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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I2C160000017
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**FOREIGN PROFIT/NONPROFIT CORPORATION
TMI TRUST COMPANY**

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 07 |
| Estimated Charge | \$87.50 |

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S. YOUNG

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COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: TMI TRUST COMPANY

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:
ROBERT C. FINLEY

| | |
|--|-------------------------|
| Name of Person | TMI TRUST COMPANY |
| Firm/Company | 901 SUMMIT AVENUE |
| Address | FORT WORTH, TEXAS 76102 |
| City/State and Zip code | rfinley@tmico.com |
| E-mail address: (to be used for future annual report notification) | |

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For further information concerning this matter, please call:

| | | |
|------------------|------------|--------------------------|
| Dennis Gillespie | at (901) | 237-2674 |
| 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. TMI TRUST COMPANY
 (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. TEXAS 3. 75-1333672
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 30, 1954 5. PERPETUAL
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 901 SUMMIT AVENUE, FORT WORTH, TEXAS 76102
 (Principal office address)

SAME AS ABOVE
 (Current mailing address, if different)

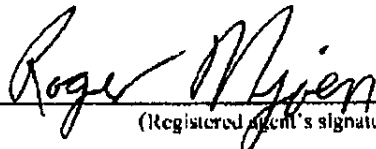
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ROGER MJOEN

Office Address: 801 LAUREL OAK DRIVE, SUITE 600
NAPLES, Florida 34108
 (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.


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

A. DIRECTORS

Chairman: PLEASE SEE EXHIBIT "A" ATTACHED. _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA
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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 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. ROBERT C. FINLEY, CHIEF EXECUTIVE OFFICER _____

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

EXHIBIT A

Directors and Officers of TMI Trust Company

The business address for each individual listed below is:

901 Summit Avenue, Fort Worth, Texas 76102

A. DIRECTORS

| | |
|----------------|--------------------|
| Chairman: | Anthony A. Guthrie |
| Vice Chairman: | Terry McRoberts |
| Director: | Danny Buck |
| Director: | Robert F. Cook |
| Director: | Steven B. Eason |
| Director: | Dee Finley |
| Director: | Robert Finley |
| Director: | James T. Maxwell |
| Director: | Mark M. Young |

B. OFFICERS

| | |
|--------------------------|---------------------|
| Executive Chairman: | Anthony A. Guthrie |
| Chief Executive Officer: | Robert Finley |
| President: | Steven B. Eason |
| CFO/Treasurer: | Deborah George |
| EVP/CAO | Kerrie K. Bernardo |
| EVP/Secretary | Leanna P. Sharp |
| EVP/Chief Risk Officer | Dinah L. Contino |
| EVP/COO | Dennis D. Gillespie |
| EVP | Michael Weber |

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 FALL ANNUAL STATEMENT
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THE STATE OF TEXAS
TEXAS DEPARTMENT OF BANKING

IT IS HEREBY CERTIFIED, that
Certificate of Formation
of

TMI Trust Company
Fort Worth, Texas
Charter Number 95-37

SECRETARY OF FLORIDA
FALLAHSSEE, FLORIDA
16 DEC 20 AM 10: 11

was filed with the Secretary of State on
June 30, 1954

IT IS FURTHER CERTIFIED, that a Certificate of Authority to conduct a trust business was
issued by this office to the entity with the charter number noted above on

June 8, 1988

IT IS FURTHER CERTIFIED, that no Certificate of Dissolution has been issued, and that the
entity noted above is still in existence.

*IN TESTIMONY WHEREOF, I have hereunto signed my
name officially and caused to be impressed hereon the Seal of
State at my office in the City of Austin, on November 17,
2016.*



Daniel B. Frasier
Director of Corporate Activities



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

December 9, 2016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 DEC 20 AM 10:11

Mr. Brent Standefer, Jr.
812 San Antonio Street
Suite 600
Austin, TX 78701

Re: TMI Trust Company

Dear Mr. Standefer:

Reference is made to your recent letter requesting approval to register the above-referenced fictitious name with the Florida Secretary of State by TMI Trust Company, which is Texas state-chartered trust company headquartered in Fort Worth, Texas.

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,

J. Martin Stubblefield
Director
Division of Financial Institutions

JMS:dlb

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State