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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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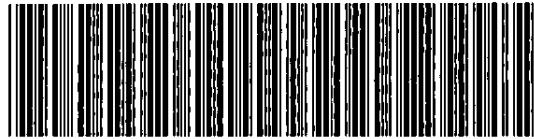
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/20/08--01003--002 *70.00

12/02/08--01002--002 **8.75

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08 DEC -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

450
12/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: First State Bank
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Hermann Ivester
(Name of Person)

Mitchell Williams Selig Gates & Woodyard, P.L.L.C.
(Firm/Company)

425 West Capitol Avenue, Suite 1800
(Address)

Little Rock, Arkansas 72201
(City/State and Zip code)

For further information concerning this matter, please call:

Hermann Ivester at (501) 688-8820
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

September 9, 2008

Mr. Herman Ivester
425 West Capitol, Suite 1800
Little Rock, Arkansas 72201-3525

Re: Centennial Bank

Dear Mr. Ivester:

Reference is made to your recent letter requesting approval of the name Centennial Bank, a state chartered bank, Little Rock, Arkansas.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. The Office will not object to the use of the above name being registered to transact business in the state of Florida. This does not authorize the institution to engage in banking, trust or insurance business or any other licensed activity in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

A handwritten signature in cursive script, reading "Linda B. Charity".

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. First State Bank

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Arkansas

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

3. 71-0009885

(FEI number, if applicable)

4. May 12, 1903

(Date of incorporation)

5. Perpetual

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

6. Upon completion of a merger

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 620 Chestnut Street, Conway, Arkansas 72032

(Principal office address)

P.O. Box 966, Conway, Arkansas 72033

(Current mailing address)

8. Provide banking services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Hunter Padgett

Office Address: 11290 Overseas Highway

Marathon, Florida 33050

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Johnny Allison

Address: 620 Chestnut Street, Conway, Arkansas 72032

Vice Chairman: N/A

Address: _____

Director: Randy Mayor

Address: 620 Chestnut Street, Conway, Arkansas 72032

Director: William C. Brazil

Address: 620 Chestnut Street, Conway, Arkansas 72032

B. OFFICERS

President: Randy Sims

Address: 620 Chestnut Street, Conway, Arkansas 72032

Vice President: Tommy Abrams

Address: 620 Chestnut Street, Conway, Arkansas 72032

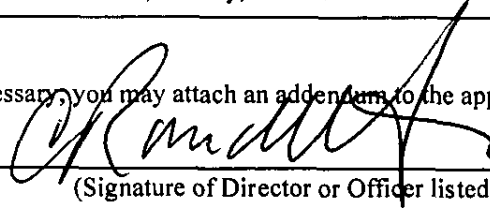
Secretary: Sandy Brewer

Address: 620 Chestnut Street, Conway, Arkansas 72032

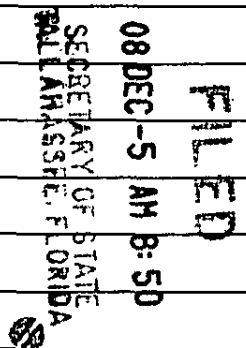
Treasurer: Randy Mayor

Address: 620 Chestnut Street, Conway, Arkansas 72032

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Randy Sims, President
(Typed or printed name and capacity of person signing application)



Additional Directors from Question 12 A

Milburn Adams
620 Chestnut Street, Conway, Arkansas 72032

Robert Adcock
620 Chestnut Street, Conway, Arkansas 72032

Dale A. Burns
620 Chestnut Street, Conway, Arkansas 72032

Ron Strother
620 Chestnut Street, Conway, Arkansas 72032

Jack Engelkes
620 Chestnut Street, Conway, Arkansas 72032

William J. Farris, Jr.
620 Chestnut Street, Conway, Arkansas 72032

Alex Lieblong
620 Chestnut Street, Conway, Arkansas 72032

Jim Rankin
620 Chestnut Street, Conway, Arkansas 72032

Kevin Hester
620 Chestnut Street, Conway, Arkansas 72032

Randy Sims
620 Chestnut Street, Conway, Arkansas 72032

Arkansas

State Bank Department

Certificate of Good Standing

STATE OF ARKANSAS

COUNTY OF PULASKI

I, Candace A. Franks, Bank Commissioner, Arkansas State Bank Department, and as such, keeper of the records of Arkansas state chartered banks, do hereby certify that the records of this office reflect

**FIRST STATE BANK
CONWAY, ARKANSAS**

as a bank chartered under the laws of the State of Arkansas, qualified in Arkansas, to do general banking business.

I further certify that as far as the records reflect, this bank is at this time qualified and in good standing in Arkansas.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Bank Commissioner, State of Arkansas, to be affixed this 3rd day of November 2008.

Candace A. Franks

Candace A. Franks
Bank Commissioner