

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

CCB Community Bank

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OFFICE OF FINANCIAL REGULATION

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July 11, 2007

Holly M. Hicks, Esquire
Miller, Hamilton, Snider & Odom, LLC
Post Office Box 46
Mobile, Alabama 36601

Re: CCB Community Bank

Dear Ms. Hicks:

Reference is made to your recent letter/fax requesting approval of the above-referenced name (formerly Covington County Bank) which is a state-chartered financial institution located in Andalusia, Alabama

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.

Pending approval of the merger between People's Community Bank of the West Coast, Sarasota, Florida and CCB Community Bank (proposed effective date July 2007), the Office will not object to the use of the above financial institution being registered to transact business as a foreign corporation in the state of Florida. However, if this proposed bank merger is not consummated, we will require that use of the name be dissolved.

Sincerely,

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State
Bank Regulation-District I
Bank Regulation-Tampa Regional Office

MAILING ADDRESS: DIVISION OF FINANCIAL INSTITUTIONS
200 EAST GADSDEN STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9600 • FAX (850) 410-9548

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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. CCB Community Bank

(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. Alabama

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

3. 63-0258819

(FBI number, if applicable)

4. January 27, 1974

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 225 East Three Notch Street, Andalusia, Alabama 36420

(Principal office address)

225 East Three Notch Street, Andalusia, Alabama 36420

(Current mailing address)

8. Commercial Banking

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

Mary R. Adams (Registered agent's signature)

MARY R. ADAMS ASSISTANT SECRETARY

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.

SECRETARY OF STATE TALLAHASSEE FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Wendy A. Butler

(Signature of Director or Officer listed in number 12 of the application)

14. Wendy A. Butler, Chief Financial Officer

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

**ATTACHMENT TO CCB COMMUNITY BANK'S
APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

Directors of CCB Community Bank

W. Sidney Fuller
225 East Three Notch Street
Andalusia, Alabama 36420

Wheeler Gunnels
225 East Three Notch Street
Andalusia, Alabama 36420

Mark Harper
225 East Three Notch Street
Andalusia, Alabama 36420

J. Gregory Henderson
225 East Three Notch Street
Andalusia, Alabama 36420

John E. Hill
225 East Three Notch Street
Andalusia, Alabama 36420

R. Turner Johnson
225 East Three Notch Street
Andalusia, Alabama 36420

Thomas E. Lane
225 East Three Notch Street
Andalusia, Alabama 36420

Louisa Mann
225 East Three Notch Street
Andalusia, Alabama 36420

Max Mathews
225 East Three Notch Street
Andalusia, Alabama 36420

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TALLAHASSEE, FLORIDA

**ATTACHMENT TO CCB COMMUNITY BANK'S
APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

Directors of CCB Community Bank (cont'd)

David McKowen, Jr.
225 East Three Notch Street
Andalusia, Alabama 36420

Pam McKowen
225 East Three Notch Street
Andalusia, Alabama 36420

Danny Posey
225 East Three Notch Street
Andalusia, Alabama 36420

Charles Roland
225 East Three Notch Street
Andalusia, Alabama 36420

Kim Roland
225 East Three Notch Street
Andalusia, Alabama 36420

Ted Roquemore
225 East Three Notch Street
Andalusia, Alabama 36420

Charles E. Short
225 East Three Notch Street
Andalusia, Alabama 36420

J. H. Sorrells
225 East Three Notch Street
Andalusia, Alabama 36420

Daniel B. Taylor
225 East Three Notch Street
Andalusia, Alabama 36420

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TALLAHASSEE, FLORIDA

**ATTACHMENT TO CCB COMMUNITY BANK'S
APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

Directors of CCB Community Bank (cont'd)

John A. Taylor
225 East Three Notch Street
Andalusia, Alabama 36420

Riley R. Taylor, Jr.
225 East Three Notch Street
Andalusia, Alabama 36420

Ward S. Taylor
225 East Three Notch Street
Andalusia, Alabama 36420

John Vick
225 East Three Notch Street
Andalusia, Alabama 36420

Gene Wiggins
225 East Three Notch Street
Andalusia, Alabama 36420

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TALLAHASSEE, FLORIDA

**ATTACHMENT TO CCB COMMUNITY BANK'S
APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

Officers of CCB Community Bank

Thomas E. Lane
President & Chief Executive Officer
225 East Three Notch Street
Andalusia, Alabama 36420

Alan L. Mims
Executive Vice President
225 East Three Notch Street
Andalusia, Alabama 36420

Wendy A. Butler
Chief Financial Officer
225 East Three Notch Street
Andalusia, Alabama 36420

Michael Andrews
Senior Vice President
225 East Three Notch Street
Andalusia, Alabama 36420

S. Gail Burnham
Senior Vice President
225 East Three Notch Street
Andalusia, Alabama 36420

Steve Frazier
Senior Vice President
225 East Three Notch Street
Andalusia, Alabama 36420

Debbie Grissett
Senior Vice President
225 East Three Notch Street
Andalusia, Alabama 36420

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TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that CCB Community Bank incorporated in Covington County, Andalusia, Alabama on January 27, 1974. I further certify that the records do not disclose that said CCB Community Bank has been dissolved.

SECRETARY OF STATE
MONTGOMERY, ALABAMA

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 12, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State