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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
SOUTHERN MARKETING AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Southern Marketing Agency, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph Martin Day

Name of Person

Southern Marketing Agency, Inc.

Firm/Company

325 West Main Street, Suite 1812

Address

Louisville, Kentucky 40202-4251

City/State and Zip code

jday@dayandassociates.biz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Martin Day

at (502) 585-4131

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Southern Marketing Agency, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky

(State or country under the law of which it is incorporated)

3. 42-1534789

(FEI number, if applicable)

4. March 15, 2002

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 617.1501 & 617.1502, F.S., to determine penalty liability)

7. 325 West Main Street, Suite 1812, Louisville, Kentucky 40202-4251

(Principal office address)

325 West Main Street, Suite 1812, Louisville, Kentucky 40202-4251

(Current mailing address)

8. Operate as agricultural cooperative agent in common, without profit to the Agency, for the mutual benefit of its members

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

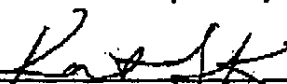
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:



(Registered agent's signature)

Katie Szramek
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dwayne Myers

Address: 105 Westover Drive
Elkin, NC 28621

Vice Chairman: Mickey Childers

Address: 277 Blue Springs Road
Somerville, AL 35670

Director: Bryant Fisher

Address: 33 County Rd. 1441
Yantis, TX 75497

Director: Joe Parsley

Address: Route 3, Box 915
Troup, TX 75789

B. OFFICERS

President: Dwayne Myers

Address: 105 Westover Drive
Elkin, NC 28621

Vice President: Mickey Childers

Address: 277 Blue Springs Road
Somerville, AL 35670

Secretary: Joe Parsley

Address: Route 3, Box 915, Troup, TX 75789

Treasurer: Joe Parsley

Address: Route 3, Box 915, Troup, TX 75789

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jeffrey F. Sims Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Jeffrey F. Sims, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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Southern Marketing Agency, Inc.
Addendum to Application- Additional directors and officers

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (continued)

Director: Branson Coltrane
Address: 7239 Branson Mill Road
Pleasant Garden, NC 27313

Director: Gerald Heatwole
Address: 3943 Lawyer Road
McGaheysville, VA 22840

Director: Sam Smith
Address: 2220 Charlie Thomas Rd.
Comersville, TN 37047

Director: Rick Strain
Address: 3175 Rose Bud Road
Quitman, AR 72131

Director: Kent Herman
Address: 311 Ned Herman Road
Taylorsville, NC 28681

Director: David Hutsell
Address: 4536 Indian Grove Road
Hartsville, MO 65667

Director: Eugene Robertson
Address: 1500 Highway 1041
Pine Grove, LA 70453

Director: Mark Freeman
Address: 6591 Hwy MM
Cabool, MO 65689

Director: Pete Wright
Address: 18 Holstein Lane
Baxley, GA 21513

Director: Dale Fudge
Address: 163 Fudge Road
Gamaliel, KY 42140

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (continued)

Assistant Secretary: Jeffrey F. Sims
Address: 13011 West Highway 42, Suite 206, Prospect, KY 40059

Assistant Treasurer: Jeffrey F. Sims
Address: 13011 West Highway 42, Suite 206, Prospect, KY 40059

Assistant Treasurer: Sonia Fabian
Address: 1211 State Highway 16, Windthorst, TX 76389

Assistant Treasurer: Tom Pittman
Address: 1531 SE 36th Ave., Suite D, Ocala, FL 34471

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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FL 32310-414

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 130484

Visit <https://app.sos.ky.gov/its/show/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

SOUTHERN MARKETING AGENCY, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 273, whose date of incorporation is March 15, 2002 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 26th day of September, 2012, in the 221st year of the Commonwealth.



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
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