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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ServisFirst Bank 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," 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:

Clarence Pouncey
Name of Person
ServisFirst Bank
Firm/Company
850 Shades Creek Parkway
Address
Birmingham, AL 35209
City/State and Zip code
cpouncey@servisfirstbank.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clarence Pouncey at (205) 949-0302
Name of Person 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

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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



STREET ADDRESS: 101 East Gaines Street, Suite 838 • PHONE (850) 410-8800 • FAX (850) 410-8548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: WWW.FLOFR.COM • Toll Free: (800) 848-3782

J. THOMAS CARDWELL
COMMISSIONER

February 25, 2011

Mr. Robert L. Carothers, Jr.
254 State Street
Mobile, AL 36603-6474

Re: ServisFirst Bank

Dear Mr. Carothers:

Reference is made to your recent e-mail requesting approval of the above reference name, which is a state-chartered bank located in Birmingham, Alabama.

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

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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. Serris First Bank Inc.
(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. Alabama 3. 20-2451671
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/28/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 850 Shades Creek Parkway, Birmingham, AL 35209
(Principal office address)

Same as above 35209
(Current mailing address)

8. Commercial 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: Rex McKinney

Office Address: 220 Palatka Place
Pensacola, Florida 32505
(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.

Rex McKinney
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Stanley Brock

Address: 2101 Highland Ave S. Ste 250
Birmingham, AL 35205

Director: Richard Cashio

Address: 1976 Gadsden Hwy Ste 101
Trussville, AL 35235

Director: James Filler

Address: 2964 Shook Hill Pkwy
Birmingham, AL 35223

Director: Michael Fuller

Address: 850 Shades Creek Pkwy
Birmingham, AL 35209

Director: Hatton Smith

Address: 160 Cleage Drive
Birmingham, AL 35217

B. OFFICERS

President: Tom Broughton

Address: 850 Shades Creek Parkway
Birmingham, AL 35209

Exec. Vice President: Clarence Pouncey

Address: 850 Shades Creek Parkway
Birmingham, AL 35209

Secretary: William Foshee

Address: 850 Shades Creek Parkway
Birmingham, AL 35209

Treasurer: Same as Secretary

Address: _____

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

13. Clarence Pouncey
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

14. Clarence Pouncey COO : EVP
(Typed or printed name and capacity of person signing application)

FILED
11 FEB 28 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that ServisFirst Bank was formed
in Jefferson County, Alabama on April 28, 2005. The Alabama Entity
Identification number for this entity is 241-206. I further certify that the records
do not disclose that said entity has been dissolved, cancelled or terminated.

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TALLAHASSEE, FLORIDA



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In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

2/24/2011

Date

Beth Chapman

Beth Chapman

Secretary of State