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Division of Corporations
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DIVISION OF CORPORATIONS

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FOREIGN PROFIT/NONPROFIT CORPORATION

Colonial Bank

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OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

**FINANCIAL SERVICES
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CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

June 11, 2008

Ms. Holly Hicks
Miller, Hamilton, Snider & Odom, LLC
Post Office Box 46
Mobile, AL 36601

Re: Colonial Bank

Dear Ms. Hicks:

Reference is made to your recent e-mail requesting approval of the name Colonial Bank a state chartered bank, Montgomery, Alabama.

As Section 655.922, 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 in the state of Florida. This does not authorize the institution to engage in banking, trust or insurance business or any other licensed activity 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 GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9800 • FAX (850) 410-9548

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. **Colonial Bank**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "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. **630015320**

(FEI number, if applicable)

4. **June 10, 2008**

(Date of incorporation)

5. **Perpetual**

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

6. **June 10, 2008**

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

7. **100 Colonial Bank Boulevard, Montgomery, Alabama 36117**

(Principal office address)

100 Colonial Bank Boulevard, Montgomery, Alabama 36117

(Current mailing address)

8. **Commercial Banking**

(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.





(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 list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

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. David B. Byrne, Jr., Executive Vice President, Secretary & General Counsel
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO COLONIAL BANK'S
APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

Directors of Colonial Bank

Robert E. Lowder
100 Colonial Bank Boulevard
Montgomery, Alabama 36117

Phillip E. Adams, Jr.
Post Office Box 2069
Opelika, Alabama 36803-2069

Augustus K. Clements, III
2740 Central Parkway
Montgomery, Alabama 36106

Thomas F. Dyas, Jr.
Post Office Box 2830
Auburn, Alabama 36831

Howell Henderson
12 Mimosa
Pell City, Alabama 35125

William E. Powell, III
201 S. Bainbridge Street
Montgomery, Alabama 36104

Simuel Sippial, Jr.
2931 Day Street
Montgomery, Alabama 36108

Paul J. Spina, Jr.
100 Canyon Park Circle, Suite D
Pelham, Alabama 35124

**ATTACHMENT TO COLONIAL BANK'S
APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

Officers of Colonial Bank

Robert E. Lowder
Chairman, Chief Executive Officer & President
100 Colonial Bank Boulevard
Montgomery, Alabama 36117

Sarah H. Moore
Senior Executive Vice President & Chief Financial Officer
100 Colonial Bank Boulevard
Montgomery, Alabama 36117

Patti G. Hill
Senior Executive Vice President & Chief Operating Officer
100 Colonial Bank Boulevard
Montgomery, Alabama 36117

Caryn Cope Hughes
Senior Executive Vice President & Chief Credit Officer
100 Colonial Bank Boulevard
Montgomery, Alabama 36117

David B. Byrne, Jr.
Executive Vice President, Secretary & General Counsel
100 Colonial Bank Boulevard
Montgomery, Alabama 36117



STATE OF ALABAMA
STATE BANKING DEPARTMENT



June 11, 2008

TO WHOM IT MAY CONCERN:

I hereby certify, as General Counsel for the State Banking Department for the State of Alabama, that Colonial Bank, Montgomery, Alabama ("Colonial Bank"), is a bank chartered by the Alabama State Banking Department and is duly authorized to conduct full service banking. There is no filing against Colonial Bank to cancel or surrender its corporate charter. Colonial Bank is in good standing with our department and has filed all reports and paid all assessments in a timely fashion.

Witness my hand this the 11th day of June, 2008.


Elizabeth T. Bressler
General Counsel