

F14000002366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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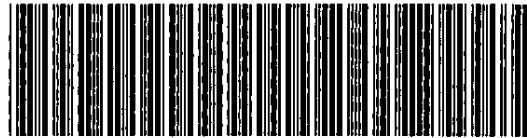
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W14-29307

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Peoples 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:

Linda Dale

Name of Person

Jones Walker LLC

Firm/Company

190 E. Capitol, Ste. 800 (P. O. Box 427, Jackson, MS 39205)

Address

Jackson, MS 39201

City/State and Zip code

jrankin@peoplesbank-ms.com

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

For further information concerning this matter, please call:

Linda Dale

Name of Person

at (601) 949-4967

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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|



FLORIDA OFFICE OF FINANCIAL REGULATION

DREW J. BREAKSPEAR
COMMISSIONER

May 29, 2014

Ms. Linda S. Dale
Paralegal
Jones Walker, LLP
Post Office Box 427
Jackson, MI 39205-0427

Re: Peoples Bank of Mendenhall

Dear Ms. Dale:

Reference is made to your recent letter requesting approval of the above-referenced name. As stated in your correspondence Peoples Bank, which is a Mississippi banking corporation, would like to register this name as a foreign corporation because the name Peoples Bank is not available for use in Florida.

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 activities permissible for a loan production office 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,

A handwritten signature in dark ink, reading "Robert D. Hayes", is written over the typed name.

Robert D. Hayes
Director

RDH:bk

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. PEOPLES BANK

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

Peoples Bank of Mendenhall

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

2. Mississippi USA

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

3. 64-022047000

(FEI number, if applicable)

4. October 3, 1908

(Date of incorporation)

5. 2094

(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. 160 East Maud Street, Mendenhall, MS 39114-3512

(Principal office address)

P. O. Box 7, Mendenhall, MS 39114-0007

(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:

Capitol Corporate Services, Inc.

Office Address:

155 office Plaza Dr., Ste. A

Tallahassee

(City)

, Florida

32301

(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.

Gawna L. Smith, Asst. Secy.

(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

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

A. DIRECTORS

Chairman: Dennis Ammann, President & CEO

Address: P. O. Box 7, Mendenhall, MS 39114-0007

Vice Chairman: See attached list of directors and principal officers.

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dennis Ammann, President & CEO

Address: P. O. Box 7, Mendenhall, MS 39114-0007

Vice President: John Rankin, CFO

Address: P. O. Box 7, Mendenhall, MS 39114-0007

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. Dennis Ammann, President

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

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TALAMON, MISSISSIPPI

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DIRECTORS AND PRINCIPAL OFFICERS
OF
PEOPLES BANK (Mendenhall, MS)

Name	Business Address	Title
Dennis Ammann	P. O. Box 7 Mendenhall, MS 39114-0007	President, CEO, Director
John Rankin	P. O. Box 7 Mendenhall, MS 39114-0007	CFO, Director
Brad Davis	P. O. Box 7 Mendenhall, MS 39114-0007	Director
Sid Davis	P. O. Box 7 Mendenhall, MS 39114-0007	Director
Al Gary	P. O. Box 7 Mendenhall, MS 39114-0007	Director
Danny Moseley	P. O. Box 7 Mendenhall, MS 39114-0007	Director
Larry Reynolds	P. O. Box 7 Mendenhall, MS 39114-0007	Director
Bruce Smith	P. O. Box 7 Mendenhall, MS 39114-0007	Director

MISSISSIPPI

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 Peoples Bank, Mendenhall, Simpson County, Mississippi, is a State chartered bank, and has been in continuous operation since its chartering in 1908, 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 6th day of May, 2014.



Jerry T. Wilson
Commissioner

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TALLAHASSEE FLORIDA