

F12000002440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

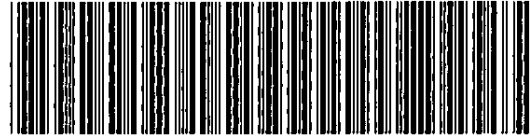
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Reliance Trust Company

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:

Ronald D. Stallings

Name of Person

Reliance Trust Company

Firm/Company

1100 Abernathy Road NE, Suite 400

Address

Atlanta, GA 30328-5634

City/State and Zip code

rstallings@relico.com

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

For further information concerning this matter, please call:

Ronald D. Stallings

Name of Person

at (404) 965-7287

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Reliance Trust Company
(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. Georgia 3. 58-1428634
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-11-1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business conducted since prior withdrawal (03-12-2002)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 Abernathy Road NE, Suite 400
(Principal office address)

Atlanta, GA 30328-5634
(Current mailing address)

8. Agency services for Florida financial institutions
(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 NOT acceptable)

Name: James T. Maxwell

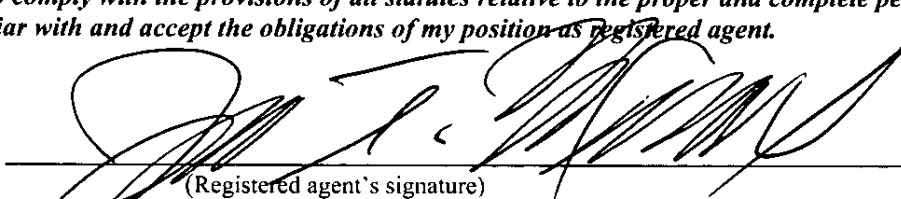
Office Address: 14200 Royal Harbour Ct Unit 305

Fort Myers, Florida 33908
(City) (Zip code)

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SECRETARY OF STATE
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James T. Maxwell

Address: 14200 Royal Harbour Court, Unit 305

Fort Myers, FL 33908

Vice Chairman: None

Address: _____

Director: See Attached List of Additional Directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William C. Harlow

Address: 1100 Abernathy Road NE, Suite 400, Atlanta, GA 30328-5634

Vice President: Bryant N. Jones

Address: 1100 Abernathy Road NE, Suite 400, Atlanta, GA 30328-5634

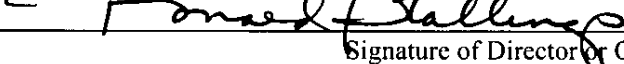
Secretary: Ronald D. Stallings

Address: 1100 Abernathy Road NE, Suite 400, Atlanta, GA 30328-5634

Treasurer: Christopher J. Pitrof

Address: 1100 Abernathy Road NE, Suite 400, Atlanta, GA 30328-5634

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Ronald D. Stallings, Executive Vice President, General Counsel & Corporate Secretary

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

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RELIANCE TRUST COMPANY

BOARD OF DIRECTORS

(06-05-2012)

Randolph L. Boyd
1923 Trumbull
Dunwoody, GA 30338

Richard F. Curcio
833 Riviera Street
Venice, FL 34285

Ward J. Curtis, Jr.
1904 Kansas Avenue, NE
St. Petersburg, FL 33703

James T. Maxwell
14200 Royal Harbour Ct, Unit 305
Fort Myers, FL 33908

Joseph A. Morris
2500 Peachtree Road
Unit 407S
Atlanta, Georgia 30305

Kenneth J. Phelps
5545 Cross Gate Court NW
Atlanta, GA 30327

Horst H. Schulze
6025 Winterthur Dr
Atlanta, GA 30328

RELIANCE TRUST COMPANY
ATLANTA, GEORGIA

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STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

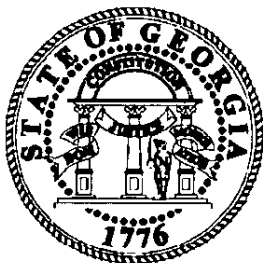
RELIANCE TRUST COMPANY

Domestic Bank

was duly incorporated on 02/11/1981 in Georgia. Said corporation 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.

This certificate is issued under the authority of Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

This certificate applies only to filings pursuant to Title 14 of the Official Code of Georgia Annotated. Information concerning bank related filings must be certified by the Georgia Department of banking and Finance.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 5th day of June, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State

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