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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

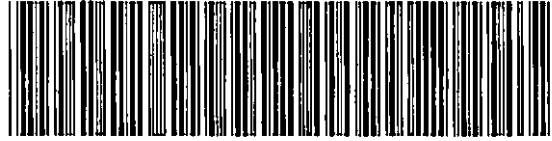
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 FEB -9 AM 9:49
TALLAHASSEE, FLORIDA

FEB 21 2018

Y SULKER

COVER LETTER

TO: Registration 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:

William C. Lehr

Name of Person

Community Bank of Mississippi

Firm/Company

P.O. Box 1869

Address

Brandon, MS 39043-1869

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:

William C. Lehr

601

706-0307

at (_____) _____

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



February 8, 2018

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application for Authority to Transact Business in Florida – Community Bank of Mississippi

Dear Sirs:

Enclosed is a Florida Secretary of State form entitled "Application by Foreign Corporation for Authorization to Transact Business in Florida" for Community Bank of Mississippi, a Mississippi banking corporation located in Forest, Mississippi. A "no objection letter" regarding the use of the name issued by the Florida Office of Financial Regulation is included with the application.

Effective January 1, 2018, Community Bank, Coast, Biloxi, Mississippi, merged with and into Community Bank of Mississippi. A common holding company, Community Bancshares of Mississippi, Inc., controlled both banks and will continue to control Community Bank of Mississippi.

Please file the enclosed application. Our check in the amount of \$70 is also enclosed.

Thank you for your help in this matter. Please call me at (601) 706-0307 with any questions.

Sincerely,

William C. Lehr
Chief Investment Officer

WCL/ss

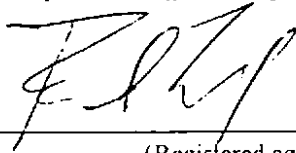
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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
(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 3. 64-0154830
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 6, 1904 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 1, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 323 East Third Street, Forest, MS 39074
(Principal office address)
- P.O. Box 1869, Brandon, MS 39043-1869
(Current mailing address, if different)
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 , Florida 32550
(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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TAMPA, FLORIDA

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

A. DIRECTORS

Chairman: Freddie J. Bagley

Address: P.O. Box 1869
Brandon, MS 39043-1869

Vice Chairman: See attached list for a complete listing of Executive Officers and Directors.

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles W. Nicholson, Jr.

Address: P.O. Box 1869
Brandon, MS 39043-1869

Vice President: See attached list for a complete listing of Executive 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 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. Timothy P. Gray, Vice Chairman & Chief Financial Officer

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

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18 FEB - 9 AM 10:49
CLERK OF SUPERIOR COURT
JANUARY 18 2019

Community Bank of Mississippi
Directors and Executive Officers

Name	Address	Title
Thomas W. Colbert	P.O. Box 320849 Flowood, MS 39232	Chairman Emeritus
Freddie J. Bagley	112 Colony Way Brandon, MS 39047	Chairman of the Board
Charles W. Nicholson, Jr.	321 Westminster Ct Brandon, MS 39047	President and Chief Executive Officer
David M. Hughes	101 Lineage Lane Flowood, MS 39232	Vice Chairman, Chief Operating Officer
B. Darrell Brown	18403 Highway 80 Forest, MS 39074	Vice Chairman, Administration
Wyman M. Jones	116 Lake Hill Place Brandon, MS 39047	Vice Chairman, Chief Credit Officer
Timothy P. Gray	700 Shiloh Rd Brandon, MS 39042	Vice Chairman, Chief Financial Officer
Oliver A. Latil, IV	4135 Blue Heron Ridge Mobile, AL 36693	Vice Chairman, Regional CEO
Justin C. Martin	18 Wilshire Blvd Laurel, MS 39443	Vice Chairman, Regional CEO
Gregory A. Moore	300 Pinnacle Cove Brandon, MS 39047	Vice Chairman, Regional CEO
Michael A. Webb	1114 Casey Springs Circle Iuka, MS 38852	Vice Chairman, Regional CEO
M. David Bell, III	58 Midtown Park E Mobile, AL 36606	Director
Dr. W.W. Brand, III	30084 Lake Monroe Rd Aberdeen, MS 39730	Director
First Lady Deborah Bryant	300 East Capitol St Jackson, MS 39201	Director
Michael Burroughs	7 Ashton Court Laurel, MS 39440	Director
David H. Chapman	144 Country Club Dr W Destin, FL 32541	Director
Thomas W. Colbert, Jr.	P.O. Box 320849 Flowood, MS 39232	Director
Johnny Coleman	P.O. Box 166 Southaven, MS 38671	Director
William S. Crawford	1124 Windmill Dr Meridian, MS 39305	Director
Wayne Davis	97 Jasper Highway 537 Laurel, MS 39443	Director
Chris Fountain	1729 Clubhouse Rd Utica, MS 39175	Director

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 COMMUNITY BANK OF MISSISSIPPI
 JED

Community Bank of Mississippi
Directors and Executive Officers

Name	Address	Title
Mike Freeman	P.O. Box 5374 Destin, FL 32540	Director
Dr. Julia Rose Hill	210 E Percy St Indianola, MS 38751	Director
Keith Hinton	1105 Burgundy Drive Lucedale, MS 39452	Director
Bobby R. Knox	18 Griffin Drive Ellisville, MS 39437	Director
David R. Lindsey	2780 Newman Road Mobile, AL 36695	Director
Leon D. Long	8 Estate Drive Long Beach, MS 39560	Director
James E. McGinnis, III	4504 7th Ave Meridian, MS 39305	Director
Chip Miskelly	101 Airport Rd S Jackson, MS 39208	Director
Robert B. Smith, Jr.	210 Grand Ave Meridian, MS 39301	Director
Tanya Gollott Swoope	725 Clover Pl Biloxi, MS 39532	Director
George W. Taylor, Jr.	101 Timber Ln Forest, MS 39074	Director
Merrill P. Thomas	6 Drury Lane Mobile, AL 36608	Director
R. Faser Triplett, Jr.	124 One Madison Plaza, Ste 1500 Madison, MS 39110	Director
David J. Washer	457 Alicia Drive Biloxi, MS 39531	Director

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 COMMUNITY BANK OF MISSISSIPPI
 1000 FLORIDA
 JACKSON, MS 39201



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 6th day of October, 1904, the State of Mississippi issued a Charter/ Certificate of Authority to:

COMMUNITY BANK OF MISSISSIPPI

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said COMMUNITY BANK OF MISSISSIPPI is in good standing at this time.

Given under my hand and seal of office
the 29th day of January, 2018

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN18047610

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

January 30, 2018

Mr. William C. Lehr
323 East Third Street
Forest, MS 39074

Re: Community Bank of Mississippi

Dear Mr. Lehr:

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 bank located in Forest, Mississippi.

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,

A handwritten signature in black ink, appearing to read "Jeremy W. Smith", is written over a horizontal line. The signature is fluid and cursive.

Jeremy W. Smith
Director
Division of Financial Institutions

JWS:trd

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