

F18000005862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-94564
need
Bank
approval
Assign name/cus

Office Use Only



700319225067

10/16/18--01041--004 **87.50

RECEIVED

OCT 15 2018

STATE
TALLAHASSEE, FL

2018 DEC 20 PM 3:46

FILED

DEC 21 2018

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2018

SHIRLEY K. HODGE
201 NORTH UNION STREET
DANVILLE, VA 24541

SUBJECT: MOVEMENT BANK
Ref. Number: W18000094564

We have received your document for MOVEMENT BANK and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The registered agent must sign accepting the designation.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return 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) 245-6900.

Stacy Prather

Regulatory Specialist III

Letter Number: 918A00022108



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

PAMELA P. EPTING
INTERIM COMMISSIONER

November 19, 2018

Mr. Eric Anderson
4101 Lake Boone Trail, Suite 300
Raleigh, NC 27607

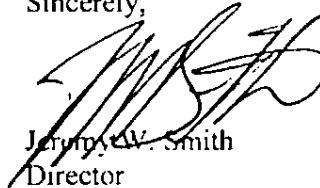
Re: Movement Bank

Dear Mr. Anderson:

Reference is made to your recent correspondence requesting approval of the above name, which is an FDIC regulated state chartered bank located in Danville, Virginia.

As 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. The Office will not object to the use of the above name being registered to transact business in the state of Florida. This does not authorize the institution to engage in banking, trust or insurance business or any other licensed activity in the state of Florida. Proper regulatory approvals will be required.

Sincerely,



Jeremy W. Smith
Director
Division of Financial Institutions

JWS/trd

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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Movement Bank

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:

Shirley K. Hodge

Name of Person

Movement Bank

Firm/Company

201 North Union Street

Address

Danville, VA 24541

City/State and Zip code

shirley.hodge@movementbank.com

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

For further information concerning this matter, please call:

Shirley K. Hodge

434

792-4178

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Movement Bank
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
201 North Union Street
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. 54-0188370
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/30/1919 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. 201 N. Union Street, Danville, VA 24541
(Principal office address)
Same
(Current mailing address, if different)

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

Name: C T Corporation

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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) Judith Argao
Vice President
and Assistant Secretary

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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TALLAHASSEE, FLORIDA
STATE

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

A. DIRECTORS

Chairman: Casey Crawford
Address: 8024 Calvin Hall Road
Indian Land, SC 29797

Vice Chairman: Laura Bowles
Address: 8024 Calvin Hall Road
Indian Land, SC 29797

Director: Apostle Lawrence G. Campbell
Address: 128 Larchmont Way
Danville, VA 24541

Director: Diron Clement
Address: 115 Ridgeway Drive
Danville, VA 24541

B. OFFICERS

President: Thomas E. Smith
Address: 2506 Brandt Forest Court
Greensboro, NC 27455

Vice President: Laurence J. Trapp
Address: 861553 N Hampton Clubway
Fernandina Beach, FL 32034

Secretary: Shirley K. Hodge
Address: 455 Dogwood Drive, Martinsville, VA 24112

Treasurer: _____
Address: _____

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

12. John E. Smith President & CEO
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. Thomas E. Smith President & CEO
(Typed or printed name and capacity of person signing application)

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CLERK OF SUPREME COURT
TALLAHASSEE, FL

ADDITIONAL BOARD OF DIRECTORS

Director

Dr. Zachary P. Hairston
c/o Movement Bank
201 N Union Street
Danville, VA 24541

President/CEO & Director

Thomas E. Smith
c/o Movement Bank
201 N Union Street
Danville, VA 24541

Director

Jerry L. Williams, Jr.
c/o Movement Bank
201 N Union Street
Danville, VA 24541

Director

Dr. Donald Fuller
c/o Movement Bank
201 N Union Street
Danville, VA 24541

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Movement Bank is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is April 30, 1919;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
November 13, 2018*

Joel H. Peck

Joel H. Peck, Clerk of the Commission