

F11000004829

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000272841 3)))

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

RESUBMIT

Please give original
submission date as file date.

****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
PROCOT COOPERATIVE CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
NOV 31 AM 9:41
DIVISION OF CORPORATIONS
FILED
2011 NOV 16 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stevens DEC 02 2011



November 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: PROCOT COOPERATIVE
REF: W11000058595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000272841
Letter Number: 811A00026191

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ProCot Cooperative Corporation

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", or "Certificate of Good Standing" 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Name of Person

at (_____) _____

Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. ProCot Cooperative 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. Tennessee

3. 45-2935060

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

(FEI number, if applicable)

4. 08/04/2011

5. Perpetual

(Date of Incorporation)

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

6. Upon filing

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 7255 Goodlett Farms Parkway, Cordova, TN 38016

(Principal office address)

7255 Goodlett Farms Parkway, Cordova, TN 38016

(Current mailing address)

8. Production of agricultural products

(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 **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip Code)

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TALLAHASSEE, FLORIDA

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FILED

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.

Corporation Service Company

By: Kelley Coker, Asst. Secretary

(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.

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

A. DIRECTORS

Chairman: Jerry D. HarrisAddress: 7255 Goodlett Farms Parkway
Cordova, TN 38016Vice Chairman: M. Wayne TrittAddress: 7255 Goodlett Farms Parkway
Cordova, TN 38016Director: Ronnie BurlesonAddress: 7255 Goodlett Farms Parkway, Cordova, TN 38016Director: Mark CarrabaAddress: 7255 Goodlett Farms Parkway, Cordova, TN 38016

B. OFFICERS

President: Jerry D. HarrisAddress: 7255 Goodlett Farms Parkway
Cordova, TN 38016Vice President: M. Wayne TrittAddress: 7255 Goodlett Farms Parkway
Cordova, TN 38016Secretary: Milton L. PrinceAddress: 7255 Goodlett Farms Parkway, Cordova, TN 38016Treasurer: Prentice FredAddress: 7255 Goodlett Farms Parkway, Cordova, TN 38016

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

13. Jerry D. Harris Jerry D. Harris
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Corporation Service Company
(Typed or printed name and capacity of person signing application)FILED
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TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

SHARON WALLS
2711 CENTERVILLE RD
WILMINGTON, DE 19808

November 9, 2011

Request Type: Certificate of Existence/Authorization
Request #: 0051247

Issuance Date: 11/09/2011
Copies Requested: 1

Document Receipt

Receipt #: 563366

Filing Fee: \$22.25

Payment-Credit Card - TennesseeAnytime Online Payment

\$22.25

Regarding: ProCot Cooperative
Filing Type: Corporation Non-Profit - Domestic
Formation/Qualification Date: 08/04/2011
Status: Active
Duration Term: Perpetual

Control #: 664511
Date Formed: 08/04/2011
Formation Locale: Shelby County
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

ProCot Cooperative

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

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