

F 1500002303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

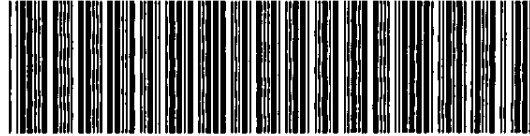
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15 MAY 22 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

5/27/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Community Bank of Mississippi

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 LLP

Firm/Company

190 E. Capitol St., Suite 800 (39201) P. O. Box 427 (39205)

Address

Jackson, MS 39201

City/State and Zip code

Bill.Lehr@communitybank.net

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

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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

RECEIVED
15 MAY 22 PM 12:45
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

May 14, 2015

LINDA DALE
190 E. CAPITOL STREET
SUITE 800
JACKSON, MS 39201

SUBJECT: COMMUNITY BANK OF MISSISSIPPI
Ref. Number: W15000032152

We have received your document for COMMUNITY BANK OF MISSISSIPPI 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 listed in number one of the application must be identical to the name listed in the certificate of existence. The words "Forest, Scott County, Mississippi" after the name of the bank, Community Bank of Mississippi, are not part of the bank's name, but its location. The name must contain a word that will clearly indicate that it is a corporation. Forest=City
Such words include: CORPORATION, CORP., COMPANY, CO., INC., and SSScott=County
INCORPORATED. ADDED. MS=State

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>. Added Senior Vice President as title of William Lehr on chart of officers and directors as indicated by Claretha Golden.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 315A00009443

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15 MAY 22 PM 4:50
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

*Thank you
Linda Dale*



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

April 24, 2015

Ms. Linda Dale, Paralegal
Jones Walker, LLP
P.O. Box 427
Jackson, MS 39201

Re: Community Bank of Mississippi

Dear Ms. Dale:

Reference is made to your recent letter requesting approval to register the above-referenced fictitious name with the Florida Secretary of State by Community Bank of Mississippi, which is a Mississippi state-chartered institution.

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. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

M. Barry Gilman
Director
Division of Financial Institutions

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15 MAY 22 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BG:dlb

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

**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 of Mississippi, 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. **Mississippi**

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

3. **64-0154830**

(FEI number, if applicable)

4. **October 6, 1904**

(Date of incorporation)

5. **2103**

(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. **323 E. 3rd St., Forest, MS 39074-4219**

(Principal office address)

P. O. Box 59, Forest, MS 39074-0059

(Current mailing address)

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

Name:

Fred Leopold, Jr.

Office Address:

12590 Emerald Coast Parkway

Miramar Beach

(City)

, Florida **32550**

(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.


(Registered agent's signature)

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: Charles W. Nicholson, Jr.

Address: P. O. Box 59
Forest, MS 39074-0059

FLORIDA STATE
NOTARIAL PUBLIC

Vice Chairman: B. Darrell Brown

Address: P. O. Box 59
Forest, MS 39074-0059

Director: SEE ATTACHED CHART FOR COMPLETE LIST OF DIRECTORS AND OFFICERS.

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory A. Moore

Address: P. O. Box 59
Forest, MS 39074-0059

Vice President: SEE ATTACHED CHART FOR COMPLETE LIST OF 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.

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. William C. Lehr, Chief Investment Officer

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

DIRECTORS AND PRINCIPAL OFFICERS
OF
COMMUNITY BANK OF MISSISSIPPI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Business Address</u>	<u>Title</u>
Charles W. Nicholson, Jr.	P. O. Box 59 Forest, MS 39074-0059	Chairman, Director
B. Darrell Brown	P. O. Box 59 Forest, MS 39074-0059	Vice Chairman, Director
Freddie J. Bagley	P. O. Box 59 Forest, MS 39074-0059	Vice Chairman, Director
George W. Taylor, Jr.	P. O. Box 59 Forest, MS 39074-0059	Vice Chairman, Director
Deborah Bryant	P. O. Box 59 Forest, MS 39074-0059	Director
Thomas W. Colbert, Jr.	P. O. Box 59 Forest, MS 39074-0059	Director
Chris Fountain	P. O. Box 59 Forest, MS 39074-0059	Director
Chip Miskelly	P. O. Box 59 Forest, MS 39074-0059	Director
Gregory A. Moore	P. O. Box 59 Forest, MS 39074-0059	President & CEO, Director
Barry Prather	P. O. Box 59 Forest, MS 39074-0059	Director
R. Fraser Triplett, Jr.	P. O. Box 59 Forest, MS 39074-0059	Director
Timothy P. Gray	P. O. Box 59 Forest, MS 39074-0059	CFO, Senior Vice President & Cashier
William C. Lehr	P. O. Box 59 Forest, MS 39074-0059	Chief Investment Officer, Senior Vice President
Jonathan White	P. O. Box 59 Forest, MS 39074-0059	Chief Information Officer, VP



DEPARTMENT OF BANKING AND CONSUMER FINANCE

Certificate of Good Standing

I, Charlotte N. Corley, Commissioner, Department of Banking and Consumer Finance, State of Mississippi, do certify that under provisions of Section 81-3-13, Mississippi Code of 1972, the Community Bank of Mississippi, Forest, Scott County, Mississippi, is a State chartered bank, has been in continuous operation since its chartering in 1905, is in compliance with Section 81-5-9, Mississippi Code of 1972, 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 22nd day of April, 2015.



Charlotte N. Corley

Charlotte N. Corley
Commissioner

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15 MAY 22 PM 4:50
OFFICE OF STATE
CLERK
JANORIS