

To: 11/13/2019

11-15 2019 04 CST

16144554862 From: James Tanks III

F1900005184

Florida Department of State
Division of Corporations
Filing Office

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

First Horizon Bank

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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November 15, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: FIRST HORIZON BANK
REF: W19000100443

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A letter from the office of financial regulation is required if the word Bank is used in the entities name.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tacarri K Glass
Regulatory Specialist II

FAX Aud. #: H19000334333
Letter Number: 019A00023526

FLORIDA OFFICE OF
FINANCIAL REGULATION



www.flor.com

October 31, 2019

CT Corporation-Licensing
140 Grand Street, Suite 300
White Plains, NY 10601

Re: First Horizon Bank

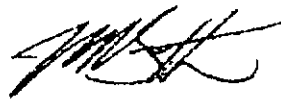
Dear Sir/Madam:

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 TALLAHASSEE, FLORIDA

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by First Horizon Bank, an FDIC regulated bank located in Memphis, Tennessee.

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. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,



Jeremy W. Smith
Director
Division of Financial Institutions

AV:trd

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. First Horizon Bank

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

2. Tennessee _____ 3. 62-0201385 _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/25/2019 _____ 5. _____
(Date of incorporation) (Date of duration, if other than 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. 165 Madison Avenue, Memphis, TN 38103 _____
(Principal office address)

(Current mailing address, if different)

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

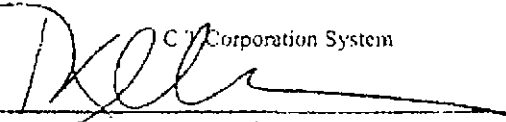
Name: C T Corporation System _____

Office Address: 1200 South Pine Island Road _____

Plantation, _____, Florida 33324
(City) (Zip code)

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.

By:  _____
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: D. Bryan Jordan ✓

Address: 165 Madison Avenue

Memphis, TN 38103

Vice Chairman: R. Eugene Taylor ✓

Address: 165 Madison Avenue

Memphis, TN 38103

Director: Kenneth A. Burdick ✓

Address: 165 Madison Avenue

Memphis, TN 38103

Director: John C. Compton ✓

Address: 165 Madison Avenue

Memphis, TN 38103

B. OFFICERS

President: D. Bryan Jordan ✓

Address: 165 Madison Avenue

Memphis, TN 38103

Vice President:

Address:

Secretary: Clyde A. Billings, Jr. ✓

Address: 165 Madison Avenue, Memphis, TN 38103

Treasurer: William C. Losch ✓

Address: 165 Madison Avenue, Memphis, TN 38103

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. Clyde A. Billings, Jr. - Corporate Secretary
(Typed or printed name and capacity of person signing application)

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2019 NOV 13 PM 4:40
TALLAHASSEE, FLORIDA



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

FHN FINANCIAL
SUITE 150
845 CROSSOVER LANE
MEMPHIS, TN 38117

October 23, 2019

Request Type: Certificate of Existence/Authorization
Request #: 0335440

Issuance Date: 10/23/2019
Copies Requested: 1

Document Receipt

Receipt #: 005073725

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3758029159

\$20.00

Regarding: FIRST HORIZON BANK
Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 10/21/2019
Status: Active
Duration Term: Perpetual
Business County: SHELBY COUNTY

Control #: 1057901
Date Formed: 10/25/2019
Formation Locale: TENNESSEE
Inactive Date:

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FALLS CHURCH, VA
NOV 13 AM 4:44
SECRETARY OF STATE
TENNESSEE

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

FIRST HORIZON BANK

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

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