

F09000003370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

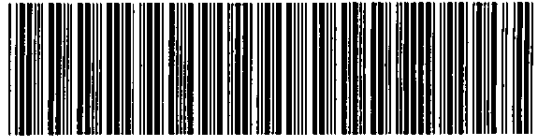
(Document Number)

Certified Copies _____ Certificates of Status _____

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W09-361168



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08/07/09--01016--012 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 AUG 24 PM 4:28

8/25/09

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DIVISION OF CORPORATIONS

COVER LETTER

2009 AUG 24 PM 4: 28

TO: New Filing Section
Division of Corporations

SUBJECT: RMB, 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:

Kimberly H. Nunley

Name of Person

RMB, Inc.

Firm/Company

409 Bearden Park Circle

Address

Knoxville, TN 37919

City/State and Zip code

knunley@rmbcollect.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly H. Nunley

Name of Person

at (865) 862-7239

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 AUG 24 PM 4:28

August 10, 2009

KIMBERLY H. NUNLEY
409 BEARDEN PARK CIRCLE
KNOXVILLE, TN 37919

SUBJECT: RMB, INC.
Ref. Number: W09000036168

We have received your document for RMB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 909A00027277

RECEIVED
09 AUG 24 AM 11:04
DIVISION OF CORPORATION

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. RMB, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

RMB Capital, Inc.

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

2. Tennessee

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

3. 62-1480926

(FEI number, if applicable)

4. 09/06/1991

(Date of incorporation)

5. Perpeteual

(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. 409 Bearden Park Circle, Knoxville, TN 37919

(Principal office address)

409 Bearden Park Circle, Knoxville, TN 37919

(Current mailing address)

8. Collection Agency

(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 Inc.

Office Address: 1200 South Pine Island Rd

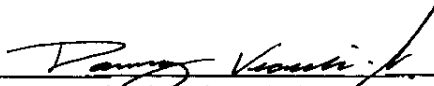
Plantation, Florida 33324

(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)
Danny Verdecchia, Jr. Asst. 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 AUG 24 PM 4:29

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

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SECRETARY OF STATE
DIVISION OF CORPORATION

A. DIRECTORS

Chairman: Steven D. Harb

2009 AUG 24 PM 4:29

Address: 7307 Dunsford Lane

Knoxville, TN 37919

Vice Chairman: Michael E. Motes

Address: 3775 Roswell Road, Ste 375

Marietta, GA 30062

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael E. Motes

Address: 3775 Roswell Road, Ste 375

Marietta, GA 30062

Vice President: Rick L. Bennett and Kimberly H. Nunley

Address: 409 Bearden Park Circle

Knoxville, TN 37919

Secretary: Steven D. Harb

Address: 7307 Dunsford Lane, Knoxville, TN 37919

Treasurer: _____

Address: _____

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

13. Kimberly H. Nunley

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

14. Kimberly H. Nunley Sr. Vice President/Chief Compliance Officer

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

Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 07/31/2009
REQUEST NUMBER: 09212509
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/06/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0244651
JURISDICTION: TENNESSEE

TO:
KIMBERLY NUNLEY, CFO/RMB INC
409 BEARDEN PARK CIR

KNOXVILLE, TN 37919

REQUESTED BY:
KIMBERLY NUNLEY, CFO/RMB INC
409 BEARDEN PARK CIR

KNOXVILLE, TN 37919

CERTIFICATE OF EXISTENCE

I, TRE HARGETT, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"RMB, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 AUG 24 PM 4:29

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/31/09

FROM:
RMB, INC.
409 BEARDEN PARK CIR

KNOXVILLE, TN 37919-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004654007
ACCOUNT NUMBER: 00259238



Tre Hargett
TRE HARGETT
SECRETARY OF STATE