

F1100004022

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Community & Southern Bank Corp.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

*File with out
corp per dec
w/7*

RE-SUBMIT

**Please retain original filing
date of submission 9/23**

PS 10/7/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 23 PM 1:02

RECEIVED
11 OCT -6 PM 4:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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9/23/2011

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TIME : 09/23/2011 14:23
NAME :
FAX :
TEL :
SER.# : BR0K7J716706

TRANSMISSION VERIFICATION REPORT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Community & Southern Bank
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:

Name of Person

Firm/Company

Address

City/State and Zip code

carol.langford@thecsbank.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____
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



September 26, 2011

C T CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: COMMUNITY & SOUTHERN BANK CORP.
REF: W11000049474

RE-SUBMIT
Please retain original filing
date of submission 9/23

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.

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.

The document number of the name conflict is P06000076228. (COMMUNITY SOUTHERN BANK).

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6962.

P.O BOX 6327 - Tallahassee, Florida 32314



Valerie Herring
Regulatory Specialist II
New Filing Section

FAX #: H11000233071
Baker Number: 241A00022077
FLORIDA DEPARTMENT OF STATE
Division of Corporations



October 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: COMMUNITY & SOUTHERN BANK CORP.
REF: W11000049474

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

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

Please return 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) 245-6995.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H11000233071
Letter Number: 211A00022077

RE-SUBMIT
Please retain original filing
date of submission 9/23



October 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: COMMUNITY & SOUTHERN BANK (GA) CORP.
REF: W11000051128

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

Please accept our apology for failing to mention this in our previous letter.

The alternate corporate name must have written approval and clearance from the Office of Financial Institutions.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes. Their telephone number should you need to contact them is 850-410-9800.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

FAX Aud. #: H11000233071
Letter Number: 811A00022805

RE-SUBMIT
Please retain original filing
date of submission 9/23



STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9300 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: www.DOFR.com • Toll Free: (800) 848-3792

TOM GRADY
COMMISSIONER

September 29, 2011

Ms. Carol T. Langford
Community and Southern Bank
3333 Riverwood Parkway, Suite 350
Atlanta, GA 30339

Re: Community & Southern Bank Corp.

Dear Ms. Langford:

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

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

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY
GENERAL

JEFF ATWATER
CHIEF FINANCIAL
OFFICER

ADAM PUTNAM
COMMISSIONER OF
AGRICULTURE



STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: www.floridofr.com • Toll Free: (800) 848-3792

TOM GRADY
COMMISSIONER

October 6, 2011

Ms. Emily H. Lieberman
1201 Peachtree Street, N.E.
Atlanta, GA 30361

Re: Community & Southern Bank (GA) Corp.

Dear Mr. Charleston:

Reference is made to your recent fax requesting approval of the above name, which is a Georgia state chartered bank located in Carrollton, Georgia.

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

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY
GENERAL

JEFF ATWATER
CHIEF FINANCIAL
OFFICER

ADAM PUTNAM
COMMISSIONER OF
AGRICULTURE

11 SEP 23 PM 1:02

**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. Community & Southern Bank Corp.

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

Community & Southern Bank (GA) Corp.

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

2. Georgia

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

3. 27-1763887

(FBI number, if applicable)

4. 01/29/2010

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 201 Maple Street, Carrollton, Georgia 30117

(Principal office address)

8. Same

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

CT 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 SEP 23 PM 1:02

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

A. DIRECTORS SEE ATTACHMENT

Chairman: John W. Spiegel

Address: 3333 Riverwood Parkway, Suite 350

Atlanta, GA 30339

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Lee M. Sessions Jr.

Address: 3333 Riverwood Parkway, Suite 350

Atlanta, GA 30339

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

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 s.817.155, F.S.

14. Stephen R. Stone, General Counsel & Chief Administrative Officer

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

11 SEP 23 PM 1:02

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Patrick M. Frawley
 Officer/Director: Officer, Director
 Officer's Title: Chief Executive Officer
 Director's Title: Director
 Business Address: 3333 Riverwood Parkway, Suite 350
 City: Atlanta
 State: GA
 ZIP Code: 30339
- 2 Full Name: Stephen R. Stone
 Officer/Director: Officer
 Officer's Title: General Counsel & Chief Administrative Officer

 Director's Title:
 Business Address: 3333 Riverwood Parkway, Suite 350
 City: Atlanta
 State: GA
 ZIP Code: 30339
- 3 Full Name: Anthony P. Valduga
 Officer/Director: Officer
 Officer's Title: Chief Financial Officer
 Director's Title:
 Business Address: 3333 Riverwood Parkway, Suite 350
 City: Atlanta
 State: GA
 ZIP Code: 30339
- 4 Full Name: Ray G. Skinner
 Officer/Director: Officer
 Officer's Title: Chief Banking Officer
 Director's Title:
 Business Address: 3333 Riverwood Parkway, Suite 350
 City: Atlanta
 State: GA
 ZIP Code: 30339

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 SEP 23 PM 1:02

5	Full Name:	Stewart Brown
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	3333 Riverwood Parkway, Suite 350
	City:	Atlanta
	State:	GA
	ZIP Code:	30339
6	Full Name:	Chris Casciato
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	3333 Riverwood Parkway, Suite 350
	City:	Atlanta
	State:	GA
	ZIP Code:	30339
7	Full Name:	J. Joseph Edwards
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	3333 Riverwood Parkway, Suite 350
	City:	Atlanta
	State:	GA
	ZIP Code:	30339
8	Full Name:	Michael McGovern
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	3333 Riverwood Parkway, Suite 350
	City:	Atlanta
	State:	GA
	ZIP Code:	30339

FILED
SECRETARY OF STATE

11 SEP 23 10 51 AM '11
CONTROL NO. 23105072850

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

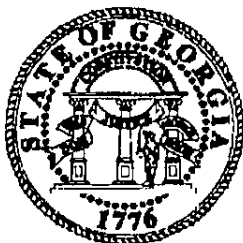
COMMUNITY & SOUTHERN BANK

Domestic Bank

was duly incorporated on 01/29/2010 in Georgia. Said corporation is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution.

This certificate is issued under the authority of Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

This certificate applies only to filings pursuant to Title 14 of the Official Code of Georgia Annotated. Information concerning bank related filings must be certified by the Georgia Department of banking and Finance.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 22nd day of September, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State