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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

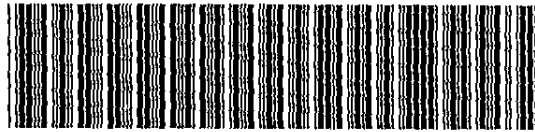
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2006 MAR 13 A 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RW
3/31

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

ROD JONES
(407) 835-6906 Direct Telephone
(407) 849-7206 Direct Facsimile

E-MAIL ADDRESS:
rjones@shutts-law.com

March 6, 2006

VIA FEDERAL EXPRESS

Ms. Karon Beyer
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
2006 MAR 13 A 9 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Community Bank, Amory; Application for Authorization to Transact
Business in Florida**

Dear Ms. Beyer:

Pursuant to the provisions of Florida Statutes Sections 607.1501, *et seq.*, please find enclosed the application of Community Bank, Amory, Amory, Mississippi, a banking corporation organized under the laws of the State of Mississippi (the "Bank"), for a certificate of authority to transact business in Florida under the name "Community Bank, Amory," together with a letter addressed to me from Linda Charity, Director of the Division of Financial Institutions, Office of Financial Regulation, indicating the acquiescence of that office in this proposal. Also enclosed is Shutts & Bowen's check payable to the Department of State in the amount of \$87.50, to cover the filing fees for the application, the designation of a resident agent, a certificate of status and the return of a certified copy of the certificate of authority.

Thank you for your assistance in this regard. Should you have questions concerning any aspect of the foregoing or the enclosures, please do not hesitate to call me.

Sincerely,


Rod Jones

Enclosures
cc: Mr. Bill Lehr
ORLDOCS 10381441 1

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Community Bank, Amory
(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:

Rod Jones, Esq.
(Name of Person)
Shutts & Bowen, LLP
(Firm/Company)
300 South Orange Avenue, Suite 1000
(Address)
Orlando, Florida 32801
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Rod Jones at 407-835-6906
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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, Cert. of Status & Certified copy



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

March 3, 2006

Rod Jones, Esquire
Shutts & Bowen, LLP
300 South Orange Avenue
Suite 1000
Orlando, Florida 32801

Re: Community Bank, Amory

Dear Mr. Jones:

Reference is made to your recent letter/fax requesting approval of the above-referenced name which is a state non-member bank located in Amory, Mississippi, and will be operating a loan production office in Destin, Florida.

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,

A handwritten signature in cursive script, reading "Linda B. Charity".

Linda B. Charity
Director

LBC:ker

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

2006 MAR 13 A 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**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. Community Bank, Amory

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Mississippi

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

3. 64-0236290

(FEI number, if applicable)

4. 1990

(Date of incorporation)

5. Perpetual

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

6. Anticipate commencement of business in April, 2006

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 129 North Main Street

Amory, Mississippi 38821

(Current mailing address)

8. Retail and Commercial lending

(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: Corporation Company of Orlando
Office Address: 300 South Orange Avenue, Suite 1000
Orlando, Florida 32301
(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.

Corporation Company of Orlando

By: Rod Jones

Rod Jones, Vice President
(Registered agent's signature)

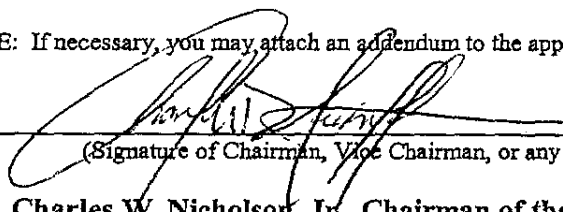
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O.Box NOT acceptable)

A. DIRECTORS (Street address ONLY - P.O.Box NOT acceptable) **SEE ATTACHED SCHEDULE**

B. OFFICERS (Street address ONLY - P.O.Box NOT acceptable) **SEE ATTACHED SCHEDULE**

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **Charles W. Nicholson, Jr., Chairman of the Board**
(Typed or printed name and capacity of person signing application)

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2006 MAR 13 A 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MANAGEMENT

Board of Directors

Senior Chairman: Jerry L. Maxcy

Chairman of the Board: Charles W. Nicholson, Jr.

Directors: Thomas W. Colbert
Freddie J. Bagley
Thomas J. King
David G. Hodo
M. R. Fikes
Dr. W. W. Brand, III
Glenn L. McCullough, Jr.

(all may be contacted c/o Community Bank, Amory
129 North Main Street
Amory, Mississippi 38821

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2006 MAR 13 A 9 47
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TALLAHASSEE, FLORIDA

MANAGEMENT

Officers

Chairman of the Board: Charles W. Nicholson, Jr.

President & CEO: Thomas J. King

Senior Vice President: Tommy Tapp

Vice Presidents: Brad Stevens

Brian Duffy

Pat Emanuel

Ivan Bryant,

Vice President and Cashier: Art Gentry

Assistant Cashier: Ann Faulkner

(all may be contacted c/o Community Bank, Amory
129 North Main Street
Amory, Mississippi 38821

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MISSISSIPPI

DEPARTMENT OF BANKING AND CONSUMER FINANCE

Certificate of Good Standing

I, John S. Allison, Commissioner, Department of Banking and Consumer Finance, State of Mississippi, do certify that under provisions of Section 81-3-13, Mississippi Code of 1972, the Community Bank, Amory, Monroe County, Mississippi, is a State chartered bank, and has been in continuous operation since its chartering in 1912, and is a bank in good standing according to the laws of the State of Mississippi;

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Banking and Consumer Finance, State of Mississippi, to be affixed, this the 15th day of March, 2006.



John S. Allison
Commissioner