

F21000003734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2021 JUN 30 PM 6:33
CLERK OF COURT
JULY 1, 2021

JBF
7/1/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Encore Bank Corp.

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:

Erin Simpson

Name of Person

Encore Bank

Firm/Company

12224 Chenal Parkway

Address

Little Rock, AR 72211

City/State and Zip code

erin.simpson@bankencore.com

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

For further information concerning this matter, please call:

Erin Simpson

Name of Person

at (501) 499-1589

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. Encore Bank

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

Encore Bank Corp.

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

2. Arkansas

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

3. _____

(FEI number, if applicable)

4. July 30, 1997

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. The bank is currently operating an LPO in Florida, but has not filed for branch notification or approval. All deposit accounts

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

7. 2502 N. Rocky Point Dr., Tampa, FL 33607 - To be opened as a branch in September 2021

(Principal office street address)

2641 McCormick Dr., Ste., 103, Clearwater, FL 33759 - Temporary Limited Purpose Office (LPO) used now until permanent

(Current mailing address, if different)

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

Name: Derrick Cox

Office Address: 2502 N. Rocky Point Dr.

Tampa (See comment above - to open Sept. 2021, Florida 33607

(City)

(Zip code)

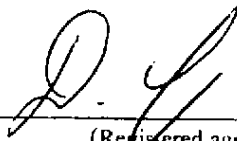
*are opened and
funded in
Arkansas today.
All loans are
funded in
Arkansas.*

*location
is opened.*

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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: Chris Roberts
☐ Vice Chairman Address: 1801 Rahling Road, Ste. 203
☐ Director Little Rock, AR 72223
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CEO ☐ Other _____

☐ Chairman Name: Phillip Jett
☒ Vice Chairman Address: 1801 Rahling Road, Ste. 203
☐ Director Little Rock, AR 72223
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other Chief Banking Officer ☐ Other _____

☐ Chairman Name: Burt Hicks
☐ Vice Chairman Address: 1801 Rahling Road, Ste. 203
☐ Director Little Rock, AR 72223
☒ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Chief Strategy Officer ☐ Other _____

☐ Chairman Name: Erin Simpson
☐ Vice Chairman Address: 12224 Chenal Parkway
☐ Director Little Rock, AR 72211
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Chief Operations Officer ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ 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. Erin Simpson
 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. Erin Simpson
 (Typed or printed name and capacity of person signing application)



Arkansas Secretary of State John Thurston

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, John Thurston, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

ENCORE BANK

has currently met all franchise tax requirements as filed with this office.

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2021 JUN 30 PM 6:33
LITTLE ROCK, ARK.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 26th day of May 2021.




John Thurston

Secretary of State

Online Certificate Authorization Code: 812b6d751c19974

To verify the Authorization Code, visit sos.arkansas.gov



Commissioner Russell C. Weigel, III

June 2, 2021

Erin Simpson
EVP, Chief Risk & Operations Officer
12224 Chenal Parkway
Little Rock, Arkansas 72211

Re: Encore Bank

Dear Ms. Simpson:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by Encore Bank. The bank is a Arkansas state-chartered bank, headquartered in Little Rock, Arkansas, and regulated by the Arkansas State Bank Department.

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

2021 JUN 30 PM 6:33
RECEIVED
OFFICE OF FINANCIAL REGULATION
STATE OF FLORIDA

RCW:jrg

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