

# F98000004712

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

500002617235--8  
-08/17/98--01058--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SOUTHERN STATES COOPERATIVE, INCORPORATED  
(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", 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:

Mrs. Celia Stansbury, Legal Department  
(Name of Person)

Southern States Cooperative, Incorporated  
(Firm/Company)

P. O. Box 26234

(Address)

Richmond, VA 23260

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Celia D. Stansbury  
(Name of Person)

at ( 804 ) 281 1489  
(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Southern States Cooperative, Incorporated  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)  
Article 2, Sec. 13.1  
- Agricultural Cooperative
2. Virginia Association Act of the Code 3. 54-038-7200  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/14/23 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 12, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6606 West Broad Street, Richmond, VA 23230  
P. O. Box 26234, Richmond, VA 23260  
(Current mailing address)
8. To engage in the cooperative business including marketing and supplying agricultural products to its patrons as well as manufacturing, wholesaling and retailing its supplies and services and all legal activities related thereto.  
(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 or Mail Drop Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

  
(Registered agent's signature)

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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12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Earl L. Campbell

Address: 705 Spears Lane

Danville, KY 40422-9263

Vice Chairman: J. H. A. Smith

Address: HC 64, Box 22 (this is a street address)

Rosedale, VA 24280-9703

Director: Michael W. Beahm

Address: 4475 Sanderson Drive

Roanoke, VA 24019-7215

Director: Cecil D. Bell, Jr.

Address: 3520 Paris Road

Georgetown, KY 40324-9773

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Wayne A. Boutwell

Address: 10 River Court Lane

Richmond, VA 23233

Vice President: n/a

Address: \_\_\_\_\_

Secretary: N. Hopper Ancarrow, Jr.

Address: 921 South Gaskins Road

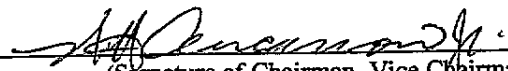
Richmond, VA 23233

Treasurer: Jonathan A. Hawkins

Address: 3910 Victoria Lane

Midlothian, VA 23113

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. N. Hopper Ancarrow, Jr., Secretary

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

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**SOUTHERN STATES COOPERATIVE, INCORPORATED  
DIRECTORS**

James A. Kinsey  
Route 1, Box 169  
Flemington, WV 26347-9720

J. Wayne McAtee  
958 Barefield Road  
Cadiz, KY 42211-9710

Richard F. Price  
2515 Stockton Road  
Phoenix, MD 21131-1119

William G. Pridgeon  
1115 Pridgeon Road  
Montgomery MI 49255-9603

Floyd K. Blessing  
234 Balirs Pond Road  
Houston, DE 19954-9618

Curry A. Roberts  
3201 Ellerslie Drive  
Charlottesville, VA 22902-8727

Jere L. Cannon  
Route 3, Box 273  
Flemingsburg, KY 41041-9547

James A. Stonesifer  
1120 Baust Church Road  
Union Bridge, MD 21791-9720

William F. Covington  
3008 S. NC 119  
Mebane, NC 27302-8168

William W. Vanderwende  
Route 2, Box 104  
Bridgeville, DE 19933-9699

George E. Fisher  
5615 James Madison Highway  
Gordonsville, VA 22942-9724

Wilbur C. Ward  
P. O. Box 935  
Clarkton, NC 28433-0935

R. Bruce Johnson  
29900 King William Road  
West Point, VA 23181-9629

Charles A. Wilfong  
Route 1, Box 77  
Dunmore, WV 24934-9764

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# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the  
Commission:

SOUTHERN STATES COOPERATIVE, INCORPORATED is a corporation existing under  
and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 14, 1923.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: July 21, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission