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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

2021 JUL 22 PM 5:31

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
FIRST UNITED BANK AND TRUST COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

2021 JUL 22 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 7/23/21

[Redacted area]

[Redacted area]



Commissioner Russell C. Weigel, III

June 22, 2021

Jeanenne M. Strauch
950 F Street, NW
Washington, DC 20004

Re: First United Bank and Trust Company

Dear Ms. Strauch:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by First United Bank and Trust Company. The bank is a Oklahoma state-chartered bank, headquartered in Durant, Oklahoma, and regulated by the Oklahoma State Banking 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

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RCW:jrj

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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First United Bank and Trust Company
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:

Name of Person
Capitol Services - Corporate Filings Team
Firm/Company
515 East Park Avenue 2nd Fl
Address
Tallahassee, FL 32301
City/State and Zip code
info@firstunitedbank.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Name of Person	at (855)	498 - 5500	Daytime Telephone Number
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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**

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. First United Bank and Trust 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. Oklahoma

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

3. 73-0222372

(FEI number, if applicable)

4. 08/09/1963

(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. 1400 W. Main St., Durant, OK 74701

(Principal office street address)

(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue 2nd Fl

Tallahassee

(City)

, Florida 32301

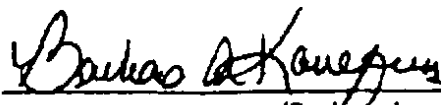
(Zip code)

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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.



Barbara A. Kauffuss, Asst. Sec. on behalf
of Capitol Corporate Services, Inc.

(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: Greg Massey

Vice Chairman Address: 1400 W. Main St., Durant, OK 74701

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Chief Executive Officer Other _____

Chairman Name: John Massey

Vice Chairman Address: 1400 W. Main St., Durant, OK 74701

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Chairman Emeritus Other _____

Chairman Name: Mark Dawson

Vice Chairman Address: 1400 W. Main St., Durant, OK 74701

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Timothy Schnelder

Vice Chairman Address: 1400 W. Main St., Durant, OK 74701

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: George Clark

Vice Chairman Address: 1400 W. Main St., Durant, OK 74701

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: William Fahrendorf

Vice Chairman Address: 1400 W. Main St., Durant, OK 74701

Director _____

President _____

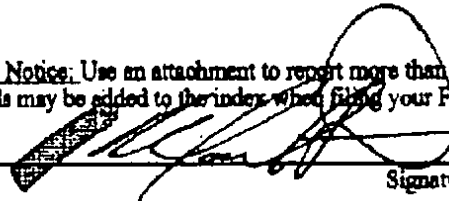
Vice President _____

Secretary Treasurer

Other _____ Other _____

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

Additional Officers and
Directors

Officers

Melissa Perrin
CHIEF CULTURE and COMMUNICATIONS OFFICER
1400 W. Main St., Durant, OK 74701

David Keese
GENERAL COUNSEL
1400 W. Main St., Durant, OK 74701

Directors

Dr. Mike Massey
1400 W. Main St., Durant, OK 74701

Gary Batton
1400 W. Main St., Durant, OK 74701

John Frank
1400 W. Main St., Durant, OK 74701

Peter Carlsen
1400 W. Main St., Durant, OK 74701

Gary Forbls
1400 W. Main St., Durant, OK 74701

Dr. David Whitlock
1400 W. Main St., Durant, OK 74701

Haley Rushing
1400 W. Main St., Durant, OK 74701

Chat York
1400 W. Main St., Durant, OK 74701

Tom Johnson
1400 W. Main St., Durant, OK 74701

Richard "Joe" Rushing
1400 W. Main St., Durant, OK 74701

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SECRET

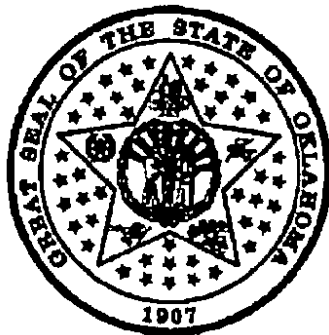
OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC BANK

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that FIRST UNITED BANK AND TRUST COMPANY whose registered agent is SPEND LIFE WISELY COMPANY, INC., with its registered office at 1400 W MAIN DURANT 74701 USA Oklahoma is a Domestic Bank duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 13th day of July, 2021.

Paula Blagden

Secretary Of State

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