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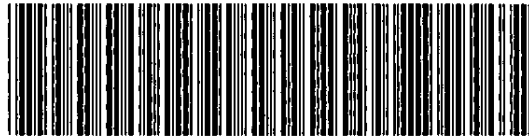
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Certificate of Conversion
For
Limited Agricultural Association into **Florida Not For Profit Corporation**

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 **Sumter County Farm Bureau, LAA.**
2. The Limited Agricultural Association was initially formed under ss.604.09-604.14, Florida Statutes, on **October 4, 1949.**
3. The name of the Florida Profit Not For Profit Corporation as set forth in the **attached Articles of Incorporation** is **Sumter County Farm Bureau, Inc.**
4. **FEI/EIN Number:** 591028366 **Email Address:** Laura.Bondurant@ffbic.com
5. If not effective on the date of filing, enter the effective date: _____

Signed this 22ND day of JANUARY, 201~~2~~ 2013

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: Kelly S. Rice Title: President

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

Signature: _____

Printed Name: Kelly S. Rice

Address: 7610 SA 471, Bushnell, FL 33513

Title: President

Signature: James W. Sutton

Printed Name: James W. Sutton

Address: 823 C 478 A Webster FL 33597

Title: Vice President

Signature: Shirley N Revels
Printed Name: Shirley N Revels
Address: PO Box 64, Bushnell, FL 33513
Title: Secretary/Treasurer

Signature: Cody Hensley
Printed Name: Cody Hensley
Address: 4389 CR 317B Bushnell, FL 33513
Title: Director

Signature: Ray L. Crawford
Printed Name: Ray L. Crawford
Address: 7131 C.R. 619 Bushnell, FL 33513
Title: Director

Signature: Shawn Valentine - Garcia
Printed Name: Shawn Valentine - Garcia
Address: PO Box 427 Center Hill FL 33514
Title: Director

Signature: Paul E. Klenger Jr.
Printed Name: Paul E. Klenger Jr.
Address: 2479 CR 544N Bushnell, FL 33513
Title: Director

Signature: Anna R Garmeson
Printed Name: Anna R Garmeson
Address: 480 CR 416S LK Panasoffkee, FL 33538
Title: Director

Signature: Leroy W. Smith
Printed Name: Leroy W. Smith
Address: P.O. Box 198 Center Hill, FL 33514
Title: Director

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

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

Signature: _____

Printed Name: _____

Address: _____

Title: Director

Signature: _____

Printed Name: _____

Address: _____

Title: Director

Signature: _____

Printed Name: _____

Address: _____

Title: Director

Signature: _____

Printed Name: _____

Address: _____

Title: Director

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TALLAHASSEE, FLORIDA

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

13 JAN 31 PM 1:45

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

Principal Office Address:

Mailing Address, if different, is:

7610 State Road 471
Bushnell, FL 33513

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 _____

Address 7610 JK 471

City, State, Zip Bushnell, FL 33513

Vice President and Director [Signature]

Address 823 C 478 A

City, State, Zip Webster RI 33597

Secretary/Treasurer and Director Shirley N. Ravels
[Signature]

Address PO Box 64

City, State, Zip Bushnell, FL 33513

Director _____

Address _____

City, State, Zip _____

Director _____

Address _____

City, State, Zip _____

Director _____

Address _____

City, State, Zip _____

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City, State, Zip _____

Director _____

Address _____

City, State, Zip _____

Director _____

Address _____

City, State, Zip _____

ARTICLE VI REGISTERED AGENT

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

Name: **Kelly S. Rice**

Florida Street Address: 7610 State Road 471
Bushnell, FL 33513


ARTICLE VII INCORPORATOR

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

Name: **Kelly S. Rice**

Florida Street Address: 7610 State Road 471
Bushnell, FL 33513


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

01/22/2013
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

01/22/2013
Date