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D. BRUCE
OCT 31 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guaranty Financial, Inc.

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:

Charles J. King

Name of Person

Guaranty Financial, Inc.

Firm/Company

The Terrances of Green Island, 6001 River Road, Suite 315

Address

Columbus, Georgia 31904

City/State and Zip code

cking.gfi@gmail.com

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

For further information concerning this matter, please call:

Charles J. King

706

323-7442

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

**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. Guaranty Financial, Inc.

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

Guaranty Financial of Florida, Incorporated

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

2. Georgia

3. 58-2057256

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. July 6, 1993

5. Perpetual

(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. The Terraces of Green Island, 6001 River Road, Suite 315, Columbus, GA 31904

(Principal office address)

Same

(Current mailing address, if different)

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

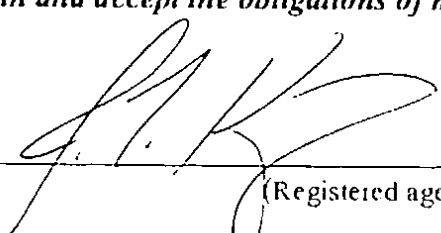
Name: Joseph T. King, Esq.

Office Address: Northdale Plaza, 3903 Northdale Boulevard,
Suite 100E
Tampa

(City) , Florida 33624
(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.

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

A. DIRECTORS

Chairman: Patrick J. Armstrong

Address: 513 Spring Club Drive

Altamonte Springs, Florida 32714

Vice Chairman:

Address:

Director: Robert G. Lewis, Jr.

Address: 201 2nd Street, Suite 1202, BB&T Tower

Macon, Georgia 31201

Director: William D. Bagley, III

Address: 6221 Charing Drive

Columbus, Georgia 31909

B. OFFICERS

President: William D. Bagley, III

Address: 6221 Charing Drive

Columbus, GA 31909

Vice President: Robert G. Lewis, Jr.

Address: 201 2nd Street, Suite 1202, BB&T Tower

Macon, GA 31201

Secretary: Charles J. King

Address: 248 Friendship Road, Cusseta, GA 31805

Treasurer:

Address:

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

12. William D. Bagley III
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. William D. Bagley, III, President

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

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GUARANTY FINANCIAL, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 18140032
Date Inc/Auth/Filed: 07/06/1993
Jurisdiction : Georgia
Print Date : 10/10/2019
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State