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D. SCOTT
APR 19 2017



BANK OF
LITTLE ROCK
MORTGAGE

Real People. Real Results.

April 12, 2017

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

Dear Sir or Madam:

Enclosed please find the documents required to register Bank of Little Rock Mortgage as a foreign corporation authorized to do business in Florida.

Please contact me if you have any questions or need any further information.

Thank you,

Donna Hall
CPA, CRCM, CAMS
Vice President Loan Production

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bank of Little Rock Mortgage Corporation
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:

Donna Hall

Name of Person
Bank of Little Rock Mortgage Corporation

Firm/Company
15909 Cantrell Rd.

Address
Little Rock, AR 72223

City/State and Zip code
dhall@blrmortgage.com

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

For further information concerning this matter, please call:

Donna Hall 501 219-9100 ext 252
Name of Person at (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

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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.*

Bank of Little Rock Mortgage Corporation

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

Rock Mortgage

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

2. AR 3. 71-0811952
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 16, 1998 5. _____
(Date of incorporation) (Date of duration, if other than 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. 9375 Emerald Coast Parkway, Miramar, FL 32550
(Principal office address)

15909 Cantrell Rd., Little Rock, AR 72223
(Current mailing address, if different)

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

Name: Scott Barton
Office Address: 9375 Emerald Coast Parkway
Miramar Beach, Florida 32550
(City) (Zip code)

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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.

Scott Barton
(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: E.L. "Pete" Maris
Address: 200 N. State St
Little Rock, AR 72201

Vice Chairman:
Address:

Director: E. Lee Maris
Address: 15909 Cantrell Rd.
Little Rock, AR 72223

Director: Scott A. McElmurry
Address: 15909 Cantrell Rd.
Little Rock, AR 72223

B. OFFICERS

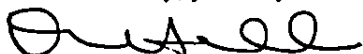
President: Scott McElmurry
Address: 15909 Cantrell Rd.
Little Rock, AR 72223

Vice President: See Attached
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 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. Donna Hall, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Officers of Bank of Little Rock Mortgage Corporation

Name	Address	Title	Phone
Scott McElmurry	15909 Cantrell Rd.	President	501-219-9100
Lee Maris	15909 Cantrell Rd.	Sr. Vice President	501-219-9100
Kevin Bratcher	15909 Cantrell Rd.	Vice President	501-219-9100
Baker Cunningham	15909 Cantrell Rd.	Vice President	501-219-9100
Linda Overstreet	15909 Cantrell Rd.	Vice President	501-219-9100
Angela Morgan	15909 Cantrell Rd.	Vice President	501-219-9100
Donna Hall	15909 Cantrell Rd.	Vice President	501-219-9100

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TALLAHASSEE, FLORIDA



Arkansas Secretary of State Mark Martin

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Mark Martin, 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

BANK OF LITTLE ROCK MORTGAGE CORPORATION

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office July 16, 1998.

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.



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 11th day of April 2017.

Mark Martin

Mark Martin
Secretary of State

Online Certificate Authorization Code: cecaddb1cb650fe

To verify the Authorization Code, visit sos.arkansas.gov

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