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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

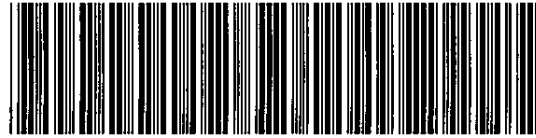
(Business Entity Name)

(Document Number)

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06 FEB - 1 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W05-56940

2/6

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PeoplesSouth Bank, Inc.
(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:

Pam Pickle

(Name of Person)

PeoplesSouth Bank

(Firm/Company)

P. O. Box 218, 203 Crawford Street

(Address)

Colquitt, Georgia 39837

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Jackson

(Name of Person)

at (850) 526-4331

(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 DEPARTMENT OF STATE
Division of Corporations

December 29, 2005

PEOPLESSOUTH BANK
% PAM PICKLE
P.O. BOX 218, 203 CRAWFORD STREET
COLQUITT, GA 39837

SUBJECT: PEOPLESSOUTH BANK, INC.
Ref. Number: W05000056940

We have received your document for PEOPLESSOUTH BANK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

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

NOTE!!!! Please retain the certified copy of document for your record.

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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 905A00074028

RECEIVED
06 FEB - 1 PM 2:02
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA



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

January 26, 2006

Ms. Pam Pickle
PeoplesSouth Bancshares, Inc.
Post Office Box 218
Colquitt, Georgia 39837

Re: PeoplesSouth Bank, Inc.

Dear Ms. Pickle:

Thank you for your recent letter/fax requesting approval of the above-referenced name which is a state-chartered financial institution located in Colquitt, Georgia and a wholly-owned subsidiary of PeoplesSouth Bancshares, Inc. The Bank also has offices located in Malone, Greenwood, Marianna, and Chipley, Florida, due to the merger of PCB, The Community Bank, (Malone) with and into PeoplesSouth Bank, effective April 2005.

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, the Office will not object to the use of the above name being registered as a foreign corporation in the state of Florida.

Sincerely,

Linda B. Charity
Director

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

06 FEB - 1 PM 3:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. PeoplesSouth Bank, Inc.

(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. Georgia

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

3. 58-1171935

(FEI number, if applicable)

4. March, 1973

(Date of incorporation)

5. perpetual

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

6. April 13, 2005

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

7. 203 Crawford Street, Colquitt, GA 39837

(Principal office address)

P. O. Box 218, Colquitt, GA 39837

(Current mailing address)

8. Banking Business

(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: Robert Jackson

Office Address: /2546 Commercial Park Drive

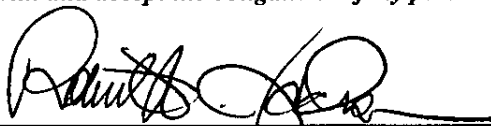
Marianna, Florida 32447

(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.


(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: H. J. Merritt, MD

Address: 501 N. First, Street, Colquitt, GA 39837

Vice Chairman: Rickey E. Stuckey

Address: P. O. Box 218, Colquitt, GA 39837

Director: Lamar Brooks

Address: 630 Bellview Road, Colquitt, GA 39837

Director: C. E. Grow, Jr.

Address: 733 Highway 45 North, Colquitt, GA 39837

B. OFFICERS

President: Rickey E. Stuckey

Address: P. O. Box 218, Colquitt, GA 39837

Vice President: Sandra Womble

Address: P. O. Box 218, Colquitt, GA 39837

Secretary: Sandra Womble

Address: P. O. Box 218, Colquitt, GA 39837

Treasurer: Sandra Womble

Address: P. O. Box 218, Colquitt, GA 39837

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

13. *Rickey E. Stuckey*
(Signature of Director or Officer listed in number 12 of the application)

14. Rickey E. Stuckey, Vice Chairman
(Typed or printed name and capacity of person signing application)

Additional Directors of PeoplesSouth Bank

**Jerry C. Grimsley
P. O. Box 337
560 Grimsley Road
Colquitt, Georgia 39837**

**Ronald H. Rentz
P. O. Box 217
Colquitt, GA 39837**

**J. Alvin Newton, Jr.
539 N. Westover Road, Apt 901
Albany, GA 31707**

Additional Officers of PeoplesSouth Bank

**Sandra Womble, Georgia State President
P. O. Box 218
Colquitt, GA 39837**

**Larry Pitchford, Alabama State President
P. O. Box 370
Abbeville, AL 36310**

**Robert Jackson, Florida State President
P. O. Box 6166
Marianna, FL 32447**

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 053400566
CONTROL NUMBER : J716006
DATE INCORPORATED: 03/16/1973
JURISDICTION : GEORGIA
PRINT DATE : 12/06/2005
FORM NUMBER : 256

PEOPLESSOUTH BANK
PAM PICKLE
203 CRAWFORD STREET
COLQUITT, GA 39837

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State and the Corporations
Commissioner of the State of Georgia, do hereby certify under
the seal of my office that

PEOPLESSOUTH BANK
A DOMESTIC BANK

was duly incorporated on the above date. 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.



A handwritten signature in black ink, appearing to read 'Cathy Cox', is written over the printed name.

Cathy Cox
Secretary of State