

F04000003657

00855-00511-029163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

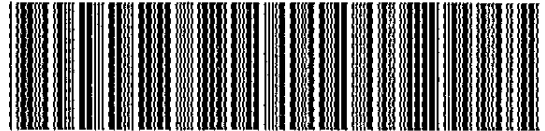
Special Instructions to Filing Officer:

6/28 FPC

CAWS

Office Use Only

W04-22058



900037536639

MJH

06/10/04--01046--011 \*\*87.50

06 JUN 2004 PM 09:21



11781 MANCHESTER ROAD

DES PERES, MO 63131

314-965-5300

314-965-0321 (FAX)

VIA FEDERAL EXPRESS

June 9, 2004

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Ladies or Gentlemen:

Enclosed is our Application to Register Reliance Bank as a Foreign Corporation to Transact Business in the State of Florida, together with the transmittal letter, Certificate of Corporate Good Standing for Reliance Bank and a check for \$87.50 for the filing fee, certificate of status and certified copy.

As indicated in the Application, Reliance Bank will not transact business in Florida under its corporate title and will not engage in the banking business in the State of Florida. It will operate its loan production office under the name "Reliance Loan Center." As soon as we receive a Florida Registration Number we will complete and file for the registration of that name as a fictitious name. The enclosed Certificate of Corporate Good Standing is signed and sealed by the Commissioner of Finance of the State of Missouri, which is the office that has chartered and supervises Reliance Bank.

If anything further is required to complete this application, please contact the undersigned at (314) 721-2777.

Very truly yours,

Fortis M. Lawder  
Secretary

FML/aj

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Reliance Bank, a Missouri banking 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", 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:

Jerry S. Von Rohr, President

(Name of Person)

Reliance Bank

(Firm/Company)

11781 Manchester Road

(Address)

Des Peres, Missouri 63131

(City/State and Zip code)

For further information concerning this matter, please call:

Fortis M. Lawder

(Name of Person)

at ( 314 ) 721-2777

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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 DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 15, 2004

JERRY S. VON ROHR  
RELIANCE BANK  
11781 MANCHESTER ROAD  
DES PERES, MO 63131

SUBJECT: RELIANCE BANK  
Ref. Number: W04000023058

We have received your document for RELIANCE BANK and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 004A00040097



OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
DIRECTOR

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

June 24, 2004

Fortis M. Lawder, Esquire  
Anderson & Gilbert  
515 Olive Street, Suite 704  
St. Louis, Missouri 63101

Dear Mr. Lawder:

Re: Reliance Bank d/b/a Reliance Loan Center

Thank you for your recent letter/fax requesting approval of the above referenced name which is a state-chartered financial institution located in Des Peres, Missouri.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name, the Office will not object to the use of the above name being registered to transact business as a fictitious name in the state of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Linda B. Charity".

Linda B. Charity  
Deputy Director  
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings  
Division of Corporations, Secretary of State's Office

**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. Reliance Bank, a Missouri banking 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**

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

**3. 43-1847242**

(FEI number, if applicable)

**4. March 29, 1999**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon qualification.**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

**7. 6150 Diamond Centre Court, Building 1000, Suite 2, Fort Myers, Florida 33912**

(Principal office address)

**6150 Diamond Centre Court, Building 300, Suite 1, Fort Myers, Florida 33912**

(Current mailing address)

**8. Operation of a loan production office.**

(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 or Mail Drop Box NOT acceptable)**

Name: Harold M. Tate

Office Address: 6150 Diamond Centre Court, Bldg. 300, Suite 1

Fort Myers

(City)

, Florida 33912

(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.

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

04 JUN 23 PM 2:22

## A. DIRECTORS

Chairman: Jerry S. Von Rohr

Address: Reliance Bank, 11781 Manchester Road

Des Peres, MO 63131

~~Vice Chairman:~~ Director: Richard M. Demko, DDS, MS

Address: 14377 Woodlake Drive

Chesterfield, MO 63017

Director: D. Scott Highmark

Address: A.G. Edwards & Sons, Inc., 10369 Clayton Road

St. Louis, MO 63131

Director: Jason A. Hughes

Address: Graphic Links, 630 Axminster Drive

Fenton, MO 63026

## B. OFFICERS

President: Jerry S. Von Rohr

Address: Reliance Bank, 11781 Manchester Road

Des Peres, MO 63131

Vice President: Daniel S. Brown

Address: Reliance Bank, 11781 Manchester Road

Des Peres, MO 63131

Secretary: Fortis M. Lawder

Address: Anderson & Gilbert, 515 Olive Street, Suite 704, St. Louis, MO 63101

~~Treasurer:~~ Cashier: Teresa Rust Hancock

Address: Reliance Bank, 11781 Manchester Road, Des Peres, MO 63131

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. Jerry S. Von Rohr, President

