

F0900000 3738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

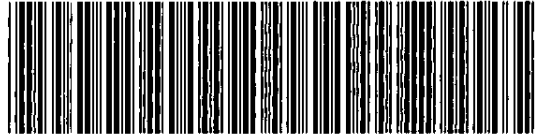
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/18/09--01033--001 **70.00

2009 SEP 18 A 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SEP 22 2009
D.A. WHITE

FILED

2009 SEP 18 A 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IBERIABANK

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," or "Certificate of Good Standing" 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:

Jennifer O'Neal

Name of Person

IBERIABANK

Firm/Company

3421 N. Causeway Blvd., Suite 404

Address

Metairie, LA 70002

City/State and Zip code

joneal@iberiabank.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer O'Neal at (504) 310-7361

Name of Person

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 Cop
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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

SEP 18 A 9:00

1. IBERIABANK

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

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

2. Louisiana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 12, 1887 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 24, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 W. Congress Street, Lafayette, LA 70501
(Principal office address)

200 W. Congress Street, Lafayette, LA 70501
(Current mailing address)

8. Bank offering general banking services to the public.
(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: Steven Kelley

Office Address: 10161 Centurion Parkway North, Suite 350

Jacksonville, Florida 32256
(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.

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2639 SEP 18 A 9 00

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Daryl G. Byrd

Address: 200 West Congress Street, 12th Floor

Lafayette, LA 70501

Director: _____

Address: _____

B. OFFICERS

President: Daryl G. Byrd

Address: 200 West Congress Street, 12th Floor

Lafayette, LA 70501

Vice President: _____

Address: _____

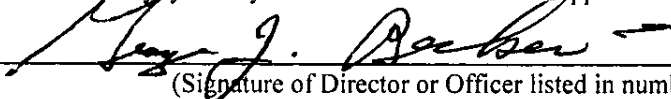
Secretary: George J. Becker III

Address: 200 West Congress Street, 12th Floor, Lafayette, LA 70501

Treasurer: Anthony Restel

Address: 601 Poydras Street, Suite 2075, New Orleans, LA 70130

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. George J. Becker III, Secretary
(Typed or printed name and capacity of person signing application)

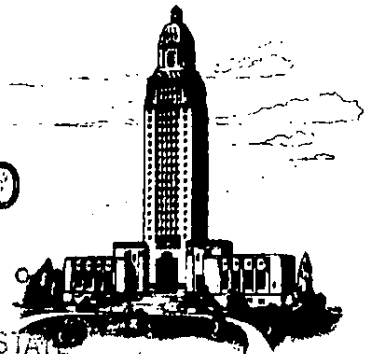


STATE OF LOUISIANA
OFFICE OF FINANCIAL INSTITUTIONS
BATON ROUGE, LOUISIANA

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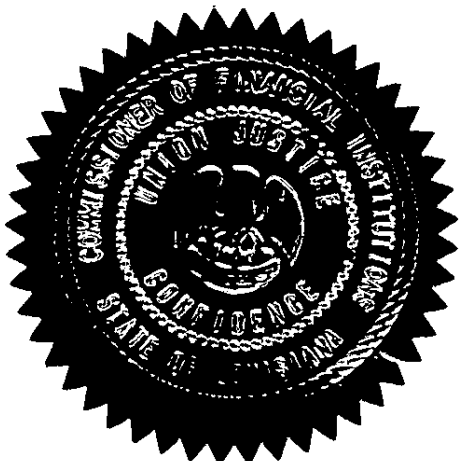
2009 SEP 18 A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IT IS HEREBY CERTIFIED THAT

IBERIA SAVINGS AND LOAN ASSOCIATION,
domiciled in New Iberia, Iberia Parish, Louisiana,
was issued a Certificate of Authority to conduct the business of
a state-chartered mutual savings association under the laws of
the State of Louisiana, effective March 12, 1887,
and on August 15, 1988, changed its title to
IBERIA SAVINGS BANK, S.S.B.,
domiciled in New Iberia, Iberia Parish, Louisiana,
and on July 30, 1992, converted from a state-chartered mutual
savings association to a state-chartered stock savings bank with
the title
IBERIA SAVINGS BANK,
domiciled in New Iberia, Iberia Parish, Louisiana,
and on November 30, 1997, at 6:00 p.m. Central Standard Time,
converted from a stock savings bank to a state-chartered
commercial bank under the charter of and with the title
IBERIABANK,
domiciled in New Iberia, Iberia Parish, Louisiana,
and on December 1, 2003, changed its domicile to
Lafayette, Lafayette Parish, Louisiana,
and has operated continuously since the date of opening.



In testimony whereof, I have hereunto
set my hand and caused the seal of my
Office to be affixed at the City of Baton
Rouge on September 2, 2009.

John Ducrest, CPA
Commissioner of Financial Institutions



**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL McCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

J. THOMAS CARDWELL
COMMISSIONER

OFFICE OF FINANCIAL REGULATION

August 28, 2009

Ms. Jennifer O'Neal
Staff Attorney
IBERIABANK Corporation
3421 Causeway Blvd., Suite 404
Metairie, LA 70002

RE: IBERIABANK Corporation

Dear Ms. O'Neal:

This will acknowledge receipt of your fax of August 27, 2009 requesting approval of the above referenced name due to the acquisition of CapitalSouth Bank, Alabama, with branches operating in Florida.

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

Therefore, this office will not object to the use of IBERIABANK Corporation being registered to transact business in the state of Florida.

Sincerely,

Linda B. Charity
Director

LBC/lam

cc: Karon Beyer, Chief, Bureau of Commercial Recordings,
Division of Corporations, Department of State

2009 SEP 18 A 9 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED