

N130000000372

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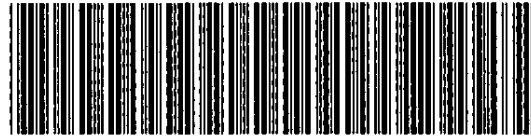
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13 JAN 11 PM 2:57

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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 **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 **Palm Beach County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 590723473 **Email Address:** Denise.Favreau@ffbic.com
5. If not effective on the date of filing, enter the effective date: _____

Signed this 20th day of November, 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: 

Printed Name: ROLAND YEE Title: President

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

Signature: 

Printed Name: ROLAND YEE

Address: 13121 MILITARY TRAIL, DELRAY BEACH, FL. 33484

Title: President

Signature: 

Printed Name: TODD VILLARS

Address: 1452 SW 19th Terrace Okeechobee Florida 34974

Title: Vice President

Signature: MBeal
Printed Name: Megan Beal
Address: 1428 W Wickham Ct Delray FL 33445
Title: Secretary

Signature: Chris D. Gith
Printed Name: Christopher G. Githran
Address: 3281 Wymerly Dr, Jupiter, FL 33458
Title: Treasurer

Signature: Robert Hutzler
Printed Name: ROBERT HUTZLER
Address: 2939 FLORIDA BOULEVARD, DELRAY BEACH FL 33483
Title: Director

Signature: Cary Braswell
Printed Name: Cary Braswell
Address: 12549 Oak Run Ct Boynton Bch FL 33436
Title: Director

Signature: Bonnie L Dell
Printed Name: Bonnie Dell
Address: 3907 Lawson Blvd, Delray Bch Fla 33445
Title: Director

Signature: _____
Printed Name: _____
Address: _____
Title: Director

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

13 JAN 11 PM 2:57

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:	Mailing Address, if different, is:
13121 Military Trail Delray Beach, FL 33484	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 ROLAND YEE
Address 13121 MILITARY TRAIL, DELRAY BEACH, FL. 33484
City, State, Zip DELRAY BEACH, FL 33484

Vice President and Director Todd Villars
Address 1452 SW 19th Terrace
City, State, Zip Okeechobee, FL 34974

2nd Vice President and Director _____
Address _____
City, State, Zip _____

Secretary and Director Megan Becher
Address 1428 W Wickham Ct
City, State, Zip DeLray FL 33445

Treasurer and Director Christopher G. Cothran
Address 3231 Wymberly Dr.
City, State, Zip Jupiter, FL 33458

Director Robert Hutzler Robert Hutzler
Address 2930 FLORIDA BOULEVARD
City, State, Zip DELRAY BEACH, FL 33483

Director Cary Braswell
Address 12549 Oak Run Ct, Boynton Beach
City, State, Zip Boynton Beach, FL 33436

Director Bonnie L. Dell
Address 3907 Lawson Blvd
City, State, Zip Delray Beach, FL 33445

Director TODD VILLARS
Address 1452 SW 19th terrace
City, State, Zip Okeechobee Florida 34974

ARTICLE VI REGISTERED AGENT

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

Name: **Roland T. Yee**

Florida Street Address: 13121 Military Trail
Delray Beach, FL 33484

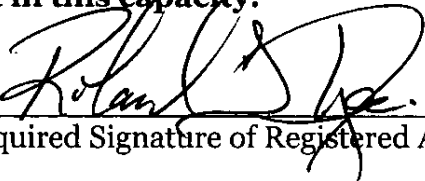
ARTICLE VII INCORPORATOR

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

Name: **Roland T. Yee**

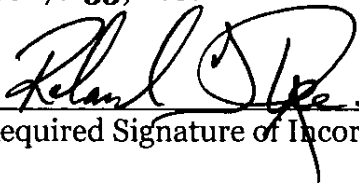
Florida Street Address: 13121 Military Trail
Delray Beach, FL 33484

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

11/20/12
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

11/20/12
Date