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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 6 2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Regions Investment Services, Inc.

(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:

Tracy Bruce, Paralegal

(Name of Person)

Mitchell Williams Law Firm

(Firm/Company)

425 West Capitol Avenue, Suite 1800

(Address)

Little Rock, AR 72201

(City/State and Zip code)

For further information concerning this matter, please call:

Tracy Bruce

(Name of Person)

at ( 501 ) 370-4230

(Area Code & Daytime Telephone Number)

**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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. **Regions Investment Services, Inc.**

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

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

2. **Alabama**

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

3. **62-1738227**

(FEI number, if applicable)

4. **4/14/1998**

(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. **250 Riverchase Parkway, Birmingham, AL 35244**

(Principal office address)

**250 Riverchase Parkway, Birmingham, AL 35244**

(Current mailing address)

8. **To act as an insurance agency and to conduct all other business allowed by law.**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

, Florida **32301**

(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)

**Heather Chapman  
as its agent**

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: Tom Twitty

Address: 1901 6th Avenue North, RHP-UL  
Birmingham, AL 35203

Vice Chairman: Brett Couch

Address: 100 N. Tampa Street  
Tampa, FL 33602-5842

Director: Mike Ross

Address: 8182 Maryland Avenue  
Clayton, MO 63105

Director: Keith Herron

Address: 315 Deadrick Street  
Nashville, TN 37237

**B. OFFICERS**

President: Jim Nonnengard

Address: 250 Riverchase Parkway  
Birmingham, AL 35244

Vice President: \_\_\_\_\_

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

Secretary: Kevin Parks

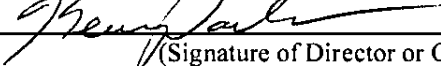
Address: 250 Riverchase Parkway, Birmingham, AL 35244

Assistant Secretary: Amanda Reid

~~Treasurer:~~ \_\_\_\_\_

Address: 250 Riverchase Parkway, Birmingham, AL 35244

**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. Kevin Parks, Secretary

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, 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 Regions Investment Services, Inc. incorporated in Montgomery County, Montgomery, Alabama on April 14, 1998.

I further certify that the records do not disclose that said Regions Investment Services, Inc. has been dissolved.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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.

May 22, 2008

Date

*Beth Chapman*  
Beth Chapman Secretary of State