

11/23/2009

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FAX

727-822-1633

Fisher & Sauls, P.A.

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : FISHER & SAULS, P.A. /JO
Account Number : 076666001271
Phone : (727)822-2033
Fax Number : (727)822-1633

Page 1 of 9

FOREIGN PROFIT/NONPROFIT CORPORATION

MOUNTAIN 1ST BANK AND TRUST COMPANY

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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Corporate Filing Menu

FAX CONFIRMATION

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2009 NOV 23 P 12:39

SECRET
FLORIDA
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



October 21, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FISHER & SAULS, P.A.

SUBJECT: MOUNTAIN 1ST BANK AND TRUST COMPANY
REF: W09000046924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a ~~certificate of good standing~~, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

~~According to the Florida Department of Banking Regulation, you are not authorized to use the name "Mountain 1st Bank and Trust Company" to engage in banking, trust or insurance business or any other licensed activity in the state of Florida. You state on our application on line 8 that you are a banking institution. You either need to amend your application or seek regulatory approval from the Office of Financial Regulation. The person signing on line 13 as COO must be listed on the application with their title and a complete address.~~

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000224447
Letter Number: 709A00033598

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COVER LETTER

2009 NOV 23 P 12:40

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mountain 1st Bank and Trust Company

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," or "Certificate of Good Standing" 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:

Jo Burbridge, Corporate Paralegal

Name of Person

Fisher & Sauls, P.A.

Firm/Company

100 2nd Avenue South, Suite 701

Address

St. Petersburg, Florida 33701

City/State and Zip code

kanderson@mountain1st.com

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

For further information concerning this matter, please call:

Jo Burbridge

Name of Person

at (727) 822 2033

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 Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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Fisher&Sauls,P.A.

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OFFICE OF FINANCIAL REGULATION

J. THOMAS CARDWELL
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

CHARLES CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX BINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

October 15, 2009

Ms. Kay Anderson
5600 Koger Blvd., #202
St. Petersburg, FL 33702

Re: Mountain 1st Bank and Trust Company

Reference is made to your recent e-mail requesting approval of the above-referenced corporate name which is a North Carolina state-chartered commercial bank located in Hendersonville, North Carolina.

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 in the state of Florida. This does not authorize the institution to engage in banking, trust or insurance business or any other licensed activity in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity
Director

LBC:bk

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

MAILING ADDRESS: DIVISION OF FINANCIAL INSTITUTIONS
200 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9600 - FAX (850) 410-8548

Affirmative Action / Equal Opportunity Employer

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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. Mountain 1st Bank and Trust Company

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

Mountain 1st Bank and Trust Company

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

2. North Carolina

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

3. 20-1062814

(FEI number, if applicable)

4. 04/29/2004

(Date of incorporation)

5. Perpetual

(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. 9600 Koger Boulevard, Suite 202, St. Petersburg, Florida 33702

(Principal office address)

9600 Koger Boulevard, Suite 202, St. Petersburg, Florida 33702

(Current mailing address)

8. Administration - gather loan application documents for N. C. banking institution

(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: Kay A. Anderson

Office Address: 9600 Koger Boulevard, Suite 202

St. Petersburg

(City)

, Florida 33702

(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.

Kay A. Anderson
(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.

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William H. BurtonAddress: 491 Connecticut AvenueSpartanburg SC 29302Director: Michael D. FosterAddress: 66 Bradford VistasFletcher NC 28732**B. OFFICERS**President: Vincent K. ReesAddress: 333 Kanuga Forest RoadHendersonville NC 28739

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(See attached Addendum for additional officers/directors)

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. _____

Vince Rees, President

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

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ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

MOUNTAIN 1ST BANK AND TRUST COMPANY

Name and addresses of additional officers and directors:

A. DIRECTORS

James Kirkpatrick
160 Vantage Point Drive
Zirconia NC 28790

Steve H. McManus
73 Prickly Briar Road
Hendersonville NC 28739

Van F. Phillips
57 Laurel Lane Road
PO Box 400
Spruce Pine NC 28777

Vincent K. Rees
333 Kanuga Forest Road
Hendersonville NC 28739

Bradley B. Schnyder
1680 Sugarloaf Road
Hendersonville, NC 28792

Catherine Schroader
PO Box 226
204 Lane Road
Dana NC 28724

John S. Sheiry
783 N. Main Street
Hendersonville NC 28792

B. OFFICERS

Chief Executive Officer
Greg Gibson
5 Brown Deer Trail
Travelers Rest SC 28690

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

MOUNTAIN 1ST BANK AND TRUST COMPANY

Chief Operating Officer
Lee B. Beason
1040 Columbine Road
Ashville NC 28803

Chief Administrative Officer
Peggy H. Denny
56 Winterberry Drive
Hendersonville NC 28739

Chief Risk Officer
James Mauney
8 Sugarloaf Lane
Hendersonville NC 28792

Chief Financial Officer
Roger Mobley
14 Laurelton Lane
Ashville NC 28803

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

MOUNTAIN 1ST BANK & TRUST COMPANY

is a bank duly incorporated under Chapter 53 and Chapter 55 of the North Carolina General Statutes, having been incorporated on the 29th day of April, 2004 with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the articles of incorporation of Mountain 1st Bank & Trust Company not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
CHAFFEE, FLORIAN



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of October, 2009.

Elaine F. Marshall

Secretary of State