

FI0000002215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

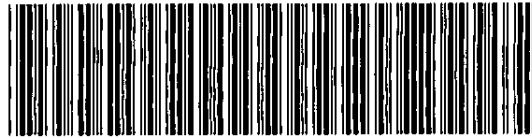
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800179911778

RECEIVED

10 MAY -5 AM 11:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2010 MAY 5 A 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-21-5
01-21-5
01-21-5



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 371036 7575303

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 78.75

ORDER DATE : May 5, 2010

ORDER TIME : 9:24 AM

ORDER NO. : 371036-005

CUSTOMER NO: 7575303

FILED
2010 MAY -5 A 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: COLUMBUS BANK AND TRUST
COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____



OFFICE OF FINANCIAL REGULATION

J. THOMAS CARDWELL
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

May 10, 2010

Ms. April Rogers, Paralegal
Synovus Financial Corporation
General Counsel's Office
1111 Bay Avenue, Suite 501
Columbus, GA 32901

Dear Ms. Rogers:

Re: Columbus Bank and Trust Company

FILED
2010 MAY -5 A 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reference is made to your recent letter/fax requesting approval of the above-referenced name which is a Georgia domestic bank, 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," "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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
200 MAY -5 A
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
71036

May 6, 2010

CSC

SUBJECT: COLUMBUS BANK AND TRUST COMPANY
Ref. Number: W10000022092

RESUBMIT

Please give original
submission date as file date.

We have received your document for COLUMBUS BANK AND TRUST COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed 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 the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 010A00011369

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 MAY 11 AM 10:33

RECEIVED

**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. Columbus Bank and Trust Company
(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. Georgia 3. 58-0201800
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 24, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
1148 Broadway (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Columbus, GA 31901-2429
(Principal office address)
1148 Broadway, Columbus, GA 31901-2429
(Current mailing address)

Bank To engage in any act or activity for which corporations may be organized.

8. _____
(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, Florida 32301
(City) (Zip code)

FILED
2010 MAY -5 A 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Corporation Service Company
By: Carina L. Dunlap Carina L. Dunlap
(Registered agent's signature) Asst. Vice President

Assistant Vice President

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 officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

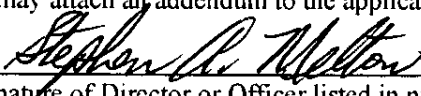
Address:

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.

Stephen A. Melton, CEO

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

FILED
2000 MAY -5 A 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Columbus Bank and Trust Company

List of Officers

Name: Stephen A. Melton
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Title: CEO

Name: Brick F. Luke
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Title: CFO

Name: John M. Mitchell
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Title: Secretary

List of Directors

Name: Emory J. Alexander, MD
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

Name: J. Rick Alexander
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

Name: Richard E. Anthony
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

Name: John S. Avant, DDS
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

Name: Richard H. Bickerstaff, Jr.
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

Name: William R. Blanchard
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

Name: Charles W. Burgin
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

Name: Stephen T. Butler
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

Name: Linda U. Hadley
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

Name: Mason Hardaway Lampton
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

Name: Stephen A. Melton
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

Name: Elizabeth C. Ogie
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

Name: Todd A. Schuster
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name: John T. Turner
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

Name: James D. Yancey
Bus. Addr.: 1148 Broadway, Columbus, GA 31901

Term: Jan 14, 2011

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2010 MAY -5 A 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

2010 MAY -5 A 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

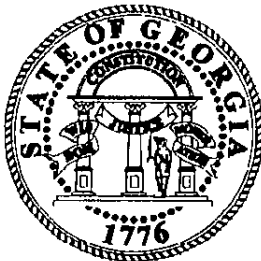
COLUMBUS BANK AND TRUST COMPANY

Domestic Bank

was duly incorporated on 12/24/1988 in Georgia. Said corporation is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution.

This certificate is issued under the authority of Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

This certificate applies only to filings pursuant to Title 14 of the Official Code of Georgia Annotated. Information concerning bank related filings must be certified by the Georgia Department of banking and Finance.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 26th day of April, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State