

Document Number Only

F00000003305

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 6/7

600003280286--4
-06/07/00--01088--002
*****70.00 *****70.00

Corporation(s) Name

SouthTrust Bank, Inc.

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit

☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ Arts/amends/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

RECEIVED
00 JUN - 7 5M 1:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

3K e/g



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SOUTHTRUST BANK
Ref. Number: W00000014463

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 2:32

We have received your document for SOUTHTRUST BANK and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

We appreciate the letter from the law firm, but we must ask that you please also submit a letter from the Florida Division of Banking stating it has approved this filing.

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) 487-6914.

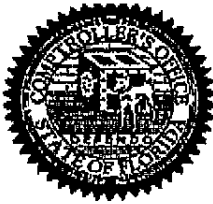
Buck Kohr
Corporate Specialist

Letter Number: 000A00032244

JUN-09-2000 12:51

DIVISION OF BANKING

850 410 9548 P.02/02



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 2:32

June 9, 2000

Frederic L. Smith, Jr.
Bradley Arant Rose & White LLP
2001 Park Place, Suite 1400
Birmingham, Alabama 35203

Re: "SouthTrust Bank"

Dear Mr. Smith:

Reference is made to your letter/fax dated June 9, requesting approval of the above-referenced corporate name which is an Alabama state-chartered financial institution which will be conducting lawfully authorized business in the state of Florida.

As Section 655.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name.

Therefore, the Division of Banking has no objection to the use of the above-name being registered to transact business as a foreign corporation in the state of Florida.

Sincerely,

Alex Hager
Patty Ryan
Alex Hager
Director

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Secretary of State's Office

**BRADLEY ARANT
ROSE & WHITE LLP**

Frederic L. Smith, Jr.

2001 Park Place, Suite 1400
Birmingham, Alabama 35203-2736
Telephone (205) 521-8000
Facsimile (205) 521-8800

Direct Dial: (205) 521-8486
Email: fsmith@barw.com

June 7, 2000

Florida Department of State
Corporations Division
Qualification/Tax Lien Section
409 E. Gaines Street
Tallahassee, Florida 32399

Ladies and Gentlemen:

Enclosed please find an Application by Foreign Corporation and other documents necessary to qualify SouthTrust Bank, an Alabama banking corporation, to transact business in Florida. Please note that the Comptroller's Office, Division of Banking, has approved the transaction of business by SouthTrust Bank in Florida. If you need further information from the Division of Banking, please contact Bruce Ricca at (850) 410-9528. Should you have any additional questions, please call me at the above number.

Sincerely,



Frederic L. Smith, Jr.

FLSjr/ap
Enclosures

1/561147.1

SouthTrust Tower Office
420 North 20th Street, Suite 2000
Birmingham, Alabama 35203-3208
(205) 521-8000, Fax (205) 521-8500

Huntsville Office
200 Clinton Avenue West, Suite 900
Huntsville, Alabama 35801-4900
(256) 517-5100, Fax (256) 517-5200

Washington, D.C. Office
801 Pennsylvania Avenue, N.W., Suite 230
Washington, D.C. 20004
(202) 347-8893, Fax (202) 347-1684

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SouthTrust Bank

(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 2:32

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:

Frederic L. Smith, Jr.

(Name of Person)

Bradley Arant Rose & White LLP

(Firm/Company)

2001 Park Place, Suite 1400

(Address)

Birmingham, AL 35203

(City/State/Zip)

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

Frederic Smith

(Name of Person)

at (205) 521-8486

(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

**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.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 2:32

1. SouthTrust Bank

(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. Alabama

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

3. 63-0022-787

(FEI number, if applicable)

4. 12/31/68

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 06/06/00

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 420 North 20th Street

Birmingham, Alabama 35203

(Current mailing address)

8. See Attachment

(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: C T Corporation System

Office Address: 200 South Pine Island Road

Plantation, Florida, 33324

(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.

By: Dale W. Morris

C T Corporation System

(Registered agent's signature)

Dale W. Morris, Asst. V.P.

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: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attachment

Address: _____

Vice President: _____

Address: _____

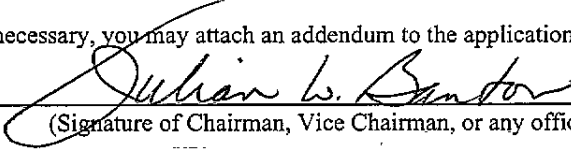
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Julian W. Banton--Chairman, President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

RECEIVED
DIVISION OF CORPORATIONS
00 JUN -9 PM 2:32

SOUTHTRUST BANK

**Application by a Foreign Corporation
for Authorization
to Transact Business
in Florida**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 2:32

Paragraph 8: Banking and Trust Business

Paragraph 12(a): Directors

Julian W. Banton	420 North 20th Street Birmingham, AL 35203
Thomas E. Bradford, Jr.	P. O. Box 278 Birmingham, AL 35201
Ronald G. Bruno	100 Grandview Place, Suite 500 Birmingham, AL 35243
H. M. Burt, Jr.	727 Hillyer High Road Anniston, AL 36207
David J. Cooper	Post Office Box 1566 Mobile, AL 36633
Sallie C. Creel	3844 Brook Hollow Lane Birmingham, AL 35243
James D. Davis	2001 Park Place, Suite 320 Birmingham, AL 35203
James C. Harrison	2300 11th Avenue North Birmingham, AL 35234
Chris H. Horgen	207 Eastside Square Huntsville, AL 35801
Judy M. Merritt	2601 Carson Road Birmingham, AL 35215
Thomas E. Mitchell	Post Office Box 579 Bay Minette, AL 36507
William V. Muse	107 Samford Hall Auburn, AL 36849
William E. Smith	160 Cleage Drive Birmingham, AL 35217
R. Neal Travis	2120 Southwinds Circle Birmingham, AL 35244

SOUTHTRUST BANK

**Application by a Foreign Corporation
for Authorization
to Transact Business
in Florida**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 2:32

Paragraph 12(b): Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Julian W. Banton	Chairman, President and Chief Executive Officer	420 North 20th Street Birmingham, AL 35203
Sandra B. Goddard	Cashier	420 North 20th Street Birmingham AL 35203

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that SouthTrust Bank incorporated in Jefferson County, Birmingham, Alabama on June 6, 2000. I further certify that the records do not disclose that said SouthTrust Bank has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 6 2000
PM 2:32



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

06/06/00

Date

Jim Bennett

Jim Bennett

Secretary of State