

Division of Corporations

U.S. Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : AKERMAN LLP - FT. LAUDERDALE
Account Number : I1998000010
Phone : (954)463-2700
Fax Number : (954)463-2224

**Attn: Amanda Lewis, Orlando

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: BDESIMONE@CENTERSTATEBANK.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
SOUTH STATE CORPORATION (FLORIDA)

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

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(((H20000191084 3)))

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. SOUTH STATE CORPORATION

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

SOUTH STATE CORPORATION (FLORIDA)

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

2. South Carolina

3. 57-0799315

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

(FEI number, if applicable)

4. 2/22/1985

(Date of incorporation)

5.

(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. 1101 1st Street South, Suite 202, Winter Haven, FL 33880

(Principal office street address)

(Current mailing address, if different)

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

Name:

BETH DESIMONE

Office Address:

1951 8th Street NW

Winter Haven

(City)

, Florida 33881

(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]:

(((H20000191084 3)))

(((H20000191084 3)))

A. DIRECTORS

☒ Chairman Name: Robert R. Hill, Jr.
☐ Vice Chairman Address: 1101 First Street South
☒ Director Suite 202
☐ President Winter Haven, FL 33880
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: John C. Corbett
☐ Vice Chairman Address: 1101 First Street South
☒ Director Suite 202
☒ President Winter Haven, FL 33880
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CEO _____ ☐ Other _____

☐ Chairman Name: Jean E. Davis
☐ Vice Chairman Address: 1101 First Street South
☒ Director Suite 202
☐ President Winter Haven, FL 33880
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

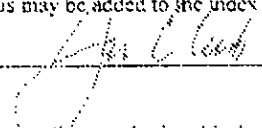
☐ Chairman Name: Martin B. Davis
☐ Vice Chairman Address: 1101 First Street South
☒ Director Suite 202
☐ President Winter Haven, FL 33880
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Robert H. Demere, Jr.
☐ Vice Chairman Address: 1101 First Street South
☒ Director Suite 202
☐ President Winter Haven, FL 33880
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Cynthia A. Hartley
☐ Vice Chairman Address: 1101 First Street South
☒ Director Suite 202
☐ President Winter Haven, FL 33880
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

**SEE ATTACHMENT LISTING ADDITIONAL DIRECTORS

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. 
 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. John C. Corbett, President and Chief Executive Officer
 (Typed or printed name and capacity of person signing application)

(((H20000191084 3)))

((H20000191084 3))

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA
OF
SOUTH STATE CORPORATION**

ADDITIONAL DIRECTORS:

John H. Holcomb, III
1101 First Street South, Suite 202
Winter Haven, FL 33880

Charles W. McPherson
1101 First Street South, Suite 202
Winter Haven, FL 33880

Ernest S. Pinner
1101 First Street South, Suite 202
Winter Haven, FL 33880

William K. Pou, Jr.
1101 First Street South, Suite 202
Winter Haven, FL 33880

Joshua A. Snively
1101 First Street South, Suite 202
Winter Haven, FL 33880

Robert R. Horger
1101 First Street South, Suite 202
Winter Haven, FL 33880

G. Ruffner Page, Jr.
1101 First Street South, Suite 202
Winter Haven, FL 33880

John C. Pollok
1101 First Street South, Suite 202
Winter Haven, FL 33880

David F. Salyers
1101 First Street South, Suite 202
Winter Haven, FL 33880

Kevin P. Walker
1101 First Street South, Suite 202
Winter Haven, FL 33880

((H20000191084 3)))

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

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

SOUTH STATE CORPORATION, a corporation duly organized under the laws of the State of South Carolina on February 22nd, 1985, 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 22nd
day of June, 2020.

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

((H20000191084 3)))