

F21000003238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

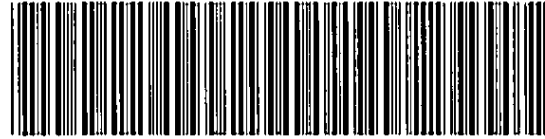
(Business Entity Name)

(Document Number)

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RECEIVED  
2021 JUN 11 PM 4:19  
STATE OF FLORIDA  
TALLAHASSEE

111 262



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 06/11/2021

Name: Merritt Walker

Reference #: 1397657

Entity Name: BARWICK BANKING COMPANY

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$70

Signature: *MW*

• 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 #3010712  
5 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  
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P: +852.2682.9633  
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**SMITH MACKINNON, PA**  
ATTORNEYS AT LAW

JOHN P. GREELEY

301 EAST PINE STREET  
SUITE 750  
ORLANDO, FLORIDA 32801

TELEPHONE: (407) 843-7300  
FACSIMILE: (407) 843-2448  
EMAIL: JP@7300@AOL.COM

June 11, 2021

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Barwick Banking Company

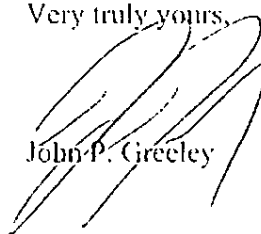
Dear Madam / Sir:

On behalf of Barwick Banking Company, attached are the following documents for filing:

- Application by Foreign Corporation for Authorization to Transact Business in Florida.
- June 9, 2021 letter from the Florida Office of Financial Regulation indicating that it does not object to the use of the Barwick Banking Company name being registered to transact business in the State of Florida.
- June 9, 2021 Certificate of Existence from the Secretary of State of the State of Georgia as to Barwick Banking Company.

If you have any questions regarding the foregoing, please let me know at your earliest convenience. Thank you for your assistance.

Very truly yours,

  
John P. Greeley

JPG:br

Copy to: James Bange  
Chief Executive Officer  
Barwick Banking Company

**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. Barwick Banking Company  
(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. Georgia 3. 59-0975628  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 1, 1907 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. June 15, 2021  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2020 East Main Street, Barwick, Georgia 31720  
(Principal office street address)

(Current mailing address, if different)

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

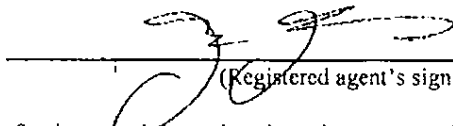
Name: James Bange

Office Address: 1200 Plantation Island Drive, Suite 110

St. Augustine, Florida 32080  
(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.*

  
James Bange  
(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.

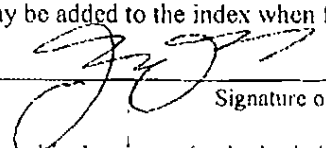
Response: See attached

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

## A. DIRECTORS

<input checked="" type="checkbox"/> Chairman	Name: Ken Kresge	<input type="checkbox"/> Chairman	Name: Marie Brasington
<input type="checkbox"/> Vice Chairman	Address: 1200 Plantation Island Dr. Suite 110, St. Augustine, FL 32080	<input type="checkbox"/> Vice Chairman	Address: 1200 Plantation Island Dr. Suite 110, St. Augustine, FL 32080
<input checked="" type="checkbox"/> Director	_____	<input checked="" type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other	<input type="checkbox"/> Other _____
<input type="checkbox"/> Chairman	Name: James Bange	<input type="checkbox"/> Chairman	Name: Eugene Butler
<input type="checkbox"/> Vice Chairman	Address: 1200 Plantation Island Dr. Suite 110, St. Augustine, FL 32080	<input type="checkbox"/> Vice Chairman	Address: 1200 Plantation Island Dr. Suite 110, St. Augustine, FL 32080
<input checked="" type="checkbox"/> Director	_____	<input checked="" type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input checked="" type="checkbox"/> Other	<input type="checkbox"/> Other CEO	<input type="checkbox"/> Other	<input type="checkbox"/> Other _____
<input type="checkbox"/> Chairman	Name: Chad Bowling	<input type="checkbox"/> Chairman	Name: Bill Gray
<input type="checkbox"/> Vice Chairman	Address: 1200 Plantation Island Dr. Suite 110, St. Augustine, FL 32080	<input type="checkbox"/> Vice Chairman	Address: 1200 Plantation Island Dr. Suite 110, St. Augustine, FL 32080
<input checked="" type="checkbox"/> Director	_____	<input checked="" type="checkbox"/> Director	_____
<input checked="" type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other	<input type="checkbox"/> 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.  James Bange  
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. James Bange, Director and Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

## A. DIRECTORS

☐ Chairman Name: Ben Jones  
☐ Vice Chairman Address: 2020 East Main Street  
Barwick, Georgia 31720  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other \_\_\_\_\_

☐ Chairman Name: Fred Jones  
☐ Vice Chairman Address: 2020 East Main Street  
Barwick, Georgia 31720  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other \_\_\_\_\_

☐ Chairman Name: Mac McLeod  
☐ Vice Chairman Address: 1200 Plantation Island Dr.  
Suite 110, St. Augustine, FL 32080  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other \_\_\_\_\_

☐ Chairman Name: Edwin Pope  
☐ Vice Chairman Address: 1200 Plantation Island Dr.  
Suite 110, St. Augustine, FL 32080  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other \_\_\_\_\_

☐ Chairman Name: Breck Sloan  
☐ Vice Chairman Address: 1200 Plantation Island Dr.  
Suite 110, St. Augustine, FL 32080  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other \_\_\_\_\_

☐ Chairman Name:  
☐ Vice Chairman Address:  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other \_\_\_\_\_



Commissioner Russell C. Weigel, III

June 9, 2021

John P. Greeley  
301 East Pine Street  
Suite 750  
Orlando, Florida 32801

Re: Barwick Banking Company

Dear Mr. Greeley:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by Barwick Banking Company. The bank is a Georgia state-chartered bank, headquartered in Barwick, Georgia, and regulated by the Georgia Department of Banking & Finance.

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. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Russell C. Weigel, III  
Commissioner  
Office of Financial Regulation

RCW:jrg

cc: Gina McLeod, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

# 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

#### **BARWICK BANKING COMPANY**

a Domestic Bank

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 : 20992272  
Date Inc/Auth/Filed: 02/16/1967  
Jurisdiction : Georgia  
Print Date : 06/09/2021  
Form Number : 211



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State