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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LAW OFFICE OF DANIEL C. PERRI
Account Number : I20040000119
Phone : (850)651-3011
Fax Number : (850)651-3306

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dperri@perri-lawoffice.com


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

BankPlus Corporation



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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.FL.OFR.COM • Toll Free: (800) 848-3792

July 7, 2010

Mr. Daniel C. Perri
4 Eleventh Avenue, Suite 1
Shalimar, FL 32579

Dear Mr. Perri:

Re: BankPlus Corporation

Reference is made to your recent letter/fax requesting approval of the above-referenced name which is a bank holding company owning a Mississippi community bank, located in Belzoni, Mississippi.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banc," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" 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
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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. BankPlus 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. Mississippi

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

3. 64-013451311

(FEI number, if applicable)

4. 3/12/1909

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 12, 2007

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 202 Jackson Street, Belzoni, Mississippi 39038

(Principal office address)

202 Jackson Street, Belzoni, Mississippi 39038

(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: Daniel C. Perri

Office Address: 4 Eleventh Avenue, Suite One

Shalimar

(City)

Florida 32579

(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)

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:

A. DIRECTORS

Chairman: Thomas G. Peaster
 Address: 157 Highland Hills Lane
Flora, MS 39071

Vice Chairman: Jack B. Yates
 Address: P O Drawer 608
Lexington, MS 39095

Director: Billy M. Davis
 Address: 903 Virginia Street
Belzoni, MS 39038

Director: William F. Hawkins
 Address: 501 Kings Row
Yazoo City, MS 39194

See attached list for additional directors.

B. OFFICERS

President: William A. Ray
 Address: 193 Belle Pointe
Madison, MS 39110

Vice President: _____
 Address: _____

Secretary: Max S. Yates
 Address: 135 Cherry Laurel Lane, Ridgeland, MS 39157

Treasurer: _____
 Address: _____

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

13. *William A. Ray*
 (Signature of Director or Officer listed in number 12 of the application)
14. Max S. Yates, Secretary
 (Typed or printed name and capacity of person signing application)

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Additional Directors of BankPlus:

Kennith W. Helton
110 North Jerry Clower Blvd, Suite W
Yazoo City, MS 39194

B. Bryan Jones, III
1818 Sunset Drive
Yazoo City, MS 39194

C. R. Montgomery
P O Box 1039
Canton, MS 39046

Roy Hal Parker
2820 Narrow Guage Road
Bolton, MS 39041

John F. Phillips, III
4042 Highway 16 West
Yazoo City, MS 39194

Max S. Yates
135 Cherry Laurel Lane
Ridgeland, MS 39157

William A. Ray
193 Belle Pointe
Madison, MS 39110

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State of Mississippi

Office of the Secretary of State
C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on March 12, 1909, the State of Mississippi issued a charter to BANKPLUS.

That insofar as the records of this office are concerned, the said BANKPLUS is in good standing at this time.

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TALLAHASSEE, FLORIDA

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Given under my hand
and seal of office
May 25, 2010

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State