

F11000005054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

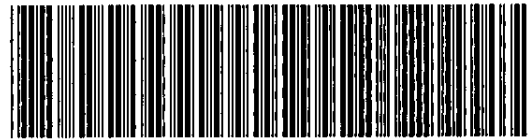
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300215140103

12/16/11--01036--017 **87.50

FILED
2011 DEC 16 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SHIVERS DEC 19 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Argent Trust Company of Tennessee
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:

Allyson B. Foster

Name of Person

Argent Financial Group, Inc.

Firm/Company

500 E. Reynolds Dr.

Address

Ruston, LA 71270

City/State and Zip code

afoster@argentmoney.com

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

For further information concerning this matter, please call:

Allyson B. Foster

Name of Person

at (318) 251-5843

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

2011 DEC 16 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Argent Trust Company of Tennessee

(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. Tennessee

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

3. _____

(FEI number, if applicable)

4. 12/28/1979

(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. 6075 Poplar Ave., Ste. 702, Memphis, TN 38119

(Principal office address)

6075 Poplar Ave., Ste. 702, Memphis, TN 38119

(Current mailing address)

8. Trust and Fiduciary Services

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(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.

*See attached
Confirmation*
[Signature] on behalf of InCorp Services, Inc.
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 DEC 16 AM 10:15
FILED

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

A. DIRECTORS

Chairman: D. Kyle McDonald

Address: 500 E. Reynolds Dr.

Ruston, LA 71270

Vice Chairman: N/A

Address: _____

Director: George C. Pappas

Address: 6075 Poplar Ave., Ste. 702

Memphis, TN 38119

Director: James S. Dickey, Jr.

Address: 6055 Primacy Pkwy., Ste. 450

Memphis, TN 38119

B. OFFICERS

President: George C. Pappas

Address: 6075 Poplar Ave., Ste. 702

Memphis, TN 38119

Vice President: N/A

Address: _____

Secretary: Allyson B. Foster

Address: 500 E. Reynolds Dr., Ruston, LA 71270

Treasurer: N/A

Address: _____

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

13. Allyson B. Foster

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. Allyson B. Foster, Secretary

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

FILED
2011 DEC 16 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Addendum 1

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Frank W. Oldham

Address: 11406 Cat Springs

Boerne, TX 78006

Director: James H. Ganier

Address: 540 Fields Drive

Arlington, TN 38002

B. OFFICERS

President: _____

Address: _____

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. _____

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

FILED
2011 DEC 16 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum 2

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James R. Jones

Address: 2425 Golf Club Lane

Nashville, TN 37215

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

2011 DEC 6 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. _____

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



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

ALLYSON B. FOSTER
500 E REYNOLDS DR
RUSTON, LA 71270

December 13, 2011

Request Type: Certificate of Existence/Authorization
Request #: 0053852

Issuance Date: 12/13/2011
Copies Requested: 5

Document Receipt

Receipt #: 575842

Filing Fee: \$100.00

Payment-Check/MO - ARGENT TRUST CO OF TENNESSEE, RUSTON, LA

\$100.00

Regarding: Argent Trust Company of Tennessee

Filing Type: Corporation For-Profit - Domestic

Formation/Qualification Date: 12/28/1979

Status: Active

Duration Term: Perpetual

Control #: 88562

Date Formed: 12/28/1979

Formation Locale: Shelby County

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Argent Trust Company of Tennessee

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent corporation annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

FILED
2011 DEC 13 AM 10:15
SECRETAR OF STATE
TALLAHASSEE, FLORIDA

Tre Hargett

Tre Hargett
Secretary of State

Processed By: Sheila Keeling

Verification #: 000110811