(Typed or printed name and capacity of person signing application)

**ADDENDUM TO DIRECTORS – RELIANCE BANK**

Lawrence P. Keeley, Jr.  
L. Keeley Construction Co.  
2065 Oak Drive  
St. Louis, MO 63131

Barry D. Koenemann  
United Construction Ent. Co.  
12747 Olive Boulevard  
St. Louis, MO 63141

Fortis M. Lawder  
Anderson & Gilbert  
515 Olive Street, Suite 704  
St. Louis, MO 63101

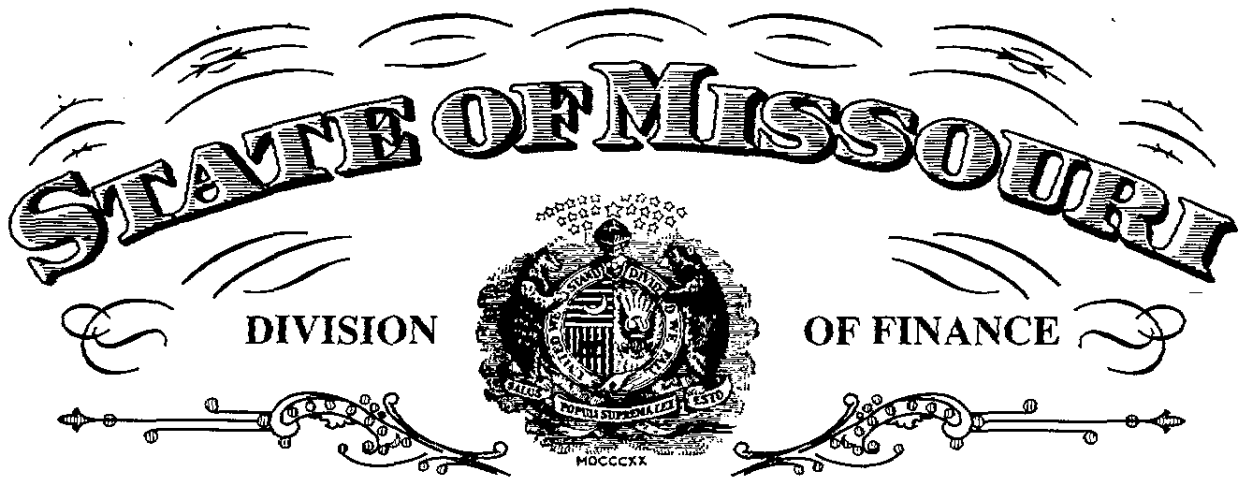
Earl G. Lindenberg  
Lindenberg Technologies, LLC  
72 Emerson Road, Suite 150  
St. Louis, MO 63141

John R. Niemi  
Center Oil Company  
600 Mason Ridge Center Drive  
St. Louis, MO 63141

Gary R. Parker  
Center Oil Company  
600 Mason Ridge Center Drive  
St. Louis, MO 63141

James E. SanFilippo  
Waylon Advertising Co.  
100 South 4<sup>th</sup> Street, Suite 630  
St. Louis, MO 63102





## CERTIFICATE OF CORPORATE GOOD STANDING

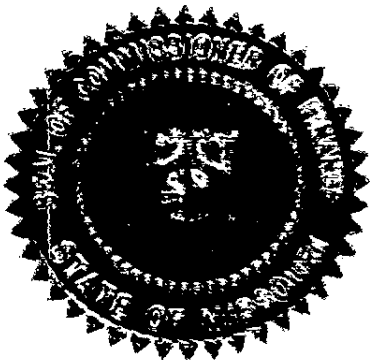
*TO ALL TO WHOM THESE PRESENTS SHALL COME:*

I, **D. ERIC MCCLURE**, Commissioner of Finance (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

### RELIANCE BANK

Des Peres, St. Louis County, Missouri

Charter No. 2865, 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 eighteenth day of May, Two Thousand and Four.

Commissioner of Finance