

FI9000001792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

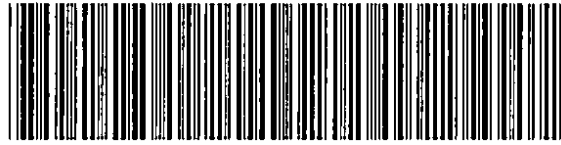
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 APR 10 PM 4:24

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SCHOOL OF STATE
TALLAHASSEE, FLORIDA

K SALY
APR 11 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 721689 8024481

AUTHORIZATION :

COST LIMIT : \$ 75.00



ORDER DATE : April 10, 2019

ORDER TIME : 2:34 PM

ORDER NO. : 721689-005

CUSTOMER NO: 8024481

FOREIGN FILINGS

NAME: COASTALSTATES BANK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____



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19 APR 10 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 28, 2019

Department of State
Division of Corporations
Section Name
P.O. Box 6327
Tallahassee, FL 32314

Re: CoastalStates Bank, a South Carolina bank ("CSB") – Consent for the use of name CoastalStates Bank, Corp.

To Whom It May Concern:

CoastalStates Bank is a South Carolina state-chartered bank, established in 2004 as a corporation under Title 33 of the South Carolina Business Corporations Act. We are in the process of filing with the Florida Secretary of State for authorization to conduct business in the state as a foreign corporation.

The Secretary of State's office has indicated that the name CoastalStates Bank Corp., FKA CoastalStates Bank, is in use and is protected for a 1 year of dissolution. We are aware that CoastalStates Bank Corp. registered agent, in 2017, had inaccurately filed CoastalStates Bank Corp. as being a Domestic Company in the state of Florida. CoastalStates Bank Corp. is not a Domestic Company but a Foreign Company, as we do not currently have, nor are we currently planning to establish, any branch-banking locations, deposit taking activities, or loan production offices in the state.

CoastalStates Bank Corp. has since been labeled as inactive, as the necessary documentation had failed to be filed by our past registered agent (Jodie Watkins). We, CoastalStates Bank Corp. give authorization for the name CoastalStates Bank Corp. to be filed by our registered agent CSC, on behalf of CoastalStates Bank. Please accept this correspondence as our request for your consent to proceed with the filing utilizing the name CoastalStates Bank Corp.

If any additional information may be required or questions may arise regarding this matter, please do not hesitate to contact me.

Thank you.

Brittany Molina Micolau
Bank Paralegal
bmicolau@coastalstatesbank.com
843-341-9949

**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. Coastalstates Bank Corp.
(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. SC 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/30/2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

5 BOW CIRCLE HILTON HEAD ISL SC 29928

(Principal office address)

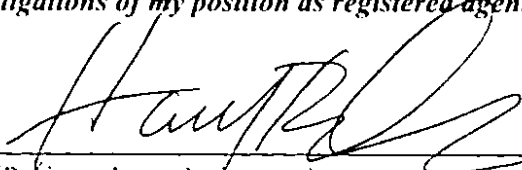
(Current mailing address, if different)

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

Name: Corporation Service Company
e Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

I have been named as registered agent and to accept service of process for the above stated corporation at the place stated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my position and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Harry B. Davis
Asst. Vice President

This document 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 of the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James MacLeod

Address: 5 Bow Circle
Hilton Head Island, SC 29928

Vice Chairman: Patrick Frawley

Address: 5 Bow Circle
Hilton Head Island, SC 29928

Director: Simon Fraser

Address: 5 Bow Circle
Hilton Head Island, SC 29928

Director: Ernst Bruderer

Address: 5 Bow Circle
Hilton Head Island, SC 29928

OFFICERS

President: Chief Executive Officer (CEO) - Stephen R. Stone

Address: 5 Bow Circle Hilton Head Island, SC 29928

President: Chief Compliance Officer, Executive Vice President (EVP) Tom Drago

Address: 5 Bow Circle Hilton Head Island, SC 29928

President: Steven M. LaSota

Address: 5 Bow Circle Hilton Head Island, SC 29928

President: Anthony P. Valduga

Address: 5 Bow Circle, Hilton Head Island, SC 29928

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

Signature of Director or Officer

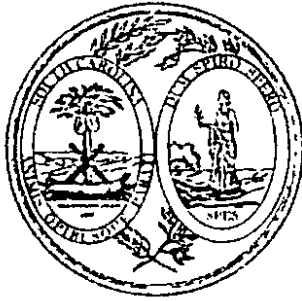
or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein that he or she is aware that false information submitted in a document to the Department of State constitutes a felony as provided for in s.817.155, F.S.

A. LaSota / General Counsel - Corporate Secretary - EVP

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

COASTALSTATES BANK, a corporation duly organized under the laws of the State of South Carolina on July 30th, 2004, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 6th day
of March, 2019.

A handwritten signature of Mark Hammond in cursive script.
Mark Hammond, Secretary of State