Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFAN'E

FOREIGN PROFIT/NONPROFIT CORPORATION

BankTrust

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Thank to

6/30/2008



OFFICE OF FINANCIAL REGULATION

DON B. SAXON COMMISSIONER

FINANCIAL SERVICES COMMISSION

CHARLIE CRIST COVERNOR

BILL MCCOLLUM ATYORNEY GENERAL

ALEX SINK CHIEF FINANCIAL OFFICER

> CHARLES BRONSON COMMISSIONER OF AGRICULTURE

June 24, 2008

Ma. Holly M. Hicks Miller, Hamilton, Snider & Odom, LLC Post Office Box 46 Mobile, AL 36801

Re: BenkTrust

Reference is made to your recent e-mail requesting approval of the name BankTrust, Mobile, Alabama, to register as a foreign corporation in Florida.

As 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. The Office will not object to the use of the above name being registered to transact business in the state of Florida. This does not authorize the institution to engage in banking, trust or insurance business or any other licensed activity in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State

SECRETALL OF STATE
TALLAHASSEE, FLORIDA

08 JUN 30 PK 12: 16

APPROVED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

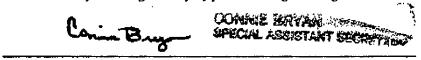
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavail;	ible in Florida, enter alternate corporate n	inte	adobted tot me batbose of figurationals priarite	as in Florida)	
· (AMAN)			63-0920867		
(State or country under the law of which it is incorporated)			(FEl number, if applicable)		
January 2, 1991 _{5.}			Perpetual		
(Date	of incorporation)		(Duration: Year corp. will cease to exist or	"perpetual")	
100 St. J		7.1: Al i			
400 04 1	aaamb Olmant Blabila		•		
	oseph Street, Mobile, A	Αla	abama 36602	SECRE TALLAH	
Commer	(Current mailing	Ala add	abama 36602 ress)	SECREJA:	
Commer (Purpose(s	(Current mailing	Ala add	ress) suntry to be carried out in state of Florida) D. Box NOT acceptable)	SECREIAIA OF STATE TALLAHASSEE, FLORID	
Commerc (Purpose(s) Name and street Name:	(Current mailing Cial Banking) of corporation authorized in home state of taddress of Florida registered agent: (Ali add	ress) puntry to be carried out in state of Florida) D. Box NOT acceptable)	SECRETALY OF STATE TALLAHASSEE, FLORIDA	
Commer (Purpose(s) Name and stree	Current mailing cial Banking of corporation authorized in home state of taddress of Florida registered agent: (CT Corporation System	Ali add	ress) puntry to be carried out in state of Florida) D. Box NOT acceptable)	SECREIALY OF STATE TALLAHASSEE, FLORIDA	

10. Registered agent's acceptance:

BankTrust

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.



	SECRETA)8 JUN 3	7.
12. Names and business addresses of officers and/or directors:		30 P	同名
A. DIRECTORS	FIO FIST	<u>\!</u>	
Chairman: See attached list.	공금	<u> </u>	
Address:			<u></u> -
Vice Chairman:			
Address:			
Director:			
Address:			
Director:			
Address:			
B. OFFICERS	······································		
President: See attached list.			
Address:			
			-
Vice President:			
Address:			
Secretary:			
Address:			
Treasurer:	<u></u>		
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers at	ıd/or direc	tors.	
13. (Signature of Director or Officer listed in number 12 of the application)	<u></u>		
W. Bibb Lamar Jr., Chairman & Chief Executive Office	er		

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

ATTACHMENT TO BANKTRUST'S APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Directors of BankTrust

W. Bibb Lamar, Jr. 100 St. Joseph Street Mobile, Alabama 36602

John B. Barnett, III 100 St. Joseph Street Mobile, Alabama 36602

Stephen G. Crawford 100 St. Joseph Street Mobile, Alabama 36602

David C. De Laney 100 St. Joseph Street Mobile, Alabama 36602

Lowell J. Friedman 100 St. Joseph Street Mobile, Alabama 36602

Carol F. Gordy 100 St. Joseph Street Mobile, Alabama 36602

Barry E. Gritter 100 St. Joseph Street Mobile, Alabama 36602

James M. Harrison 100 St. Joseph Street Mobile, Alabama 36602

Clifton C. Inge, Jr. 100 St. Joseph Street Mobile, Alabama 36602

ATTACHMENT TO BANKTRUST'S APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Directors of BankTrust (cont'd)

Kenneth S. Johnson 100 St. Joseph Street Mobile, Alabama 36602

Charles L. Rutherford, Jr. 100 St. Joseph Street Mobile, Alabama 36602

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SECREJANT OF STATE

ATTACHMENT TO BANKTRUST'S APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Officers of BankTrust

W. Bibb Lamar, Jr. Chairman & Chief Executive Officer 100 St. Joseph Street Mobile, Alabama 36602

F. Michael Johnson Executive Vice President & Secretary 100 St. Joseph Street Mobile, Alabama 36602

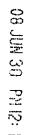
Bruce C. Finley, Jr. Executive Vice President 100 St. Joseph Street Mobile, Alabama 36602

Terry Harbin Mobile President 100 St. Joseph Street Mobile, Alabama 36602

Edward T. Livingston Brewton President 227 Belleville Avenue Brewton, Alabama 36426

John B. Barnett, III Monroeville President 60 Hines Street Monroeville, Alabama 36460

J. Olen Kerby Demopolis President 201 North Main Street Demopolis, Alabama 36732





STATE OF ALABAMA STATE BANKING DEPARTMENT



June 24, 2008

BankTrust Mobile, Alabama

TO WHOM IT MAY CONCERN:

I hereby certify, as General Counsel for the Alabama State Banking Department, that BankTrust, Mobile, Alabama, is a bank chartered by the State Banking Department and is duly authorized to conduct full service banking. There is no filing against BankTrust to cancel or surrender its corporate charter. BankTrust is in good standing with our department and has filed all reports and paid all assessments in a timely fashion.

Witness my hand this the 24th day of June, 2008.

Elizabeth T. Bresslt

SECRETALL OF STATE

08 JUN 30 PM 12