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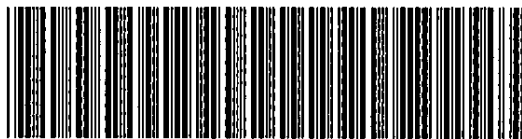
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 JAN 30 AM 11:10

1/30

Certificate of Conversion

For

13 JAN 30 AM 11:10

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 **Pasco County Farm Bureau, Limited Agricultural Association**
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on September 19, 1951.
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Pasco County Farm Bureau, Inc.**
Sheri Mason
4. **FEI/EIN Number:** 590829841 **Email Address:** Amy.Swann@ffbic.com
5. If not effective on the date of filing, enter the effective date: _____

Signed this 28th 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: 

Printed Name: Wilton Simpson Title: President

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

Signature: 

Printed Name: Wilton Simpson

Address: P.O. Box 721 Trilby, FL 33593

Title: President

Signature: 

Printed Name: Richard J. Kinney

Address: 40455 Otis Ave Zephyrhills, FL 33540

Title: Vice President

Signature: Donna F Blommel
Printed Name: Donna F Blommel
Address: 16725 Sweetwater Rd. Dade City FL 33523
Title: Secretary

Signature: Jan B Dillard
Printed Name: Jan B. Dillard
Address: 15995 Bellamy Bros Blvd Dade City, FL 33523
Title: Treasurer

Signature: Cliff Bl
Printed Name: Christopher J Blommel
Address: 36621 Mission Ave, Dade City FL 33523
Title: Director

Signature: F. L. GORE
Printed Name: F. L. GORE
Address: 36404 Fairview Hts Rd Zephyrhills 33541
Title: Director

Signature: James A. McBride
Printed Name: JAMES A. McBride
Address: P.O. Box 432 LAND-O-LAKES FL 34639
Title: Director

Signature: Michael D Nutt
Printed Name: Michael D Nutt
Address: 31113 Ruben Barnes Rd Wesley Chapel FL 33545
Title: Director

Signature: John T Vogel
Printed Name: JOHN T VOGEL
Address: P.O. Box 564 San Antonio, FL 33576
Title: Director

Signature: Tim F. Philmon
Printed Name: Tim F. Philmon
Address: 13542 Happy Hill Rd. Dade City, FL 33525
Title: Director

Signature: Teo Schraegen
Printed Name: TEO SCHRAEGEN
Address: 31306 Pasco Pazo San Antonio, 33576
Title: Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13 JAN 30 AM 11:10

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

Mailing Address, if different, is:

12445 US Hwy 301
Dade City, FL 33525

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 Wilton Simpson
Address P.O. Box 721
City, State, Zip Trilby, FL 33593

Vice President and Director Richard Kinney
Address 40455 Otis Allen Road
City, State, Zip Zephyrhills, FL 33540

Secretary and Director Donna Blommel
Address 16725 Sweetwater Road
City, State, Zip Dade City, FL 33523

Treasurer and Director Jan Dillard
Address 15995 Bellamy Brothers Blvd
City, State, Zip Dade City, FL 33523

Director Christopher Blommel
Address 36621 Missouri Ave
City, State, Zip Dade City, FL 33523

Director Fred Gore
Address 36404 Fairview Heights Rd
City, State, Zip Zephyrhills, FL 33541

Director Jim McBride
Address PO Box 432
City, State, Zip Land O Lakes, FL 34639

Director Michael Nitzl
Address 3113 Robin Barnes Rd
City, State, Zip Wesley Chapel, FL 33545

Director Timothy Philmon
Address 13542 Hippy Hill Road
City, State, Zip Dade City, FL 33525

Director Theodore Schrader
Address PO Box 2202
City, State, Zip St Leo, FL 33574

Director John Vogel
Address PO Box 564
City, State, Zip San Antonio, FL 33574

ARTICLE VI REGISTERED AGENT

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

Name: **Wilton E. Simpson**

Florida Street Address: 12445 US Hwy 301
Dade City, FL 33525

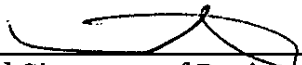
ARTICLE VII INCORPORATOR

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

Name: **Wilton E. Simpson**

Florida Street Address: 12445 US Hwy 301
Dade City, FL 33525

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

1 - 9 - 13

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

1 - 9 - 13

Date