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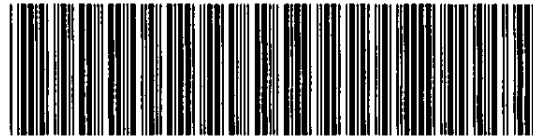
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 DEC 14 AM 05

[Signature] 12/19/12

Certificate of Conversion

For

12 DEC 14 AM 10:05

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 **Hillsborough County Farm Bureau, LAA.**
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **October 1, 1958.**
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Hillsborough County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590730009 **Email Address:** hcfb@tampabay.rr.com
5. If not effective on the date of filing, enter the effective date: _____

Signed this 5 day of DECEMBER, 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: Daniel T. Aprile

Printed Name: DANIEL T. APRILE Title: President

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

Signature: Daniel T. Aprile

Printed Name: DANIEL T. APRILE

Address: 8910 HIDDEN ISLAND LN. TEMPLE TERRACE, FL 33617

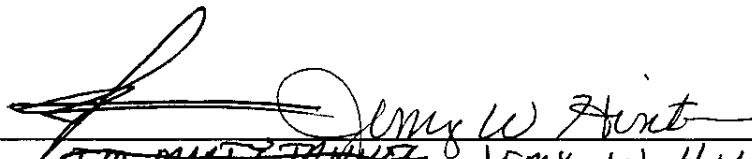
Title: President

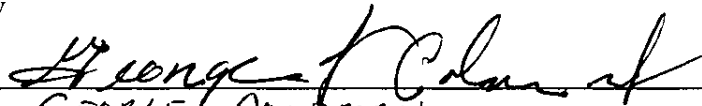
Signature: William C Burnette Jr

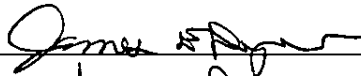
Printed Name: William C Burnette Jr


Address: 12990 MLK BLVD. DOVER, FL 33527


Title: Vice President


Signature: 
Printed Name: ~~JIM MARTY TANNER~~ JEMY W. HINTON
Address: 1610 S. TAYLOR RD. BRANDON, FL 33510
Title: Secretary

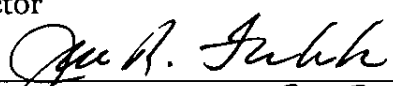
Signature: 
Printed Name: GEORGE COLEMAN
Address: 3515 KELL FARMS RD DOVER FL 33527
Title: Treasurer


Signature: 
Printed Name: JAMES DYER
Address: 6501 STAFFORD TERRACE Plant City 33565
Title: Director

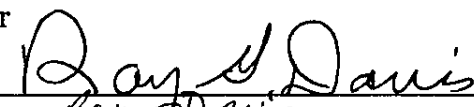
Signature: 
Printed Name: JIM TANNER
Address: 6611 HAYTER DR LKCD FL. 33813
Title: Director

Signature: 
Printed Name: Kenneth Parker
Address: 3411 N. Wilder Rd. Plant City, FL 33565
Title: Director

Signature: 
Printed Name: RAY E WOOD
Address: 3812 Stanley Rd - PLANT CITY, FL 33565
Title: Director

Signature: 
Printed Name: JAMES R. FRANKOWIAK
Address: 3201 E. WILLIAMS ROAD, PLANT CITY, FL 33565
Title: Director

Signature: 
Printed Name: AMANDA COLLINS
Address: 4706 CORK RD PLANT CITY, FL 33565
Title: Director

Signature: 
Printed Name: ROY DAVIS
Address: 3816 MCINTOSH RD DOVER, FL 33527
Title: Director

Signature: David Drawdy
Printed Name: DAVID DRAWDY
Address: 1501 WILLIAMS RD. PLANT CITY, FL 33525
Title: Director

Signature: Stefan Kataras
Printed Name: STEFAN KATARAS
Address: PO BOX L PLANT CITY, FL 33564
Title: Director

Signature: Greg Lehman
Printed Name: GREG LEHMAN
Address: 4616 BLOOMINGDALE AVE. VALRICO, FL 33594
Title: Director

Signature: Jack Raburn
Printed Name: JAACK RABURN
Address: 3404 COOPER RD PLANT CITY, FL 33525
Title: Director

