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F.N.B. Corporation

ONE F.N.B. BOULEVARD • HERMITAGE, PENNSYLVANIA 16148-3363

724-981-6000

May 25, 2000

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-05/30/00--01120--009
*****87.50 *****87.50

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

W-13998

Re: Application by Foreign Corporation for Authorization to Transact
Business in Florida

Dear Sir/Madam:

Enclosed please find our Application by Regency Finance Company for
Authorization to Transaction Business in Florida. Also enclosed in our check in the
amount of \$87.50 and a "good standing" certificate from the Commonwealth of
Pennsylvania.

I trust the enclosed is complete and correct, but should you require any additional
information, please contact me at (724) 983-3322.

Very truly yours,

Christine A. Lombardo

Christine A. Lombardo
Paralegal

FILED
JUN -9 PM 9 33
TALLAHASSEE, FLORIDA

:cal

Enclosures

c:\wpdata\misc\florida department of state regarding foreign corp authorization for regency

mtm
6/9

PRINCIPAL AFFILIATES

FIRST NATIONAL BANK OF PENNSYLVANIA
FIRST NATIONAL BANK OF NAPLES
FIRST NATIONAL BANK OF FLORIDA
CAPE CORAL NATIONAL BANK
WEST COAST GUARANTY BANK, N.A.

FOUNDED 1864
FOUNDED 1989
FOUNDED 1985
FOUNDED 1994
FOUNDED 1987

METROPOLITAN NATIONAL BANK
REEVES BANK
FIRST NATIONAL BANK OF FORT MYERS
FIRST COUNTY BANK, N.A.
REGENCY FINANCE COMPANY

FOUNDED 1922
FOUNDED 1868
FOUNDED 1989
FOUNDED 1988
FOUNDED 1927

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Regency Finance 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", 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:

Charles C. Casanova
(Name of Person)
F.N.B. Corporation
(Firm/Company)
One F.N.B. Boulevard
(Address)
Hermitage, PA 16148
(City/State/Zip)

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

Charles C. Casanova at (724) 983-3477
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 1, 2000

ONE- CHARLES C. CASALNOVA
ONE F.N.B. BLVD
HERMITAGE, PA 16148

SUBJECT: REGENCY FINANCE COMPANY
Ref. Number: W00000013998

We have received your document for REGENCY FINANCE COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

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

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00030934

**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. Regency Finance Company
(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. Pennsylvania 3. 23-2263138
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/11/27 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Effective upon the filing of this Authorization to Transact Business
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3320 East State Street
Hermitage, PA 16148
(Current mailing address)

8. Any and or all business pursuant to Section 607 of the Florida Statutes
(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: Gary L. Tice, Chairman c/o First National Bank of Naples

Office Address: 2150 Goodlette Road North - 8th Floor
Naples, Florida, 34102
(Zip code)

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.

Gary L. Tice
(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: Stephen J. Gurgovits
Address: One F.N.B. Boulevard, Hermitage, PA 16148

Vice Chairman: Thomas M. Tuggle
Address: 3320 East State Street, Hermitage, PA 16148

Director: Alan F. Bennett
Address: 3320 East State Street, Hermitage, PA 16148

Director: Robert D. Carter
Address: 3320 East State Street, Hermitage, PA 16148

Director: Raymond J. Heath
Address: 403 T. L., DuBois, PA 15801

Director: Victor C. Leap
Address: 145B Highpoint Boulevard, Boynton Beach, FL 33435

Director: John M. Newman
Address: 42 Fairway Drive, Youngstown, OH 44505

Director: Robert T. Rawl
Address: 3320 East State Street, Hermitage, PA 16148

Director: Gary Sobotka
Address: 1004 S. Lincoln Avenue, Salem, OH 44460

Director: Douglas J. Solock
Address: 3320 East State Street, Hermitage, PA 16148

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

President & CEO: Robert T. Rawl
Address: 3320 East State Street, Hermitage, PA 16148

Senior Vice
President: Robert D. Carter
Address: 3320 East State Street, Hermitage, PA 16148

Senior Vice President,

Secretary &

Treasurer:

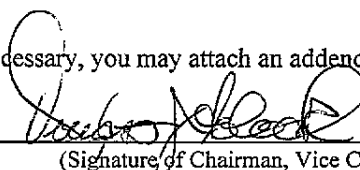
Douglas J. Solock

Address:

3320 East State Street, Hermitage, PA 16148

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.

Douglas J. Solock, Senior Vice President, Secretary & Treasurer

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

FILED
00 JUN -9 PM 9:33
SECRETARY OF STATE
TALLMANSVILLE, OHIO

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 16, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

REGENCY FINANCE COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim D'Amico

Secretary of the Commonwealth

DPOS

00 MAY -9 11 03
SECRETARY OF THE COMMONWEALTH
DEPARTMENT OF STATE
HALL