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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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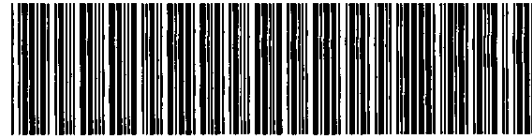
(Business Entity Name)

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13 MAR 19 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: COMMUNITY BANK, COAST

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:

NEAL WISE

Name of Person

JONES WALKER LLP

Firm/Company

190 E. CAPITOL ST., SUITE 800

P. O. BOX 427

Address

JACKSON, MS 39201

Jackson, MS 39205

City/State and Zip code

Tim.Gray@communitybank.net

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

For further information concerning this matter, please call:

Neal Wise

at (**601**) **949-4631**

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

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



Neal C. Wise
Attorney at Law
Direct Dial: 601-949-4631
Direct Fax: 601-949-4861
nwise@joneswalker.com

March 18, 2013

Via FedEx – 850-245-6052

New Filing Section
Florida Division of corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application for Authority to Transact Business in Florida – Community Bank, Coast

Dear Sir:

Enclosed is a Florida Secretary of State form entitled “Application by Foreign Corporation for Authorization to Transact Business in Florida” for Community Bank, Coast, a Mississippi banking corporation located in Biloxi, Mississippi. A “no objection letter” regarding the use of the name issued by the Florida Office of Financial Regulation is included with the application.

Effective immediately following the close of business on December 31, 2012, Community Bank, Destin merged with and into Community Bank, Coast. A common holding company, Community Bancshares of Mississippi, Inc. controlled both banks and will continue to control Community Bank, Coast.

Please file the enclosed application. Our check in the amount of \$70 is also enclosed along with a return FedEx envelope. If anything else is needed, please advise.

Sincerely,

A handwritten signature in dark ink, appearing to read "N. C. Wise", written over a light blue horizontal line.

Neal C. Wise

:ld

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

A. DIRECTORS

Chairman: Charles W. Nicholson, Jr.

Address: 677 Dr. Martin Luther King Jr. Blvd.
Biłoxi, MS 39530

Vice Chairman: See attached list for a complete listing of Exec. Officers and Directors.

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Hughes

Address: 677 Dr. Martin Luther King Jr. Blvd.
Biłoxi, MS 39530

Vice President: See attached list for a complete listing of Exec. Officers and Directors.

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. Timothy P. Gray, Chief Financial Officer

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

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MAR 9 PM 2:45
DEPT. OF STATE
TALLAHASSEE, FLORIDA

**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 BANK, COAST

(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. MISSISSIPPI

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

3. 64-0868867

(FEI number, if applicable)

4. 11-27-1995

(Date of incorporation)

5. 2094 (after 99 years)

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

6. January 1, 2013 by operation of a merger with Community Bank, Destin

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

7. 677 Dr. Martin Luther King, Jr. Boulevard, Biloxi, MS 39530

(Principal office address)

P. O. Box 1277, Biloxi, MS 39533

(Current mailing address)

8. Engaging in any lawful business authorized for banks under the laws of the state of Mississippi

(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:

Fred Leopold, Jr.

Office Address:

12590 Emerald Coast Pkwy.

Miramar Beach

(City)

Florida 32550

(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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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

DIRECTORS AND PRINCIPAL EXECUTIVE OFFICERS
OF
Community Bank, Coast

Name	Address	Title
Freddie J. Bagley	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director Emeritus
M. David Bell, III	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director
David Chapman	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director
Benjamin S. Citrin	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director
Thomas W. Colbert	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director Emeritus
Kelth Hinton	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director
David M. Hughes	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director and President/CEO
Timothy P. Gray	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Chief Financial Officer
Oliver A. Latil, IV	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director and Alabama President
Fred O. Leopold, Jr.	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director and Florida President
David R. Lindsey	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director

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Name	Address	Title
Leon D. Long	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director
Charles W. Nicholson, Jr.	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director and Chairman
Tanya Gollott Swoope	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director
Merrill P. Thomas	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director
David J. Washer	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director, Executive Officer and Secretary
Ed Saylor	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director
D'Auby H. Schiel	677 Dr. Martin Luther King Jr. Blvd. Biloxi, MS 39530	Director and Vice Chairman

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TALLAHASSEE, FLORIDA



STREET ADDRESS: 101 East Gaines Street, Suite 838 • 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.ITBYOURMONEYFLORIDA.COM • 850-487-9887

DREW J. BREAKSPEAR
COMMISSIONER

March 15, 2013

Mr. Neal C. Wise
190 E. Capitol Street
Jackson, MS 39201

Re: Community Bank, Coast

Dear Mr. Wise:

Reference is made to your recent letter requesting approval of the above name, which is a Mississippi commercial bank located in Biloxi, Mississippi.

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,

Robert D. Hayes
Interim Director

RDH:bk

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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TALLAHASSEE, FLORIDA

FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY
GENERAL

JEFF ATWATER
CHIEF FINANCIAL
OFFICER

ADAM PUTNAM
COMMISSIONER OF
AGRICULTURE



DEPARTMENT OF BANKING AND CONSUMER FINANCE

Certificate of Good Standing

I, Jerry T. Wilson, Commissioner, Department of Banking and Consumer Finance, State of Mississippi, do certify that under provisions of §81-3-13, Miss. Code Ann., the Community Bank, Coast, Biloxi, Harrison County, Mississippi, is a State chartered bank, and has been in continuous operation since its chartering in 1996, and is a bank in good standing according to the laws of the State of Mississippi;

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Banking and Consumer Finance, State of Mississippi, to be affixed, this the 15th day of March, 2013.



Jerry T. Wilson
Commissioner

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TALLAHASSEE FLORIDA