

F07000004460

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and audit number (shown below) on the top and bottom of all pages of the document.

((H07000222305 3)))



H070002223053A8CV

2007 SEP - 5 A 11: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Monarch Bank Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

D. WHITE SEP - 6 2007

Electronic Filing Menu Corporate Filing Menu Help



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

CHARLES CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

August 14, 2007

Ms. Barbara Auer
Monarch Bank
2809 S. Lynnhaven Road, Suite 200
Virginia Beach, Virginia 23462

Re: Monarch Bank

Dear Ms. Auer:

Reference is made to your recent letter/fax requesting approval of the above-referenced name, a state-chartered financial institution located in Virginia Beach, Virginia, which will operate a loan production office in the state of 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 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. Charly
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

MAILING ADDRESS: DIVISION OF FINANCIAL INSTITUTIONS
300 EAST GANES STREET, TALLAHASSEE, FLORIDA 32399-0071
(850) 410-9800 • FAX (850) 410-9548

Affirmative Action / Equal Opportunity Employer

FILED
2007 SEP -5 A 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2007 SEP -5 A 11: 20

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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. Monarch Bank Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-1896483
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/1/98 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. 1101 Executive Boulevard, Chesapeake, Va 23320
(Principal office address)

SAME
(Current mailing address)

8. Mortgage Lending - originator of RESIDENTIAL
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) MORTGAGE Loans

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.


(Registered agent's signature)

Judith B. Argao
Asst. Secretary & V. President

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.

FILED

2007 SEP -5 A 11: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jeffrey F. Benson

Address: 5859 Harbourview Blvd suite 300
Suffolk, Va 23435

Vice Chairman: Lawton H. Baker CPA

Address: 5101 Cleveland street suite 104
Virginia Beach, Va 23462

Director: Cassell D. Basnight Esq

Address: 308 Cedar Lake Drive
Chesapeake, Va 23322

Director: Joe Lovington

Address: 152 NEWTON ROAD
Virginia Beach, Va 23462

B. OFFICERS

President: President/CEO - William F Bountree Jr

Address: 1101 Executive Blvd
Chesapeake, Virginia 23320

Vice President: Executive VP - Brad E. Schwartz

Address: 1101 Executive - Blvd
Chesapeake, Va 23320

Secretary: Brad E. Schwartz

Address: 1101 Executive - Blvd, Chesapeake, Va 23320

Treasurer: _____

Address: _____

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. BRAD E. SCHWARTZ - BANK - CFO - COO - EXECUTIVE VP
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MONARCH BANK is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 01, 1998.

Nothing more is hereby certified.

FILED
2007 SEP -5 A 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
August 27, 2007*



Joel H. Peck
Joel H. Peck, Clerk of the Commission

CIS0448