

1300002020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

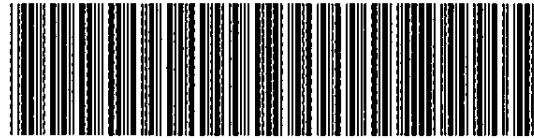
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/17/13--01024--003 \*\*70.00

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13 MAY -9 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1113-22809 MD 5/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 18, 2013

LEE WOODS  
BANK OF CAMDEN  
P.O. BOX 549  
CAMDEN, TN 38320

SUBJECT: BANK OF CAMDEN  
Ref. Number: W13000022809

We have received your document for BANK OF CAMDEN and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

Please return the corrected original and one copy of 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) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 213A00009349



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.ITSYOURMONEYFLORIDA.COM](http://WWW.ITSYOURMONEYFLORIDA.COM) • 850-487-9687

**DREW J. BREAKSPEAR**  
COMMISSIONER

April 30, 2013

Mr. Lee Woods  
Bank of Camden  
Post Office Box 549  
Camden, TN 38320-0549

Re: Bank of Camden, Inc.

Dear Mr. Woods:

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

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. However, prior to the institution engaging 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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13 MAY -9 AM 11:02  
DIVISION OF CORPORATIONS

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13 MAY -9 AM 8:49  
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TALLAHASSEE, FLORIDA

FINANCIAL SERVICES COMMISSION

RICK SCOTT  
GOVERNOR

PAM BONDI  
ATTORNEY

JEFF ATWATER  
CHIEF FINANCIAL

ADAM PUTNAM  
COMMISSIONER OF

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bank of Camden  
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:

Lee Woods

Name of Person

Bank of Camden

Firm/Company

PO Box 549

Address

Camden, TN 38320

City/State and Zip code

lee.woods@bankofcamden.org

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

For further information concerning this matter, please call:

Lee Woods

Name of Person

at ( 731 ) 584-3678

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

**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. Bank of Camden, 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. Tennessee

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

3. 62-0123130

(FEI number, if applicable)

4. 2/27/31

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 180 Highway 641 N Camden, TN 38320

(Principal office address)

PO Box 549 Camden, TN 38320

(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: C T 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.*

By: C T Corporation System  
Rachel Glasheen

Rachel Glasheen  
Vice President & Assistant Secretary

(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.

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

**A. DIRECTORS**

Chairman: Stanley Medlin  
Address: PO Box 549  
Camden, TN 38320

Vice Chairman: Matthew Daniels  
Address: PO Box 549  
Camden, TN 38320

Director: Janice K Clayton  
Address: PO Box 549  
Camden, TN 38320

Director: Travis Edmondson  
Address: PO Box 549  
Camden, TN 38320

**B. OFFICERS**

President: Matthew Daniels  
Address: PO Box 549  
Camden, TN 38320

Vice President: Marcus Vine  
Address: PO Box 549  
Camden, TN 38320

Secretary: David Collier  
Address: PO Box 549 Camden, TN 38320  
Treasurer: David Collier  
Address: PO Box 549 Camden, TN 38320

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

13. David Collier  
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. David Collier  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Bank of Camden  
Additional Directors

Ben Thompson	PO Box 549	Camden	TN	38320	Director
John Whitworth	PO Box 549	Camden	TN	38320	Director
Tim Williams	PO Box 549	Camden	TN	38320	Director

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TALLAHASSEE, FLORIDA



**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

**BANK OF CAMDEN**  
PO BOX 549  
CAMDEN, TN 38320-0549

April 2, 2013

**Request Type: Certificate of Existence/Authorization**  
Request #: 0093501

Issuance Date: 04/02/2013  
Copies Requested: 3

**Document Receipt**

Receipt #: 1006417

Filing Fee: \$120.00

Payment-Check/MO - BANK OF CAMDEN, CAMDEN, TN

**Regarding: BANK OF CAMDEN**  
Filing Type: Corporation For-Profit - Domestic  
Formation/Qualification Date: 02/27/1931  
Status: Active  
Duration Term: Perpetual  
Business County:

Control #: 5701  
Date Formed: 02/27/1931  
Formation Locale: TENNESSEE  
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

**BANK OF CAMDEN**

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

Tre Hargett  
Secretary of State

Processed By: Sheila Keeling

Verification #: 002772321