

Florida Department of State
Division of Corporations
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F22000009203

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

From:
Account Name : KAUFFMAN LAW OFFICE, PLLC
Account Number : 120210000121
Phone : (941)479-3006
Fax Number : (941)777-4577

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

Email Address: jcirksema@kauffmanlawofficefl.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Ipava State Bank

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

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S. HAWKES

JAN - 2021

JAN 28 2022

K. Brumbley

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ipava State Bank

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:

Matthew J. Thompson

Name of Person

Kauffman Law Office, PLLC

Firm/Company

1990 Main Street, Suite 725

Address

Sarasota, FL 34236

City/State and Zip code

jcirksena@kauffmanlawoffice.com

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

For further information concerning this matter, please call:

Jane Cirksena

at (941) 479-3006

Name of Person

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. Ipava State Bank

(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. Illinois 3. 37-0348120

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 11, 1902

5. _____
(Date of duration, if other than perpetual)

(Date of incorporation)

6. _____
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 70 E Main, Ipava, IL 61441

(Principal office street address)

(Current mailing address, if different)

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

Name: Kauffman Law Office, PLLC

Office Address: 1990 Main Street, Suit 725

Sarasota, Florida 34236
(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]:

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A. DIRECTORS

☒ Chairman Name: Joe Dietz
☐ Vice Chairman Address: 1620 Main Street
☐ Director Suite 7
☐ President Sarasota, FL 34236
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kanika Jones
☐ Vice Chairman Address: 116 Washington Square
☐ Director _____
☐ President Washington, IL 61571
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Board Member ☐ Other _____


☐ Chairman Name: Ryan Baker
☐ Vice Chairman Address: 1203 S. Main
☐ Director _____
☐ President Lewistown, IL 61542
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Trevor Hiel
☐ Vice Chairman Address: 116 Washington Square
☐ Director _____
☐ President Washington, IL 61571
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Lewis Pigg
☐ Vice Chairman Address: 74 E. Pine
☐ Director _____
☒ President Canton, IL 61520
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kara Johnson
☐ Vice Chairman Address: 74 E. Pine
☐ Director _____
☐ President Canton, IL 61520
☐ 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. 
 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. Lewis Pigg
 (Typed or printed name and capacity of person signing application)



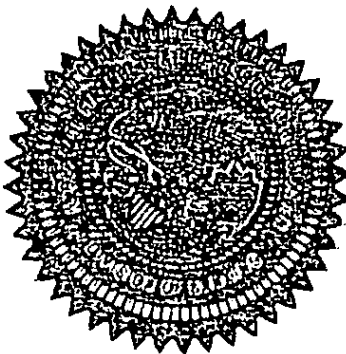
State of Illinois
Department of Financial and Professional Regulation
Division of Banking

Date: January 28, 2022

Certificate

I, **CHASSE REHWINKEL**, do hereby certify that, according to the records maintained by the Illinois Department of Financial and Professional Regulation, Division of Banking, **IPAVA STATE BANK, FULTON COUNTY, IPAVA, ILLINOIS**, has held and continues to hold authority to do a general banking business as provided by the Illinois Banking Act and as permitted by its charter.

IN TESTIMONY WHEREOF, I hereby subscribe
my name.



DEPARTMENT OF FINANCIAL AND
PROFESSIONAL REGULATION of the
State of Illinois;
MARIO TRETO, JR., ACTING SECRETARY

DIVISION OF BANKING

Chasse Rehwinkel
Acting Director



Commissioner Russell C. Weigel, III

January 5, 2022

Matthew Thompson Esq.
Jane Cirkseña
Kauffman Law Office, PLLC
1990 Main Street, Suite 725
Sarasota, Florida 34236

Re: Ipava State Bank

Dear Mr. Thompson:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by Ipava State Bank. The bank is a Illinois state-chartered bank, headquartered in Ipava, Illinois, and regulated by the Illinois Department of Financial & Professional Regulation – Division of Banking.

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,

A handwritten signature in black ink, appearing to read "Russell C. Weigel, III".

Russell C. Weigel, III
Commissioner
Office of Financial Regulation

RCW:jri

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