

F15000005332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

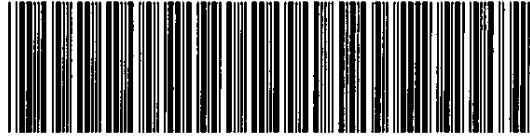
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 03 2015  
J. HARRIS



**Simmons First  
National Corporation**

December 1, 2015

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Simmons First Investment Group, Inc.- Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom it May Concern,

Please find enclosed the following documents for Simmons First Investment Group, Inc.

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Certificate of Existence from the State of Arkansas
3. \$70.00 check

If you have any questions or need more information please contact me at 501-558-3162.

Sincerely,

George Makris III  
Vice President and Senior Counsel

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Simmons First Investment Group, Inc.

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:

George Makris III - Legal Department

Name of Person

Simmons First National Corporation

Firm/Company

425 W. Capitol Avenue, 14th Floor

Address

Little Rock, AR 72201

City/State and Zip code

george.a.makris@simmonsfirst.com

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

For further information concerning this matter, please call:

George Makris III

at (501) 558-3162

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration 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. SIMMONS FIRST INVESTMENT GROUP, 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. Arkansas 3. 77-0622332  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 25, 1999 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. February 2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11700 Cantrell Road, Little Rock, AR 72223  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. 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 , Suite 250

Plantation, Florida 33324  
(City) (Zip code)

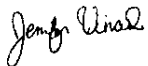
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2015 DEC -2 PM 4:00  
STATE DEPT OF STATE  
TALLAHASSEE FLORIDA

**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.*

C T Corporation System

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

  
Jordan Vincent  
Vice President & Assistant Secretary

(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.

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

A. DIRECTORS

Chairman: Fred Eason

Address: 11700 Cantrell Road, Little Rock, AR 72223

Vice Chairman: Philip Tappan (Director)

Address: 11700 Cantrell Road, Little Rock, AR 72223

Director: Richard Johnson

Address: 11700 Cantrell Road, Little Rock, AR 72223

Director: James Alger

Address: 11700 Cantrell Road, Little Rock, AR 72223

B. OFFICERS

President: James Alger

Address: 11700 Cantrell Road, Little Rock, AR 72223

Vice President: Richard Johnson

Address: 11700 Cantrell Road, Little Rock, AR 72223

Secretary: Harold Thomas

Address: 11700 Cantrell Road, Little Rock, AR 72223

Treasurer: Harold Thomas

Address: 11700 Cantrell Road, Little Rock, AR 72223

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

12. James Alger

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. JAMES ALGER - PRESIDENT

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

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2015 DEC - 2 PM 4:00  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**ADDENDUM**

**Board of Directors (continued)**

<b>Director</b>	<b>Address</b>
<b>Joe Clement</b>	11700 Cantrell Road, Little Rock, AR 72223
<b>Harold Thomas</b>	11700 Cantrell Road, Little Rock, AR 72223
<b>Victor Castro</b>	11700 Cantrell Road, Little Rock, AR 72223



# Arkansas Secretary of State

## Mark Martin

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

### CERTIFICATE OF EXISTENCE

I, Mark Martin, Arkansas Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

#### **SIMMONS FIRST INVESTMENT GROUP, INC.**

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed a Articles of Incorporation in this office March 25, 1999.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

I certify this entity has not filed articles of dissolution with this office.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 17th day of November, 2015.

*Mark Martin*

Mark Martin

Arkansas Secretary of State

By:

*JaNena Shelton*  
JaNena Shelton