

F15000001916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

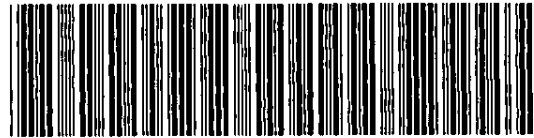
(Document Number)

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

Special Instructions to Filing Officer:

615-30853

Office Use Only



300271342683

05/01/15--01001--009 \*\*78.75

RECEIVED  
15 APR 30 PM 4:10  
DIVISION OF CORPORATION

15 MAY -5 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

1/1

# SUNSHINE CORPORATE & FILING SERVICES, INC.

3458 LAKESHORE DRIVE  
TALLAHASSEE, FLORIDA 32312

(850) 656-4724

TOLL FREE: 844-541-6792

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## COVER LETTER

WALK IN

ENTITY NAME: Commerce Union Bank

CK # 1673

AMOUNT: 78.75

PLEASE FILE THE ATTACHED AND RETURN:

☐ PLAIN COPY

☒ CERTIFIED COPY

PLEASE CONTACT TINA AT 850-508-1891 FOR  
FURTHER INFORMATION ON THIS MATTER.

THANK YOU!

TINA GOFF, PRESIDENT

## COVER LETTER

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

**SUBJECT:** Commerce Union 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:

DeVan D. Ard, Jr.

Name of Person

Commerce Union Bank

Firm/Company

1736 Carothers Parkway, Suite 100

Address

Brentwood, TN 37027

City/State and Zip code

dard@reliantbank.com

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

For further information concerning this matter, please call:

DeVan D. Ard, Jr.

at ( 615 ) 221-2005

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 1, 2015

SUNSHINE CORPORATE & FILING SERVICES, INC.

SUBJECT: COMMERCE UNION BANK  
Ref. Number: W15000030853

We have received your document for COMMERCE UNION BANK and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 215A00008982



# FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR  
COMMISSIONER

May 4, 2015

Mr. DeVan D. Ard, Jr.  
1736 Carothers Parkway  
Suite 100  
Brentwood, TN 37027

Re: Commerce Union Bank Corp.

Dear Mr. Ard:

Reference is made to your recent correspondence requesting approval of the above referenced name which will be the subsidiary of the holding company for Commerce Union Bank, a state of Tennessee chartered bank located in Brentwood, Tennessee.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banc," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name.

Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida.

Sincerely,

M. Barry Gilman  
Director  
Division of Financial Institutions

BG:dlb

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAY -5 AM 8:57

APPROVED  
AND  
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. Commerce Union Bank CORP

(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 3. 20-3357829  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/17/2006 5. Perpetual  
(Date of incorporation) (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. 1736 Carothers Parkway, Suite 100  
(Principal office address)

Brentwood, TN 37027  
(Current mailing address)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAY -5 AM 8:57

APPROVED  
AND  
FILED

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

9. 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.*

NRAI Services, Inc.

By: \_\_\_\_\_

(Registered agent's signature)

*Gwendolyn Andrews, Special Assistant Secretary*

10. 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.

APPROVED  
AND  
FILED

15 MAY -5 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See attached list

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached list

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

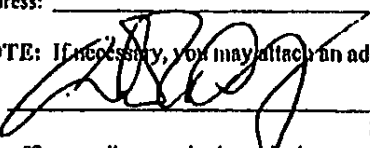
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. 

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.

13. DeVan D. Ard, Jr., President/CEO

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

APPROVED  
AND  
FILED

15 MAY -5 AM 8:57

COMMERCE UNION BANK

List of Officers and Directors

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICERS:

| Name              | Title                   | Address                                            |
|-------------------|-------------------------|----------------------------------------------------|
| DeVan D. Ard, Jr. | President/CEO           | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| Mike McKeown      | Chief Financial Officer | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| James R. Kelley   | Secretary               | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |

DIRECTORS:

| Name                         | Title               | Address                                            |
|------------------------------|---------------------|----------------------------------------------------|
| Homayoun Aminmadani          | Director            | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| DeVan D. Ard, Jr.            | Director            | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| Charles Trimble Beasley      | Director            | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| John Lewis Bourns            | Director            | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| William R. DeBerry           | Director            | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| Sharon Edwards               | Director            | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| Robert Faber, M.D.           | Director            | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| Farzin Ferdowsi              | Director (Chairman) | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| Darrell S. Freeman, Sr.      | Director            | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| Andrew G. Higgins            | Director            | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| James Gilbert Hodges         | Director            | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| James R. Kelley              | Director            | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| William Robert McKinney, Jr. | Director            | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| Don Richard Sloan            | Director            | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |
| Marvin LeRoy Smith III       | Director            | 1736 Carothers Pkwy, Ste. 100, Brentwood, TN 37027 |





**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

CFS  
STE B  
992 DAVIDSON DR  
NASHVILLE, TN 37205-1051

March 27, 2015

Request Type: Certificate of Existence/Authorization  
Request #: 0167580

Issuance Date: 03/27/2015  
Copies Requested: 2

**Document Receipt**

Receipt #: 001945116

Filing Fee: \$40.00  
\$40.00

Payment-Account - #00009 CFS, NASHVILLE, TN

Regarding: **COMMERCE UNION BANK**  
Filing Type: For-profit Corporation - Domestic  
Formation/Qualification Date: 04/17/2006  
Status: Active  
Duration Term: Perpetual  
Business County:

Control #: 518273  
Date Formed: 04/17/2006  
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

**COMMERCE UNION BANK**

\* 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 #: 011242520