

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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
DAIRY COOPERATIVE MARKETING ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07.89
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TALLAHASSEE, FLORIDA

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Help



September 28, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: DAIRY COOPERATIVE MARKETING ASSOCIATION, INC.
REF: W12000049893

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000236390
Letter Number: 412A00024208

RE-SUBMIT

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date of submission 9/27

P.O BOX 6327 - Tallahassee, Florida 32314



October 1, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: DAIRY COOPERATIVE MARKETING ASSOCIATION, INC.
REF: W12000050214

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.

Please accept our apology for failing to mention this in our previous letter.

The form you submitted is for a foreign profit corporation but your entity is a foreign non-profit corporation. Please submit pursuant to 617.1503 Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist IIFAX Aud. #: H12000236390
Letter Number: 712A00024311***RE-SUBMIT***Please retain original filing
date of submission 9/27

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dairy Cooperative Marketing Association, Inc.
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:

Joseph Martin Day

Name of Person

Dairy Cooperative Marketing Association, 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

Name of Person

at (502)

585-4131

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. Dairy Cooperative Marketing Association, Inc.
(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. Kentucky 3. 61-1246888
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 30, 1993 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. (Date first conducted affairs 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 Ass'n., for the mutual benefit of its members
(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: 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.

By: Katie Szramek Katie Szramek
(Registered agent's signature) 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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12. Names and 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: William E. Blalock

Address: 149 Park Forest Lane

Baskerville, VA 23915

Director: Keith Broumley

Address: 360 County Road 240

Hico, TX 76457

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey F. Sims, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Dairy Cooperative Marketing Association, Inc.
Addendum to Application- Additional directors and officers

A. DIRECTORS (continued)

Director: Bryant Fisher
Address: 33 County Road 1441
Yantis, TX 75497

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

Director: Joe Parsley
Address: Route 3, Box 915
Troup, TX 75789

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

Director: Gary Porte
Address: 396 Orchard Park Road
Dexter, NM 88230

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

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

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Director: Donald DeJong
Address: P.O. Box 659
Hartley, TX 79044

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

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

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

B. OFFICERS (continued)

Assistant Secretary: 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
Allison Lundergan Grimes, Secretary of State

Allison 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: 130485

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

I, Allison 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,

DAIRY COOPERATIVE MARKETING ASSOCIATION, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 273, whose date of incorporation is July 30, 1993 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 22nd year of the Commonwealth.

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Allison Lundergan Grimes

Allison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
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