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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Am 12/20/12

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Certificate of Conversion

For

12 DEC 11 AM 11: 57

Limited Agricultural Association into Florida Not For Profit Corporation

This Certificate of Conversion and <u>attached Articles of Incorporation</u> 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 **Liberty County Farm Bureau**, **LAA**.
- 2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statues, on **December 10, 1964**.
- 3. The name of the Florida Profit Not For Profit Corporation as set forth in the <u>attached</u> <u>Articles of Incorporation</u> is <u>Liberty County Farm Bureau</u>, <u>Inc</u>.

| <u> </u> |
|---|
| 4. FEI/EIN Number: 596194531 Email Address: Gaylan.Henson@ffbic.com |
| 5. If not effective on the date of filing, enter the effective date |
| Signed this 4th 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: All France |
| Printed Name: HWA FORM Title: President |
| Signature(s) of all person(s) required by Limited Agricultural Association's Articles of |
| Association or Bylaws: |
| |
| Signature: Wir Form |
| Printed Name: Alvin Foron |
| Address: 16846 NW. Co. Rd 379A Bristol Fl. 32321 |
| Title: President_ / |
| Title: Tresident |
| Signature: halus Sloversuro |
| Printed Name: Davis Startamice |
| Address: 19730NE Blue Creek Rd. HOSFORD, FL. 32334 |
| Title: Vice President |
| |
| Signature: |
| Printed Name: Toe Brown |
| Address: 19721 Old Blue Creek Rd., Hosford, F2 32334 |
| Title: Secretary/Treasurer |
| Signature: Batty S. Smith |
| Printed Name: Betty J. Smith |
| Address: P.D. Box 721 Phistol Fl 32321 |
| Title: Director Page 1 of 1 |

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit) 12 DEC 11 AMII: 57

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

Mailing Address, if different, is:

17577 Main Street North

Same

Blountstown, FL 32424

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

<u>Section 1</u>. To promote, foster and encourage more efficient and progressive agriculture.

<u>Section 2</u>. To enable the farmers and growers of Florida to enjoy the manifold benefits of joint and collective effort.

<u>Section 3</u>. 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.

<u>Section 4</u>. To represent, protect and advance the social, economic and educational interests of farmers in Florida.

<u>Section 5</u>. 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.

<u>Section 6</u>. 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 Win Foran |
|--|
| Address 16846 Nw Co. Rd. J794 |
| City, State, Zip Bris to 1 F1. 32,321 |
| Vice President and Director South Plants |
| Address #370 1973015Ld Blue Creek Road |
| City, State, Zip 405 Ford, FL. 32334 |
| Secretary/Treasurer and Director <u>See Brown</u> Address 18721 Old Blae Creek Ad Bo |
| City, State, Zip Hos Ford, FL, 32334 |
| Director Betty. Smith Address P.O. BOX 721 |
| City, State, Zip Bristil, Fl 32321 |

ARTICLE VI REGISTERED AGENT

| The name and Florida street address or | f the | Registered | l Agent is: |
|---|-------|------------|-------------|
|---|-------|------------|-------------|

Name: Alvin J. Foran

Florida Street Address:

17577 Main Street North Blountstown, FL 32424

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Alvin J. Foran

Florida Street Address:

17577 Main Street North Blountstown, FL 32424

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.

| ali Form | | |
|--|------|--|
| 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