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13 JAN 11 PM 2:56

Jan 11/11/13

13 JAN 11 PH 2:56

**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 **Western Palm Beach County Farm Bureau, LAA.**
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **July 24, 1950.**
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Western Palm Beach County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590865201      **Email Address:** Rhonda.McClure@ffbic.com
5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

Signed this December 17<sup>th</sup> 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: Ann Holt

Printed Name: Ann Holt Title: President

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

Signature: Ann Holt

Printed Name: Ann Holt

Address: 457 Old Country Rd. Wellington, Fla. 33414

Title: President

Signature: Stephen Prizogny

Printed Name: Stephen Prizogny

Address: 833 N.E. 18th St. Belle Glade, FL 33430

Title: Vice President

Signature: Mark Sodders  
Printed Name: MARK SODDERS  
Address: 505 GREENWAY DRIVE N PALM BCH 33408  
Title: ~~Secretary~~  
Treasurer

Signature: Stewart Stein  
Printed Name: STEWART STEIN  
Address: P.O. Box 878, Belle Glade, FL 33430  
Title: ~~Treasurer~~  
Secretary

Signature: John E. McKinstry  
Printed Name: John E. McKinstry  
Address: P.O. Box 250, Loxahatchee, FL 33470  
Title: Director

Signature: Paul R. Allen  
Printed Name: Paul R. Allen  
Address: P.O. Box 220, Pahokee, FL 33476  
Title: Director

Signature: Kimberly Erickson  
Printed Name: Kimberly Erickson  
Address: 13538 US Hwy 441, Canal Point, FL 33438  
Title: Director

Signature: Keith Wedgworth  
Printed Name: Keith Wedgworth  
Address: P.O. Box 2076, Belle Glade, FL 33430  
Title: Director

Signature: Rick Roth  
Printed Name: RICK ROTH  
Address: 15385 Enstrom Rd Wellington FL 33414  
Title: Director

Signature: Angela K. Pope  
Printed Name: Angela K. Pope  
Address: 104 S. Lake Ave, Pahokee, FL 33476  
Title: Director

Signature: Perry L. Yance  
Printed Name: PERRY LYANCE  
Address: 640 SE 7th Drive Belle Glade, FL 33430  
Title: Director

Signature: [Signature]  
Printed Name: Judy C. Sanchez  
Address: 709 NE 2nd Street, Belle Glade, FL 33430  
Title: Director

Signature: [Signature]  
Printed Name: Carol Williams  
Address: 12328 W Longboat Ln #304 Boca Raton FL 33433  
Title: Director

Signature: [Signature]  
Printed Name: DAVID LEIGH SELF  
Address: 1021 CORALLITA CT. WELLINGTON, FLA. 33470  
Title: Director

Signature: [Signature]  
Printed Name: Melanie Peterson  
Address: PO Box 480653 Delray Beach FL 33448  
Title: Director

Signature: [Signature]  
Printed Name: Edward A. Jones Jr.  
Address: 9659 Landings Drive, Fort St. Lucie, FL 34986  
Title: Director

**ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S. (Not for Profit)

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**ARTICLE I NAME**

The name of the corporation shall be **WESTERN PALM BEACH  
COUNTY FARM BUREAU, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal Office Address:	Mailing Address, if different, is:
3019 State Road 15 Suite 5 Belle Glade, FL 33430	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**

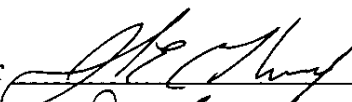
The officers who are to conduct the business of the Corporation until their successors are elected and qualified are as follows:

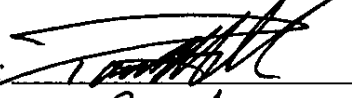
President and Director Ann Holt  
Address 457 Old Country Rd.  
City, State, Zip Wellington, Fla. 33414

Vice President and Director Stephen Priozny  
Address 833 NE 18th St. Belle Glade, FL 33430  
City, State, Zip \_\_\_\_\_

Secretary and Director Stewart Stein  
Address P.O. Box 878  
City, State, Zip Belle Glade, FL 33430

Treasurer and Director Mark T. Sodders  
Address 505 Greenway Drive  
City, State, Zip N. Palm Beach FL 33408

Director  John E. McKinstry  
Address P.O. Box 250 Loxahatchee FL 33470  
City, State, Zip \_\_\_\_\_

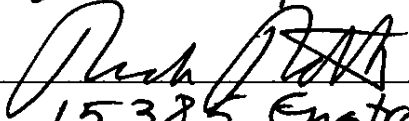
Director  Paul R. Allen  
Address P.O. Box 726  
City, State, Zip Canal Pt. FL 33438

Director Kimberly Erickson Kimberly Erickson  
Address 13538 US Hwy 441  
City, State, Zip Canal Point FL 33438

Director Keith Wedgworth  
Address P.O. Box 2076  
City, State, Zip Belle Glade, FL 33430

Director Judy C. Sanchez  
Address 709 NE 2nd Street  
City, State, Zip Belle Glade, FL 33430

Director Carole Williams  
Address 6328 W Longboat Ln #304  
City, State, Zip Boca Raton, FL 33433

Director  Rick Roth  
Address 15385 Enstrom Rd.  
City, State, Zip Wellington, FL 33414

Director Angela Pope  
Address 104 S. Lake Ave, Palmdale FL 334  
City, State, Zip Palmdale, FL 33406

Director PERRY LYANCE  
Address 640 SE 7th Dr  
City, State, Zip Belle Glade, FL 33430

Director Edwin Jones  
Address 9659 Landings Dr.  
City, State, Zip Port St. Lucie, FL 34986

Director David Self  
Address ~~815~~ P.O. Box 1145  
City, State, Zip Loxahatchee, FL 33470

Director Melanie Peterson  
Address P.O. Box 480653  
City, State, Zip Delray Beach, FL 33448



**ARTICLE VI REGISTERED AGENT**

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

Name: **Ann Holt**

Florida Street Address: 3019 State Road 15  
Suite 5  
Belle Glade, FL 33430

**ARTICLE VII INCORPORATOR**

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

Name: **Ann Holt**

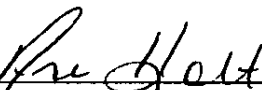
Florida Street Address: 3019 State Road 15  
Suite 5  
Belle Glade, FL 33430

**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

12-17-2012  
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

12-17-2012  
Date