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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

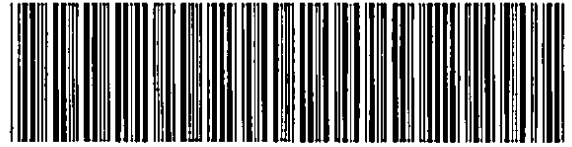
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2021 DEC - 6 AM 10:18
SECRETARY OF STATE
MAIL ASSISTANT

DEC 06 2021

M. SOLOMON

**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. BankPlus
(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. Mississippi 3. 64-0134513
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/12/1909 5. Perpetual
(Date of incorporation) (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. 202 Jackson Street, Belzoni, Mississippi 39038
(Principal office street address)

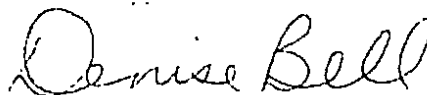
1068 Highland Colony Parkway, Ridgeland, MS 39157
(Current mailing address, if different)

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

Name: C T Corporation
Office Address: 1200 South Pine Island Road
Plantation , Florida 33324
(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]:

SECRETARY OF STATE
TAMMIE FLORNOY

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FILED

A. DIRECTORS

☒ Chairman Name: Thomas G. Peaster
☐ Vice Chairman Address: 1068 Highland Colony Pkwy
☒ Director Ridgeland, MS 39157
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: William A. Ray
☐ Vice Chairman Address: 1068 Highland Colony Pkwy
☐ Director Ridgeland, MS 39157
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Officer _____ ☐ Other _____

☐ Chairman Name: Randall E. Howard
☐ Vice Chairman Address: 1068 Highland Colony Pkwy
☒ Director Ridgeland, MS 39157
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: B. Bryan Jones, III
☐ Vice Chairman Address: 1068 Highland Colony Pkwy
☒ Director Ridgeland, MS 39157
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mary Ann Southerland
☐ Vice Chairman Address: 1068 Highland Colony Pkwy
☐ Director Ridgeland, MS 39157
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Officer _____ ☐ Other _____

☐ Chairman Name: Eugene F. Webb, Jr.
☐ Vice Chairman Address: 1068 Highland Colony Pkwy
☐ Director Ridgeland, MS 39157
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Officer _____ ☐ Other _____

SECRETARY OF STATE
 OFFICE OF THE
 CLERK OF THE
 HOUSE OF REPRESENTATIVES

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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. Mary Ann Southerland
 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. Executive Vice President and Chief Financial Officer
 (Typed or printed name and capacity of person signing application)

A. DIRECTORS

☐ Chairman Name: Gregory A. Ray
☐ Vice Chairman Address: 1068 Highland Colony Pkwy
☐ Director Ridgeland, MS 39157
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Officer _____ ☐ Other _____

☐ Chairman Name: Thomas R. Hudson
☐ Vice Chairman Address: 1068 Highland Colony Pkwy
☐ Director Ridgeland, MS 39157
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Officer _____ ☐ Other _____

☐ Chairman Name: Max S. Yates
☐ Vice Chairman Address: 1068 Highland Colony Pkwy
☒ Director Ridgeland, MS 39157
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other 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 _____

☐ 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.

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

2021 DEC -6 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Commissioner Russell C. Weigel, III

December 1, 2021

Linda Dale, Paralegal
Jones Walker LLP
190 E. Capitol Street
Jackson, Mississippi 39201

Re: BankPlus

Dear Ms. Dale:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by BankPlus. The bank is a Mississippi state-chartered Bank, regulated by the Mississippi Department of Banking and Consumer Finance. The bank is headquartered in Belzoni, Mississippi.

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:jry

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



Michael Watson
SECRETARY OF STATE

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, MICHAEL WATSON, Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 12th day of March, 1909, the State of Mississippi issued a Charter/ Certificate of Authority to:

BANKPLUS

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said BANKPLUS is in good standing at this time.

Given under my hand and seal of office
the 6th day of December, 2021

A handwritten signature in cursive script that reads "Michael Watson".

Certificate Number: CN21125758

Verify this certificate online at <http://corp.sos.ms.gov/corpeconv/verifycertificate.aspx>



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2021

MARY ANN SOUTHERLAND
BANKPLUS
1068 HIGHLAND COLONY PKWY
RIDGELAND, MS 39157

SUBJECT: BANKPLUS CORPORATION
Ref. Number: W21000009062

We have received your document for BANKPLUS CORPORATION and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 221A00002054

*Rec'd
12-6-21*