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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

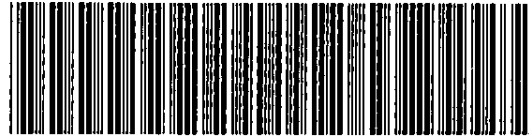
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Citizens 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," or "Certificate of Good Standing" 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:

W. Cavan Perry

*Name of Person*

The Citizens Bank

*Firm/Company*

4060 Bemiss Road

*Address*

Valdosta, GA 31605

*City/State and Zip code*

cperry@nhcbanking.com

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

For further information concerning this matter, please call:

W. Cavan Perry

*Name of Person*

at ( 229 ) 247-5266

*Area Code & Daytime Telephone Number*

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**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



FLORIDA  
OFFICE OF  
FINANCIAL  
REGULATION

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STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548  
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371  
Visit us on the web: [WWW.FL.OFR.COM](http://WWW.FL.OFR.COM) • Toll Free: (800) 848-3792

**TOM GRADY**  
COMMISSIONER

November 29, 2011

Ms. Catraina H. Markwalter  
136 E. Bay Street  
Suite 301  
Jacksonville, FL 32202

Re: The Citizens Bank, Nashville, Georgia, Inc.

Dear Ms. Markwalter:

Reference is made to your recent letter/fax requesting approval of the above name, which is a state chartered bank located in Nashville, Georgia

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,

Linda B. Charity  
Director

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TALLAHASSEE, FLORIDA  
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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. The Citizens Bank, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

The Citizens Bank, Nashville, Georgia, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 58-0192779
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/19/1943 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 301 S. Davis Street, Nashville, GA 31639
(Principal office address)

P.O. Box 128, Nashville, GA 31639
(Current mailing address)

8. Banking
(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: Catrina Markwalter

Office Address: 136 E. Bay Street, Suite 301

Jacksonville, Florida 32202
(City) (Zip code)

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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.

Catrina Markwalter
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: W. S. Perry  
Address: 301 S. Davis Street  
Nashville, GA 31639

Vice Chairman: H. Steven Perry  
Address: 301 S. Davis Street  
Nashville, GA 31639

Director: Edmond L. Perry  
Address: 301 S. Davis Street  
Nashville, GA 31639

Director: W. Cavan Perry  
Address: 301 S. Davis Street  
Nashville, GA 31639

**B. OFFICERS**

President: H. Steven Perry  
Address: 301 S. Davis Street  
Nashville, GA 31639

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Wanda Retterbush  
Address: 301 S. Davis Street, Nashville, GA 31639

Treasurer: H. Steven Perry  
Address: 301 S. Davis Street, Nashville, GA 31639

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

13. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. W. Cavan Perry, In-House Counsel/Director  
(Typed or printed name and capacity of person signing application)

Control No. J716157

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

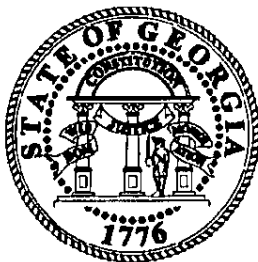
#### THE CITIZENS BANK

##### Domestic Bank

was duly incorporated on 02/19/1943 in Georgia. Said corporation is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution.

This certificate is issued under the authority of Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

This certificate applies only to filings pursuant to Title 14 of the Official Code of Georgia Annotated. Information concerning bank related filings must be certified by the Georgia Department of banking and Finance.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 11th day of October, 2011

*B. P. Kemp*

Brian P. Kemp  
Secretary of State

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