

F24000002502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500423177065

05/10/24--01001--022 **70.00

RECEIVED

2024 MAY 10 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FL 32304

MAY 13 2024

K. Brumbley

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: BROOK 4/10

CERTIFIED COPY

XX PHOTOCOPY

GS

XX FILING

FOREIGN INC

1. **MARYLAND AND VIRGINIA MILK PRODUCERS COOPERATIVE
ASSOCIATION, INCORPORATED**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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. MARYLAND AND VIRGINIA MILK PRODUCERS COOPERATIVE ASSOCIATION, INCORPORATED
(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.)

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

2. Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/26/1999 (Date of Incorporation) 5. Perpetual (Date of duration, if other than 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. 13921 Park Center Rd Ste 200, Herndon, VA, 20171
(Principal office street address)

(Current mailing address, if different)

8. Dairy Cooperative Association & Dairy Product Manufacturing
(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: Registered Agent Solutions, Inc.

Office Address: 2894 Remington Green Ln. Ste. A
Tallahassee, Florida 32308
 (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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Kevin Satterwhite
☐ Vice Chairman Address: 13921 Park Center Road
☐ Director Suite 200
☒ President Herndon, VA, 20171
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jay Bryant
☐ Vice Chairman Address: 13921 Park Center Road
☐ Director Suite 200
☐ President Herndon, VA, 20171
☐ Vice President _____
☒ Secretary ☒ Treasurer
☒ Other: CEO ☐ Other: _____

☐ Chairman Name: David Pool
☐ Vice Chairman Address: 13921 Park Center Rd
☐ Director Suite 200
☐ President Herndon, VA, 20171
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: First VP ☐ Other: _____

☐ Chairman Name: Jon Cowell
☐ Vice Chairman Address: 13921 Park Center Rd
☐ Director Suite 200
☐ President Herndon, VA, 20171
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CFO ☒ Other: Asst. Treasurer

☐ Chairman Name: Roddy Purser
☐ Vice Chairman Address: 13921 Park Center Rd
☐ Director Suite 200
☐ President Herndon, VA, 20171
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Second VP ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Jay Bryant
Jay Bryant (May 1, 2024 13:15:01)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Jay Bryant, CEO
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That MARYLAND AND VIRGINIA MILK PRODUCERS COOPERATIVE ASSOCIATION, INCORPORATED is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on March 26, 1999;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

April 26, 2024

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission