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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -9 PM 4:00

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Security State Bank of Charleston
(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:

Elizabeth A. Martin, Esc.

(Name of Person)

Scruggs & Carmichael, P.A.

(Firm/Company)

One Southeast First Avenue

(Address)

Gainesville, Florida 32602

(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth A. Martin at (352) 376-5242

(Name of Person)

(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

AUG-09-2005 15:47

DIVISION OF BANKING

850 410 9548 P.02/02



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

August 9, 2005

Elizabeth A. Martin, Esquire
Scruggs & Carmichael, PA
Post Office Box 23109
One SouthEast First Avenue
Gainesville, Florida 32602

Re: First Security State Bank of Charleston

Dear Ms. Martin:

Reference is made to your recent letter/fax requesting approval of the above-referenced name which is a state-chartered financial institution located in Charleston, Missouri.

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 corporate name being registered to transact business as a foreign corporation in the state of Florida. This does not authorize the institution to engage in a banking business in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity
Director

LBC:ker

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

• • •
DIVISION OF FINANCIAL INSTITUTIONS
200 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9111 • FAX (850) 410-9548

Affirmative Action / Equal Opportunity Employer

**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 Security State Bank of Charleston
(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. 43-0271450
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/6/1930 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 101 South Main Street, Charleston, MO 63834
(Principal office address)

101 South Main Street, Charleston, MO 63834
(Current mailing address)

8. Defending a Foreclosure Action
(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: Elizabeth A. Martin, Esq.

Office Address: 1 S.E. 1st Avenue

Gainesville, Florida 32601
(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.

Elizabeth A. Martin
(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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -9 PM 3:00

OFFICERS		BOARD OF DIRECTORS	
NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). <u>(MUST LIST PRESIDENT AND SECRETARY BELOW)</u>		NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). <u>(MUST LIST AT LEAST ONE DIRECTOR BELOW)</u>	
<u>PRES</u>	Gregory J Luehmann	<u>NAME</u>	William Clayton Vandivort
STREET/RT	1002 E Commercial	STREET/RT	1205 Fairfield
CITY/STATE/ZIP	Charleston, MO 63834	CITY/STATE/ZIP	Sikeston, MO 63801
V-PRES	Brian J Cox	NAME	Thomas J. Brown, III
STREET/RT	101 E Market	STREET/RT	c/o Division Room 1
CITY/STATE/ZIP	Charleston, MO 63834	CITY/STATE/ZIP	Cole County Courthouse
<u>SEC'Y</u>	Mary C Duenne	NAME	Jefferson City, MO 65101
STREET/RT	1140 E Highway O	STREET/RT	330 S. Kathie Drive
CITY/STATE/ZIP	Charleston, MO 63834	CITY/STATE/ZIP	Charleston, MO 63834
TREAS		NAME	Eliott H. Raffety
STREET/RT		STREET/RT	3348 N. Highway Y
CITY/STATE/ZIP		CITY/STATE/ZIP	Wyatt, MO 63882
NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED			

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 05 AUG -9 PM 3:00

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

VICE PRESIDENT

MATTHEW B WRIGHT
1010 PINE
SIKESTON, MO 63801

VICE PRESIDENT

ROY L MILLER
113 HOLMES
SIKESTON, MO 63801

VICE PRESIDENT

BARBARA A MCCANN
3550 N 325TH ROAD
CHARLESTON, MO 63834

OTHER

WILLIAM B. MARSHALL
2457 S 413TH STREET
EAST PRAIRIE, MO 63845

OTHER

MARTI R JACKSON
61 E 422ND ROAD
EAST PRAIRIE, MO 63845

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DIVISION OF CORPORATIONS
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NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

OTHER

CONNIE L BABB
1309 COUNTY HIGHWAY 530
BERTRAND, MO 63823

OTHER

KAREN S PULLEN
306 STATE HIGHWAY 77
CHARLESTON, MO 63834

OTHER

BOBBI JO CRAWFORD
953 MILLAR ROAD
EAST PRAIRIE, MO 63845

DIRECTOR

THOMAS HUNTER ROLWING
#1 WILLOW DRIVE
CHARLESTON, MO 63834

DIRECTOR

WILLIAM S. VANDIVORT
#8 BEL AIR DRIVE
SIKESTON, MO 63801

DIRECTOR

REBECCA S DUGAN
1308 WARDE ROAD
CHARLESTON, MO 63834

DIRECTOR

THOMAS H STORY
410 N GREEN
CHARLESTON, MO 63834

DIRECTOR

ERNEST E STORY
205 N VIRGINIA
CHARLESTON, MO 63834

DIRECTOR

SAM E STORY, JR
825 VERNON STREET
SIKESTON, MO 63801

DIRECTOR

GREGORY J LUEHMANN
1002 E COMMERCIAL
CHARLESTON, MO 63834

OTHER

CHESTER BRITTON MCCONNELL
1307 GOLDENROD
SIKESTON, MO 63801

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DIVISION OF CORPORATIONS
05 AUG -9 PM 3:00

WILLIAM CLAYTON VANDIVORT
LAW OFFICES
PO BOX 158
316 SOUTH KINGS HIGHWAY
SIKESTON, MISSOURI 63801-0158

WEBSITE
www.vandivortlaw.com

TELEPHONE::
573-471-8278
TELECOPIER:
573-471-8282
EMAIL:
wcvl@swbell.net

July 14, 2005

VIA FAX

Ms. Elizabeth A. Martin
Scruggs & Carmichael, P.A.
One SE First Avenue
P.O. Box 23109
Gainesville, FL 32602

Re: First Security State Bank of Charleston-Adli Karadsheh

Dear Ms. Martin:

As you explained to me, it will be necessary for First Security State Bank of Charleston to qualify as a foreign corporation in the State of Florida for you to file responsive pleadings on its behalf should the first mortgagee file a suit to foreclose its lien on the property on which the Bank has a lien.

This will authorize you to qualify the Bank as a foreign corporation and, if required, for you to serve as the Bank's registered agent.

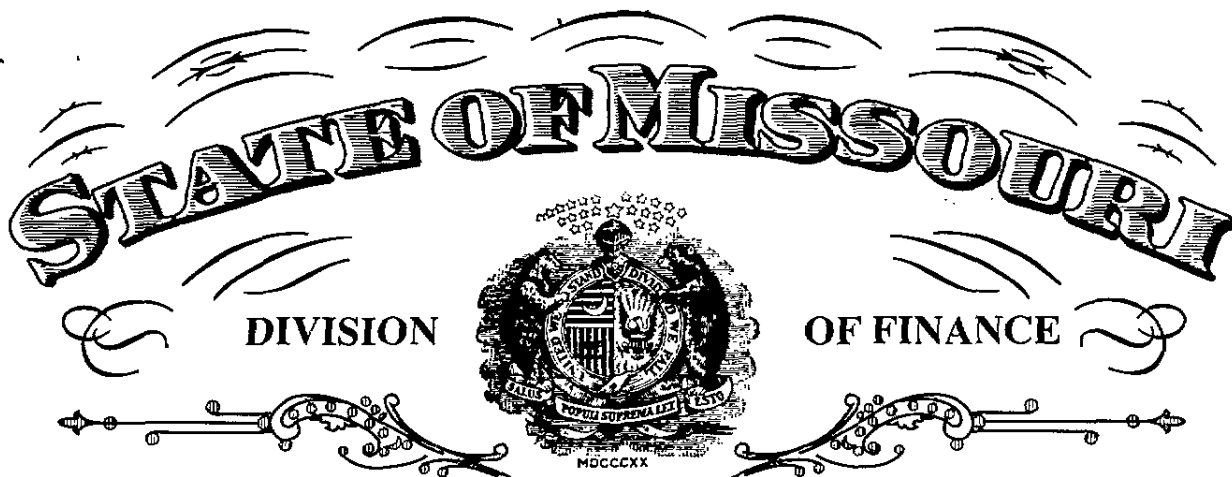
Should you require anything further, please to not hesitate to call on me.

Yours very truly,



Pc: Brian Taylor

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG - 9 PM 3:00



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

FIRST SECURITY STATE BANK OF CHARLESTON

Charleston, Mississippi County, Missouri

Charter No. 2460, 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 first day of August, Two Thousand and Five.



Commissioner of Finance