. If not effective on the date of filing, enter the effective date: 1-1-2013

Signed this 15 day of November, 2012

EFFECTIVE DATE  
1/1/13

**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: Thomas R Ford

Printed Name: Thomas R Ford Title: President

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

Signature: Thomas R Ford

Printed Name: Thomas R. Ford

Address: 7790 Ford Rd Bryceville FL 32009

Title: President

Signature: Franklin A. Bell

Printed Name: Franklin A. Bell

Address: 45419 Zidell Rd Callahan FL 32011

Title: Vice President

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TALLAHASSEE, FLORIDA

Signature: \_\_\_\_\_

Printed Name: David Hallman

Address: 95010 Buckeye Court Fernandina Bch FL 32034

Title: Secretary

Signature: \_\_\_\_\_

Printed Name: James G. Cunningham

Address: 17286 Cunningham Farm Place Hilliard FL 32046

Title: Treasurer

Signature: \_\_\_\_\_

Printed Name: Walter J. Boatright

Address: 54057 Marlee Rd Callahan FL 32011

Title: Director

Signature: \_\_\_\_\_

Printed Name: Kenny Farmer

Address: 613289 River Road Callahan FL 32011

Title: Director

Signature: \_\_\_\_\_

Printed Name: Travis L. Higginbotham

Address: 44211 Cow Bird Lane Callahan FL 32011

Title: Director

Signature: \_\_\_\_\_

Printed Name: Curtiss G. Quarrier Jr.

Address: 44003 Artesian Blvd Callahan FL 32011

Title: Director

Signature: \_\_\_\_\_

Printed Name: Sherrell D. Roberts

Address: 1031 River Farm Rd Bryceville FL 32009

Title: Director

Signature: \_\_\_\_\_

Printed Name: Timothy C. Stokes

Address: 11657 Phillips Highway Jacksonville FL 32256

Title: Director

Signature: \_\_\_\_\_

Printed Name: Donald G. Tanner

Address: 35422 Tanner Lane Callahan FL 32011

Title: Director

Signature: \_\_\_\_\_

Printed Name: Floyd L. Vanzant

Address: 15959 County Road 108 Hilliard FL 32046

Title: Secretary

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Address: \_\_\_\_\_

Title: Treasurer

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Address: \_\_\_\_\_

Title: Director

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Address: \_\_\_\_\_

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Printed Name: \_\_\_\_\_

Address: \_\_\_\_\_

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 **NASSAU COUNTY FARM BUREAU, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal Office Address:

542560 US Hwy 1  
Callahan, FL 32011

Mailing Address, if different, is:

PO Box 5007  
Callahan, FL 32011

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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 Thomas R. Ford  
Address 7790 Ford Road  
City, State, Zip Bryceville, FL 32009

Vice President and Director Franklin A. Bell  
Address 45419 Zidell Road  
City, State, Zip Callahan FL 32011

Secretary and Director David Hallman  
Address 95010 Buckeye Court  
City, State, Zip Ferrandina Beach FL 32034

Treasurer and Director James G. Cunningham  
Address 17286 Cunningham Farm Place  
City, State, Zip Hilliard FL 32046

Director Walter J. Boatright  
Address 54057 Marlee Road  
City, State, Zip Callahan FL 32011

Director Kenny Farmer  
Address 613259 River Road  
City, State, Zip Callahan FL 32011

Director Travis L. Higginbotham  
Address 44211 Cow Bird Lane  
City, State, Zip Callahan FL 32011

Director Curtiss G. Quarrier Jr.  
Address 44003 Artesian Blvd  
City, State, Zip Callahan FL 32011

Director Sherrell D. Roberts  
Address 1031 River Farm Road  
City, State, Zip Bryceville FL 32009

Director Timothy C. Stokes  
Address 11657 Phillips Highway  
City, State, Zip Jacksonville FL 32256

Director Donald G. Tanner  
Address 35422 Tanner Lane  
City, State, Zip Callahan FL 32011

Director Floyd L. Vanzant  
Address 15959 County Road 108  
City, State, Zip Hilliard FL 32046

**ARTICLE VI REGISTERED AGENT**

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

Name: **Thomas R. Ford**

Florida Street Address: 542560 US Hwy 1  
Callahan, FL 32011

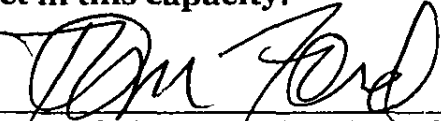
**ARTICLE VII INCORPORATOR**

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

Name: **Thomas R. Ford**

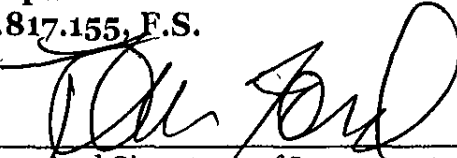
Florida Street Address: 542560 US Hwy 1  
Callahan, FL 32011

**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

11-15-12  
\_\_\_\_\_  
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

11-15-12  
\_\_\_\_\_  
Date