

F99000005813

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Investar, Inc. (qualifying as Investar of Georgia, Inc.)

(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", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida. *\* Resolution of Board of Directors*

Please return all correspondence concerning this matter to the following:

Diane R. Walker

(Name of Person)

Troutman Sanders LLP

(Firm/Company)

600 Peachtree Street, NE, Suite 5200

(Address)

Atlanta, GA 30308-2216

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Diane R. Walker

(Name of Person)

at ( 404 ) 885-3570

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YB  
11-10-99

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

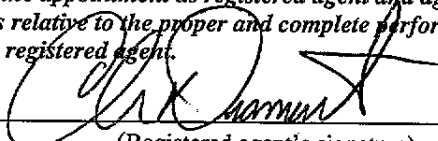
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Investar, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 59-3543316  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/19/1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3522 Thomasville Road, Suite 301  
Tallahassee, FL 32308  
(Current mailing address)
8. Investment Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Christopher E. Diamantis  
Office Address: 3522 Thomasville Road, Suite 301  
Tallahassee, Florida, 32308  
(Zip code)

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TALLAHASSEE, FLORIDA

**10. 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)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Christopher E. Diamantis

Address: 3522 Thomasville Road, Suite 301

Tallahassee, FL 32308

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Charles Bradford

Address: 3522 Thomasville Road, Suite 301

Tallahassee, FL 32308

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Christopher E. Diamantis

Address: 3522 Thomasville Road, Suite 301

Tallahassee, FL 32308

Vice President: Charles Bradford

Address: 3522 Thomasville Road, Suite 301

Tallahassee, FL 32308

Secretary: Charles Bradford

Address: 3522 Thomasville Road, Suite 301

Tallahassee, FL 32308

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FL 32304

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

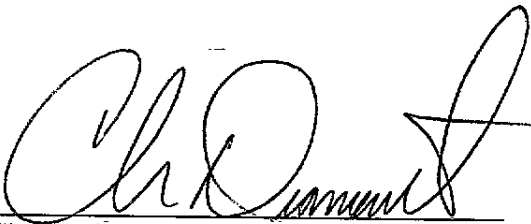
14. Christopher E. Diamantis Chairman & President  
(Typed or printed name and capacity of person signing application)

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Christopher E. Diamantis, do hereby certify that this Resolution of the Board of Directors of **Investar, Inc.**, a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on November 1, 1999.

Resolved, that Investar, Inc., organized and existing in the State of Georgia hereby adopts the name **Investar of Georgia, Inc.**, for use in Florida.

Dated: November 1, 1999.

  
Christopher E. Diamantis, Director

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TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K93090781  
CONTROL NUMBER : K843190  
DATE INC/AUTH/FILED: 11/19/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 11/05/1999  
FORM NUMBER : 211

TROUTMAN SANDERS LLP  
DIANE R. WALKER  
600 PEACHTREE ST NE STE 5200  
ATLANTA, GA 30308

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**INVESTAR, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state. —



*Cathy Cox*

Cathy Cox  
Secretary of State

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