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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 14 PM 2:44

FF \$105.00

B. T. B. SEP 15 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mid-Missouri Energy, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. ~~607.1115~~, F.S. 618.221

Please return all correspondence concerning this matter to:

Kelly A. Teelin

Contact Person

Michael Best & Friedrich LLP

Firm/Company

P.O. Box 1806

Address

Madison, WI 53701-1806

City, State and Zip Code

kateelin@michaelbest.com

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

For further information concerning this matter, please call:

Kelly A. Teelin

Name of Contact Person

at (608) 283-0132

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

10 SEP 14 PM 2:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a Florida Profit Corporation in accordance with s. ~~607.1115~~, Florida Statutes.
618.221

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Mid-Missouri Energy, Inc. N10-4873
Enter Name of Other Business Entity

2. The "Other Business Entity" is an Agricultural Cooperative Marketing Association
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on May 17, 2010
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Mid-Missouri Energy, Inc.
Enter Name of Florida Profit Corporation

5. The effects of the conversion shall be as described in s. 607.1115, Florida Statutes.
6. Each issued and outstanding membership unit in the "Other Business Entity" shall be converted into one share of the Florida Profit Corporation's Common Stock.
7. If not effective on the date of filing, enter the effective date: October 1, 2010, 12:01 a.m.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 13th day of September, 2010.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Ryland Utlaut

Printed Name: Ryland Utlaut Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Ryland Utlaut
Printed Name: Ryland Utlaut Title: President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

10 SEP 14 PM 2:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation shall be: Mid-Missouri Energy, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailing address is: 15311 North Saline Highway 66
Malta Bend, MO 65339

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: To engage in any and all purposes or acts permissible under Chapter 607 of the Florida Statutes

ARTICLE IV. SHARES

The number of shares of stock is: 1,000,000 shares of common stock (par value \$0.001)

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s).

See attached Appendix-A

ARTICLE VI. REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

OT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Ryland Ullaut
15311 North Saline Highway 66
Malta Bend, MO 65339

Article VIII Effective Time
Effective date shall be
October 1, 2010 at 12:01 a.m.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kristine Heiberger
Assistant Secretary

9-13-10

Date

Signature/Registered Agent

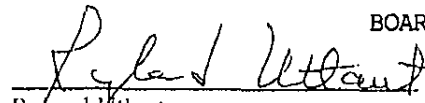
Signature/Incorporator

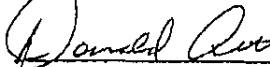
Ryland Ullaut


9-13-10

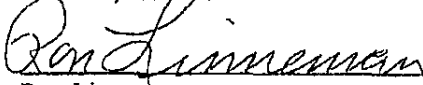
Date

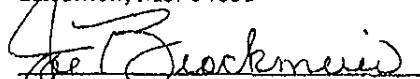
Appendix A
BOARD OF DIRECTORS

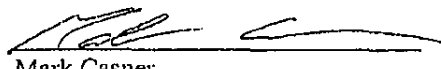

Ryland Hlaut
Rt 1, Box 1A
Alma, MO. 64001

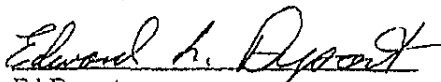

Donald Arth
31604 Admiral Ave
Malta Bend, Mo. 65339

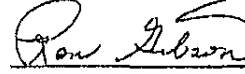

Brian Miles
27372 Mt. Olive Rd.
Marshall, Mo. 65340



Ron Linneman
30989 Cty Rd 257
Carrollton, Mo. 64633

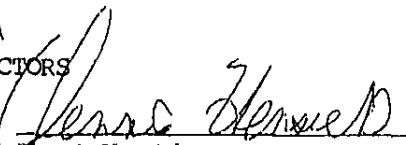

Joe Brockmeier
31866 Hwy 24
Carrollton, Mo. 64633

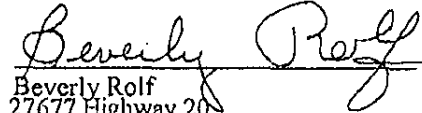

Mark Casner
22625 Cty Rd 360
Carrollton, Mo. 64633

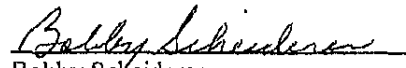

Ed Dysart
P.O. Box 621
Marshall, Mo. 65340

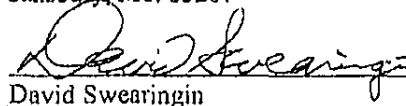

Ron Gibson
405 Grider Ave.
Norborne, Mo. 64668



Dale Griffith
36495 Hwy 24
DeWitt, Mo. 64639

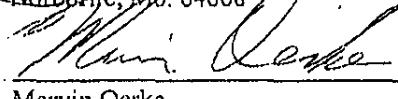

Dennis Hensick
26536 Cty Rd 271
Carrollton, Mo. 64633


Beverly Rolf
27677 Highway 20
Alma, Mo. 64001


Bobby Scheiderer
24697 Redd School Ave
Salisbury, Mo. 65281


David Swearingin
P.O. Box 14
Carrollton, Mo. 64633


Jim Wheeler
14595 Cty Rd 350
Norborne, Mo. 64668


Marvin Oerke
Rt 4, Box 752
Butler, Mo. 64730