

# F20000002415

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 1200000000088

Date: 05/29/2020

Name: Chris Vick

Reference #: 1223078

Entity Name: MILLENNIUM BANK

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY UPON FILING

Authorized Amount: \$78.75

Signature: 

**CORPORATE HQ**  
COGENCY GLOBAL INC.  
10 E 40TH ST, 10TH FL  
NY, NY 10016  
D: +1.212.947.7200  
P: 800.221.0102  
F: 800.944.6607

**EUROPEAN HQ**  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES,  
REGISTRY NO 310772  
6 LLOYDS AVE, UNIT 4CL  
LONDON EC3N 3AX  
+44 (0)20.3961.3080

**ASIA PACIFIC HQ**  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
UNIT B, 1/F, LIPPO LEIGHTON TOWER  
103 LEIGHTON RD, CAUSEWAY BAY  
HONG KONG  
P: +852.2682.9633  
F: +852.2682.9790



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✪ EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
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F: +852.2682.9790

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Millennium 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:

Patti J. Daniels

\_\_\_\_\_  
Name of Person

Miller & Martin PLLC

\_\_\_\_\_  
Firm/Company

1180 West Peachtree Street NW, Suite 2100

\_\_\_\_\_  
Address

Atlanta, GA 30309

\_\_\_\_\_  
City/State and Zip code

snorris@columbiabankflorida.com

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

For further information concerning this matter, please call:

Patti J. Daniels

at (404) 962-6150

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Millennium Bank  
(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. Tennessee 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/23/1999 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. June 1, 2020  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6392 Artesian Circle, Ooltewah, TN 37363  
(Principal office street address)

(Current mailing address, if different)

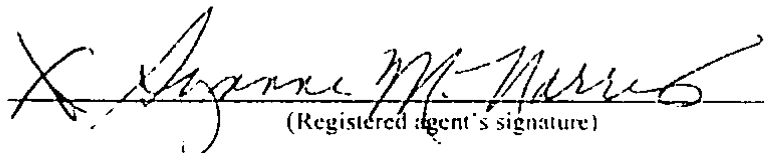
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Suzanne Norris

Office Address: 514 SW State Road 47  
Lake City, Florida 32025  
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

### A. DIRECTORS

☐ Chairman Name: Dan M. Boyd  
☐ Vice Chairman Address: 6392 Artesian Circle  
☒ Director Ooltewah, TN 37363  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Michael E. Haskew  
☐ Vice Chairman Address: 6392 Artesian Circle  
☐ Director Ooltewah, TN 37363  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Karen Billingsley  
☐ Vice Chairman Address: 6392 Artesian Circle  
☐ Director Ooltewah, TN 37363  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: John P. O'Brien  
☐ Vice Chairman Address: 6392 Artesian Circle  
☒ Director Ooltewah, TN 37363  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Paul Ragland  
☐ Vice Chairman Address: 6392 Artesian Circle  
☐ Director Ooltewah, TN 37363  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Gregory A. Henry  
☐ Vice Chairman Address: 6392 Artesian Circle  
☐ Director Ooltewah, TN 37363  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. X Michael E. Haskew

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. Michael E. Haskew, President

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

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

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

A. Additional Directors:

Ansley Blake DeFoor - 6392 Artesian Circle, Ooltewah, TN 37363  
Kenneth J. DeFoor - 6392 Artesian Circle, Ooltewah, TN 37363  
H. Kenneth Hamilton - 6392 Artesian Circle, Ooltewah, TN 37363  
Gregory A. Henry - 6392 Artesian Circle, Ooltewah, TN 37363  
Michael E. Haskew - 6392 Artesian Circle, Ooltewah, TN 37363  
Michael Rouse - 6392 Artesian Circle, Ooltewah, TN 37363  
Craig D. Taylor - 6392 Artesian Circle, Ooltewah, TN 37363

B. Additional Officer:

Michael Rouse (Senior Lending Officer and Chief Credit Officer) - 6392 Artesian Circle, Ooltewah, TN 37363



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**CHRIS VICK**  
SUITE 4  
115 N CALHOUN ST  
TALLAHASSEE, FL 32301

May 29, 2020

**Request Type: Certificate of Existence/Authorization**  
Request #: 0366777

Issuance Date: 05/29/2020  
Copies Requested: 1

**Document Receipt**

Receipt #: 005572982 Filing Fee: \$20.00  
Payment-Credit Card - State Payment Center - CC #: 3782474190 \$20.00

<b>Regarding:</b>	<b>Millennium Bank</b>	
<b>Filing Type:</b>	For-profit Corporation - Domestic	<b>Control #:</b> 366338
<b>Formation/Qualification Date:</b>	02/23/1999	<b>Date Formed:</b> 02/23/1999
<b>Status:</b>	Active	<b>Formation Locale:</b> TENNESSEE
<b>Duration Term:</b>	Perpetual	<b>Inactive Date:</b>
<b>Business County:</b>	HAMILTON COUNTY	

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**Millennium Bank**

\* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Cert Web User

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