

F1000000 2773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

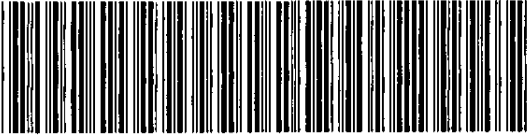
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
*SOS. of Texas does not issue certificates for banks*

Office Use Only

*OK to file with purpose showing "banking"*



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RECEIVED  
10 JUN 10 AM 11:14  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JUN 10 P 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*3-5*  
*FILED 2-103*  
*60186-103*  
*20*

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 6000 Legacy Drive, Plano, TX 75024

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:

Stephen Costas

Name of Person

Beal Bank

Firm/Company

6000 Legacy Drive

Address

Plano, TX 75024

City/State and Zip code

scostas@bealservice.com ✓

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

For further information concerning this matter, please call:

Stephen Costas

at (214) 979-9480

Name of Person

Area Code & Daytime Telephone Number

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TALLAHASSEE, FL 32314

**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  
OFFICE OF  
FINANCIAL  
REGULATION



PROTECT | REGULATE | INVESTIGATE | ENFORCE

**J. THOMAS CARDWELL**  
COMMISSIONER

STREET ADDRESS: 101 E. Gaines Street, Suite 636 PHONE (850) 410-9800 • FAX (850) 410-9548  
MAILING ADDRESS: Division of Financial Institutions, 200 E. Gaines Street, Tallahassee, FL 32399-0371  
Visit us on the web: [WWW.FLOFR.COM](http://WWW.FLOFR.COM) • Toll Free: (800) 848-3792

June 7, 2010

Mr. Richard Luke, Jr., Paralegal  
Hunton & Williams LLP  
1445 Ross Avenue  
Suite 3700  
Dallas, TX 75202

Dear Mr. Luke:

Re: Beal Bank

Reference is made to your recent letter/fax requesting approval of the above-referenced name which is a Texas state savings bank, located in Plano, Texas.

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

FINANCIAL SERVICES COMMISSION

CHARLIE CRIST  
GOVERNOR

BILL MCCOLLUM  
ATTORNEY  
GENERAL

ALEX SINK  
CHIEF FINANCIAL  
OFFICER

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

**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. Beal 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. Texas 3. 75-2216144  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 10, 1988 5. Perpetual  
(Date of incorporation) (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. 6000 Legacy Drive, Plano, TX 75024  
(Principal office address)  
  
6000 Legacy Drive, Plano, TX 75024  
(Current mailing address)

8. 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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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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.*

C T Corporation System  
By: Connie Bryan  
(Registered agent's signature) **Connie Bryan**  
**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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Andrew Beal

Address: 6000 Legacy Drive

Plano, TX 75024

Director: John Carter

Address: 6000 Legacy Drive

Plano, TX 75024

**B. OFFICERS**

President: Andrew Beal

Address: 6000 Legacy Drive

Plano, TX 75024

Vice President: Stephen Costas

Address: 6000 Legacy Drive

Plano, TX 75024

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**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. Stephen Costas  Vice President/Secretary/Treasurer/General Counsel

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

**OFFICERS AND DIRECTORS OF BEAL BANK**

**Officers**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Andrew Beal	President/CEO	6000 Legacy Drive, Plano, TX 75024
Stephen Costas	Vice President/Secretary/ Treasurer/General Counsel	6000 Legacy Drive, Plano, TX 75024

**Directors**

Andrew Beal	6000 Legacy Drive, Plano, TX 75024
John Carter	6000 Legacy Drive, Plano, TX 75024
Susan Dunn Arnold	6000 Legacy Drive, Plano, TX 75024
Michael Eastland	6000 Legacy Drive, Plano, TX 75024
Tim Fults	6000 Legacy Drive, Plano, TX 75024
David Goldstein	6000 Legacy Drive, Plano, TX 75024
Robert McTeer	6000 Legacy Drive, Plano, TX 75024
Bernard Weinstein	6000 Legacy Drive, Plano, TX 75024

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**EXHIBIT B**



**TEXAS COMPTROLLER OF PUBLIC ACCOUNTS**

SUSAN COMBS • COMPTROLLER • AUSTIN, TEXAS 78774

June 2, 2010

**CERTIFICATE OF ACCOUNT STATUS**

THE STATE OF TEXAS  
COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO  
HEREBY CERTIFY that according to the records of this office

**BEAL BANK**

is in good standing with this office having no bank franchise tax reports or  
payments due as of this date. This certificate is valid through August 16,  
2010.

GIVEN UNDER MY HAND AND  
SEAL OF OFFICE in the City of  
Austin, this 2nd day of  
June 2010 A.D.

Susan Combs  
Texas Comptroller

Taxpayer number: 17522161441  
File number: 0000062305

Form 05-368 (Rev. 4-07/7)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**