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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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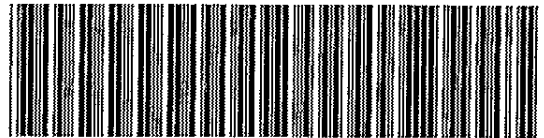
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 10 2002

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. Cotton Growers Association
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Carol L. Salazar
(Name of Person)

Ecom Atlantic
(Firm/Company)

3141 Wood St. Ste. 200
(Address)

Dallas, TX 75219
(City/State and Zip Code)

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For further information concerning this matter, please call:

Carol Salazar at (214) 522-1717
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. U.S. Cotton Growers Association Corporation
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. 75.2825048
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 10, 1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2002
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1204 Texas Avenue, Lubbock, TX, 7940
(Principal office address)
3141 Hodd St. Ste. 200 Dallas, TX 752
(Current mailing address)
8. Purchase raw cotton from growers
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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


Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH BAY 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.


(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:

A. DIRECTORS

Chairman: Birt Lane

Address: HCRI, Box 237 Plainview, TX. 79072

Vice Chairman: Freddy Bell

Address: 306 Itasca, Plainview, TX. 79072

Director: David Templeton Sr

Address: c/o 1304 Texas Ave
Lubbock, TX 79401

Director: Charles King

Address: c/o 1304 Texas Ave
Lubbock, TX. 79401

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B. OFFICERS

President: Birt Lane

Address: HCRI, Box 237 Plainview, TX. 79072

Vice President: Freddy Bell

Address: 306 Itasca Plainview, TX 79072

Secretary: Bill Mason

Address: HCRI, Box 237 Plainview, TX 79072

Treasurer: _____

Address: _____

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

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

14. BILL MASON, SECRETARY
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for U.S. COTTON GROWERS ASSOCIATION (filing number: 153488101), a Domestic Nonprofit Corporation, was filed in this office on May 10, 1999.

It is further certified that the entity status in Texas is active.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 13, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State