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(City/State/Zip/Phone #)

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W03-26276  
J. BRYAN SEP 15 2003

J. BRYAN OCT - 2 2003

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Synovus Trust Company, N.A.  
(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:

Angela Wills  
(Name of Person)  
Synovus Trust Company, N.A.  
(Firm/Company)  
P.O. Box 23024  
(Address)  
Columbus, GA 31902-3024  
(City/State and Zip code)

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For further information concerning this matter, please call:

Angela Wills at (706) 649-2558  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

Glenda E. Hood  
Secretary of State

September 15, 2003

ANGELA WILLS  
SYNOVUS TRUST COMPANY, N.A.  
PO BOX 23024  
COLUMBUS, GA 31902-3024

SUBJECT: SYNOVUS TRUST COMPANY, N.A.  
Ref. Number: W03000026276

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We have received your document for SYNOVUS TRUST COMPANY, N.A. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following: —

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 903A00051067



OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
DIRECTOR

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

September 23, 2003

Ms. Angela Wills  
Synovus Trust Company, NA  
Post Office Box 23024  
Columbus, Georgia 31902-3024

Dear Ms. Wills:

Re: Synovus Trust Company, NA

Thank you for your recent letter/fax requesting name approval of the above referenced federally-chartered institution located in Columbus, Georgia.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name, the Office of Financial Regulation-Financial Institution's office will not object to the use of the above corporate name being registered to transact business as a foreign corporation in the state of Florida.

Sincerely,

Linda B. Charity  
Deputy Director  
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings  
Division of Corporations, Secretary of State's Office

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**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. Synovus Trust Company, N.A.  
(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. United States 3. 58-2146977  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/1/2002 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2003  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1148 Broadway, Columbus, GA 31901  
(Principal office address)  
P.O. Box 23024, Columbus, GA 31902-3024  
(Current mailing address)
8. Fiduciary and estate administration services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: James M. Novota

Office Address: 125 W. Romana St., Suite 224  
Pensacola, Florida 32502  
(City) (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.*

  
(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: See attached

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

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

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

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

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

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

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

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B. OFFICERS

President: See attached

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

14. L. Angela Wills, V.P. and Finance Officer  
(Typed or printed name and capacity of person signing application)

**Synovus Trust Company, N.A.**

Application By Foreign Corporation For Authorization to Transact Business in Florida

12. Names and business addresses of officers and/or directors

A. Directors

Chairman:	Walter M. Deriso, Jr.
Address:	P.O. Box 120, Columbus, GA 31902-0120
Director:	John S. Avant
Address:	2050 Warm Springs Road, Columbus, GA 31904
Director:	Charles W. Burgin
Address:	1313 Rhodes Street, Columbus, GA 31901
Director:	George G. Flowers
Address:	P.O. Box 23024, Columbus, GA 31902-3024
Director:	Frederick D. Jefferson, Jr.
Address:	P.O. Box 710, Thomasville, GA 31799
Director:	Marvin R. Schuster
Address:	P.O. Box 12029, Columbus, GA 31917-2029
Director:	William B. Turner
Address:	P. O. Box 140, Columbus, GA 31902
Director:	Samuel M. Wellborn, III
Address:	Box 50 Chattsworth Road, Midland, GA 31820
Director:	James D. Yancey
Address:	P.O. Box 120, Columbus, GA 31902-0120
Director:	William G. Perkins
Address:	1234 First Avenue, Columbus, GA 31901

B. Officers

President:	George G. Flowers
Address:	P.O. Box 23024, Columbus, GA 31902-3024
Secretary:	Roger L. Cupp
Address:	P.O. Box 23024, Columbus, GA 31902-3024
VP & Finance Officer:	L. Angela Wills
Address:	P.O. Box 23024, Columbus, GA 31902-3024

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Comptroller of the Currency  
Administrator of National Banks

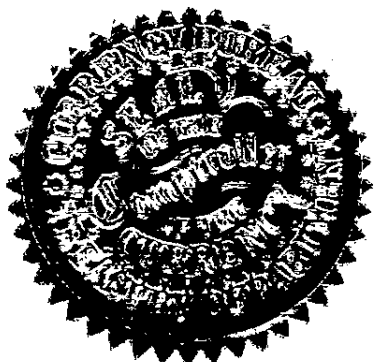
Washington, D.C. 20219

## CERTIFICATE OF CORPORATE EXISTENCE

I, John D. Hawke, Jr., Comptroller of the Currency, do hereby certify that:

1. The Comptroller of the Currency, pursuant to Revised Statutes 324, et seq., as amended, 12 U.S.C. 1, et seq., as amended, has possession, custody and control of all records pertaining to the chartering of all National Banking Associations.
2. "Synovus Trust Company, National Association," Columbus, Georgia, (Charter No. 24350) is a National Banking Association formed under the laws of the United States and is authorized thereunder to transact the business of banking on the date of this Certificate.

IN TESTIMONY WHEREOF, I have hereunto subscribed  
my name and caused my seal of office to be affixed to  
these presents at the Treasury Department in the City of  
Washington and District of Columbia, this August 21,  
2003.



*John D. Hawke, Jr.*

*Comptroller of the Currency*

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