

F15000005727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

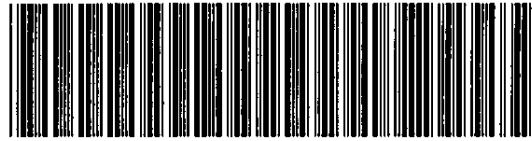
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Midwest Regional Bank Corporation
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:

Matthew T. Radetic
Name of Person

RPA Consulting, Inc.
Firm/Company

4210 Shawnee Mission Parkway, Suite 202A
Address

Fairway, Kansas 66205
City/State and Zip code

kfehlig@mwregionalbank.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew T. Radetic at (913) 671-8600
Name of Person Area Code Daytime Telephone Number

STREET/COURIER 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

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

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

December 17, 2015

Mr. Matthew T. Radetic
RPA Consulting, Inc.
4210 Shawnee Mission Pkwy.
Suite 202A
Fairway, Kansas 66205

Re: Midwest Regional Bank Corporation

Dear Mr. Radetic:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (Midwest Regional Bank Corporation) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeremy W. Smith".

Jeremy W. Smith
Acting Director
Division of Financial Institutions

JWS/dlb

cc: Lyn Shoffstall, 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. Midwest Regional Bank Corporation
(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. Missouri 3. 44-0162290
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/13/1894 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 363 Festus Centre Drive, Festus, Missouri 63028
(Principal office address)

P.O. Box 1269, Festus, Missouri 63028
(Current mailing address, if different)

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

Name: Ruben Alfaras

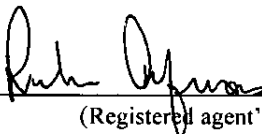
Office Address: 3825 Henderson Blvd., Suite 203

Tampa, Florida 33629
(City) (Zip code)

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9. 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)

10. 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.

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

A. DIRECTORS

Chairman: Michael F. Bender
Address: 363 Festus Centre Drive
Festus, Missouri 63028

Vice Chairman: _____
Address: _____

Director: Nelson C. Scherrer
Address: 363 Festus Centre Drive
Festus, Missouri 63028

Director: Joseph R. Simmens
Address: 363 Festus Centre Drive
Festus, Missouri 63028

B. OFFICERS

President: Tyler M. Bender
Address: 363 Festus Centre Drive
Festus, Missouri 63028

Vice President: Kathy A. Fehlig
Address: 363 Festus Centre Drive
Festus, Missouri 63028

Secretary: Cheryl Laut
Address: 363 Festus Centre Drive, Festus, Missouri 63028

Treasurer: _____
Address: _____

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Michael F. Bender, Chairman
(Typed or printed name and capacity of person signing application)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

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

A. DIRECTORS

Director: Tyler M. Bender

Address: 363 Festus Centre Drive, Festus, Missouri 63028

Director: Jeffery Leeman

Address: 363 Festus Centre Drive, Festus, Missouri 63028

Director: Dr. Craig Ruble

Address: 363 Festus Centre Drive, Festus, Missouri 63028

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TALLAHASSEE, FLORIDA



CERTIFICATE OF CORPORATE GOOD STANDING

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, **DEBRA HARDMAN**, Acting Commissioner of Finance (acting director of the Division of Finance) of the State of Missouri, do hereby certify that the records under my care and custody in my office reveal that

MIDWEST REGIONAL BANK

Festus, Jefferson County, Missouri

Charter No. 894, is a banking corporation in good standing in the State of Missouri.



IN TESTIMONY WHEREOF, I hereunto set my hand and affix the Seal of my office. Done at the City of Jefferson, State of Missouri, on this twenty-third day of November, Two Thousand and Fifteen.

Debra Hardman

Acting Commissioner