Signature: James Teu
Printed Name: JAMES TEU
Address: PO BOX 93 KATHLEEN, FL 33849
Title: Director

Signature: Patrick Thomas
Printed Name: PATRICK THOMAS
Address: 3209 MOTT RD DOVER, FL 33527
Title: Director

Signature: Michelle Williamson
Printed Name: MICHELLE WILLIAMSON
Address: PO BOX 959 DOVER, FL 33527
Title: Director

Signature: Joe Keel
Printed Name: JOE KEEL
Address: 3016 SUTTON WOODS PLANT CITY, FL 33526
Title: Director

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit) **12 DEC 14 AM 10:05**

ARTICLE I NAME

The name of the corporation shall be **HILLSBOROUGH COUNTY
FARM BUREAU, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:	Mailing Address, if different, is:
100 South Mulrennan Road Valrico, FL 33594	Same

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 DANIEL T. APRILE
Address 8910 HIDDEN ISLAND LN.
City, State, Zip TEMPLE TERRACE, FL 33617

Vice President and Director BILL BURNETT (W.M.C.)
Address 12990 MLK BLVD. DOVER, FL 33-
City, State, Zip DOVER, FL 33527

Secretary and Director JEMY HINTON
Address 11610 S. TAYLOR RD
City, State, Zip BRANDON, FL 33570

Treasurer and Director GEORGE COLEMAN
Address 3515 BELL FARMS RD.
City, State, Zip PLANT CITY, FL 33566

Director AMANDA COLLINS
Address 4706 CORK RD.
City, State, Zip PLANT CITY, FL 33565

Director Jim Dyer
Address 6501 Stafford Terrace
City, State, Zip Plant City, FL 33565

Director MARTY TANNER
Address 6611 HAYTER DR.
City, State, Zip LAKELAND FL. 33819

Director Kenneth Parker
Address 3411 N. Wilder Rd.
City, State, Zip Plant City, FL 33565

Director PAE Woods
Address 3812 Stanley Rd
City, State, Zip PLANT CITY, FL 33565

Director JAMES R. FRANKOWIAK
Address 3201 E. Williams Road
City, State, Zip PLANT CITY, FL 33525

Director ROY DAVIS
Address 3216 MCINTOSH RD
City, State, Zip DOVER, FL 33527

Director DAVID DRAWDY
Address 1501 WILLIAMS RD.
City, State, Zip PLANT CITY, FL 33565

Director STEFAN KATZAKAS
Address PO BOX L
City, State, Zip PLANT CITY, FL 33524

Director GREG LEHMAN
Address 4616 BLOOMINGDALE AVE.
City, State, Zip VALRICO, FL 33594

Director SAKE RABURN
Address 3404 COOPER RD.
City, State, Zip PLANT CITY, FL 33525

Director JAMES TEW
Address PO Box 93
City, State, Zip KATHLEEN, FL 33849

Director PATRICK THOMAS
Address 3209 MOTT RD
City, State, Zip DOVER, FL 33527

Director MICHELLE WILLIAMSON
Address PO Box 959
City, State, Zip DOVER, FL 33527

Director JOE KEEL
Address 3016 SLITTON WOODS DR.
City, State, Zip PLANT CITY FL 33526

ARTICLE VI REGISTERED AGENT

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

Name: **Judi D. Whitson**

Florida Street Address: 100 South Mulrennan Road
Valrico, FL 33594

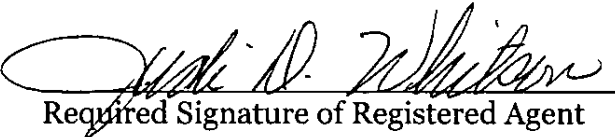
ARTICLE VII INCORPORATOR

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

Name: **Daniel T. Aprile**

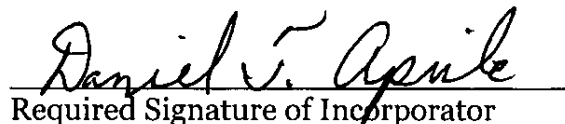
Florida Street Address: 100 South Mulrennan Road
Valrico, FL 33594

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

11-27-12
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

11-27-12
Date