

F24000002108

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(Address)

(Address)

(City/State/Zip/Phone #)

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2024 APR 18 PM 3:43

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APR 18 2024

K. Brumbley

AD



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2024

IGLER AND PEARLMAN, P.A.
2457 CARE DR., STE. 203
TALLAHASSEE, FL 32308

SUBJECT: THE WALTON STATE BANK
Ref. Number: W24000054449

We have received your document for THE WALTON STATE BANK and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

An individual must sign on behalf of the business entity you have designated as the registered agent.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

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

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 624A00007295

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2024 APR 18 PM 2:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Commissioner Russell C. Weigel, III

VIA ELECTRONIC MAIL

April 18, 2024

Richard Pearlman
2457 Care Drive, Suite 203
Tallahassee, Florida 32308

Re: **The Walton State Bank**

Dear Mr. Pearlman:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State. The bank is a Kansas state-chartered bank, headquartered in Walton, Kansas and regulated by the Office of the State Bank Commissioner of Kansas.

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,

Jason M. Guevara
Financial Administrator
Division of Financial Institutions
Office of Financial Regulation

JMG:td

cc: Lee Yarbrough, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

**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. The Walton 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. Kansas

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

3. 48-0464710

(FEI number, if applicable)

4. April 10, 1907

(Date of incorporation)

5. Not applicable

(Date of duration, if other than perpetual)

6. Not applicable

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

7. 116 Main Street, Walton, Kansas 67151

(Principal office street address)

Not applicable

(Current mailing address, if different)

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

Name: Igler and Pearlman, P.A.

Office Address: 2457 Care Drive, Suite 203

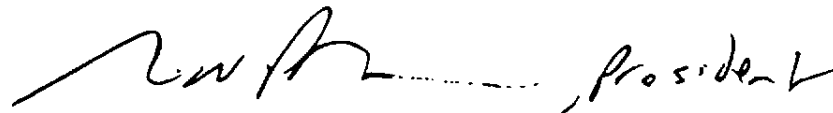
Tallahassee, Florida 32308

(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]:

2024 FEB 18 PM 3:43

A. DIRECTORS

☒ Chairman Name: Lee Podolsky
☐ Vice Chairman Address: 116 Main Street
☐ Director Walton, Kansas 67151
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: John Esau
☐ Vice Chairman Address: 116 Main Street
☒ Director Walton, Kansas 67151
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

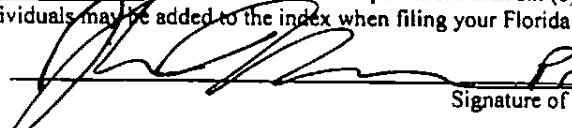
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

☐ 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.  _____
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. John Esau, President
(Typed or printed name and capacity of person signing application)



700 S. W. Jackson
Suite 300
Topeka, KS 66603-3796

Office of the State
Bank Commissioner

Phone: (785) 380-3939
Fax: (785) 371-1229
www.osbckansas.org

David L. Herndon, Bank Commissioner

Laura Kelly, Governor

April 2, 2024

Chrsitina Ahrens
Iglar|Pearlman, P.A.
2457 Care Drive, Suite 203
Tallahassee, Florida 32308

To Whom It May Concern,

This correspondence is provided pursuant to a request for a Letter of Good Standing on April 2, 2024 for **The Walton State Bank, Walton, Kansas**. This department's definition of good standing relates only to the current or delinquent status of the bank's fidelity bond coverage and payment of the bank's examination assessment for the year. It does not relate to the bank's financial condition as determined by our examining personnel.

With that understanding, we are pleased to provide you the following information:

1. The bank's fidelity bond coverage is current.
2. Current assessment fees have been paid.

Therefore, as of the date of this letter, the bank mentioned above is in good standing.

A charge of \$50.00 is associated with the issuance of this letter. Payment is due upon receipt of the letter and should be made payable to the Office of the State Bank Commissioner and sent to our address at 700 S.W. Jackson, Suite 300, Topeka, Kansas, 66603, Attn. Tanner Howard.

Sincerely,

Tanner Howard

Senior Applications & Statistics Manager