

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Fulton Bank

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

RECEIVED

DEC 05 2007

November 27, 2007

FINANCIAL SERVICES
COMMISSION

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX BINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

Ms. Elizabeth A. Reister
Associate Legal Counsel
Fulton Financial Corporation
Post Office Box 4887
Lancaster, PA 17604

Re: Fulton Bank

Dear Ms. Reister:

Reference is made to your recent letter/fax requesting approval of the above-referenced name, a state-chartered financial institution located in Pennsylvania, which will operate a loan production office in the state of Florida.

As Section 655.822, 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 as a foreign corporation in the state of Florida. This does not authorize the institution to engage in a banking business 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

MAILING ADDRESS: DIVISION OF FINANCIAL INSTITUTIONS
200 EAST GARNER STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9800 • FAX (850) 410-8548

Affirmative Action / Equal Opportunity Employer

**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. Fulton Bank

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

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

3. 23-1928421

(FEI number, if applicable)

4. 02/08/1882

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Penn Square, P.O. Box 4887, Lancaster, PA 17604

(Principal office address)

One Penn Square, P.O. Box 4887, Lancaster, PA 17604

(Current mailing address)

8. Loan Production Office

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

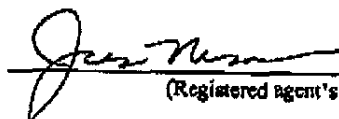
, Florida 33324

(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.

JAMES M. NEWSOME
Special Assistant Secretary


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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 Director or Officer listed in number 12 of the application)

14. Craig A. Roda, President and Chief Executive Officer

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

**Fulton Bank
Directors**

Names:

Larry D. Bashore
Dana A. Chryst
Randall I. Ebersole
Carlos E. Graupera
James M. Harr
George A. Parmer
Harlowe R. Prindle
A. Richard Pugh
Craig A. Roda
John O. Shirk
E. Philip Wenger (Chairman of the Board)
James S. Wisotzkey

Business Address:

The business address of all directors is: One Penn Square, P.O. Box 4887, Lancaster, Pennsylvania 17604

**Fulton Bank
Senior Officers**

Name

Title

E. Philip Wenger	Chairman
Craig A. Roda	President and Chief Executive Officer
Kenneth M. Goddu	President, Brandywine Division
David W. Freeman	President, Drovers Division
Robert S. Jones	President, Capital Division
Gerald A. Nau	President, Berks Division
Andrew M. Marhevsky	President, Lebanon Division
Joseph Feilmeier	President, Premier Division
Jill M. Carson	Cashier, and President of Fulton Mortgage
Curtis J. Myers	Senior Executive Vice President
Jeffrey Bankert	Executive Vice President - Retail Banking
Mark A. Crowe	Secretary

The business address for all of the Fulton Bank Senior Officers is: One Penn Square, P.O. Box 4887, Lancaster, PA 17604

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 10, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FULTON BANK

**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.**

Pedro A. Cortis

Secretary of the Commonwealth

Certification Number: 7094503-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>