

F110000000117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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01/11/11--01023--001 **650.00

12/09/10--01018--004 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 10 PM 2:17

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FILED

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2010

DAVID BRYLES
12719 CANTRELL ROAD
LITTLE ROCK, AR 72223

SUBJECT: IBERIABANK MORTGAGE COMPANY
Ref. Number: W10000057221

We have received your document for IBERIABANK MORTGAGE COMPANY and your check(s) totaling \$70.00. 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.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 910A00028642

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IBERIABANK Mortgage Company

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:

David Bryles, Executive Vice President

Name of Person

IBERIABANK Mortgage Company

Firm/Company

12719 Cantrell Road

Address

Little Rock, AR 72223

City/State and Zip code

david.bryles@iberiabankmortgage.com

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

For further information concerning this matter, please call:

David Bryles

at (501) 537-8400

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 Copy

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



J. THOMAS CARDWELL
COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: WWW.FLOFR.COM • Toll Free: (800) 848-3792

December 21, 2010

Mr. David Bryles
12719 Cantrell Road
Little Rock, AR 72223

Re: Iberiabank Mortgage Company

Dear Mr. Bryles:

Reference is made to your recent letter/fax requesting approval of the above-referenced corporate name which is a subsidiary of Iberiabank, FSB, Little Rock, Arkansas.

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
Bureau of Finance Regulation

11 JAN 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN 10 2010

**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. IBERIABANK Mortgage 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. Arkansas 3. 71-0456844
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 7, 1974 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 23, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12719 Cantrell Road, Little Rock, AR 72223
(Principal office address)
12719 Cantrell Road, Little Rock, AR 72223
(Current mailing address)

8. Mortgage 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, Florida 33324
(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.

See enclosed letter

(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.

11 JAN 10 PM 2:47
SECRET
TALLAHASSEE
FLORIDA

APPROVED
FILED

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

A. DIRECTORS

Chairman: John R. Davis

Address: 200 West Congress Street
Lafayette, LA 70501

Vice Chairman: _____

Address: _____

Director: See attached addendum

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles M. Quick, Jr.

Address: 12719 Cantrell Road

Little Rock, AR 72223

Vice President: William D. Bryles

Address: 12719 Cantrell Road

Little Rock, AR 72223

Secretary: George J. Becker III

Address: 200 West Congress, Lafayette, LA 70501

Treasurer: William D. Bryles

Address: 12719 Cantrell Road, Little Rock, AR 72223

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Charles M. Quick, Jr., President and Chief Executive Officer

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

APPROVED
AND
FILED

11 JAN 10 PM 2:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

IBERIABANK Mortgage Company
12719 Cantrell Road
Little Rock, AR

APPROVED
AND
FILED
11 JAN 10 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Addendum for names and business addresses of directors.

Director:	Daryl G. Byrd
Address:	200 West Congress, Lafayette, LA 70501
Director:	Michael J. Brown
Address:	200 West Congress, Lafayette, LA 70501
Director:	Anthony J. Restel
Address:	200 West Congress, Lafayette, LA 70501
Director:	Charles M. Quick, Jr.
Address:	12719 Cantrell Road, Little Rock, AR 72223

ACCEPTANCE OF APPOINTMENT

APPROVED
FILED

11 JAN 10 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Iberiabank Mortgage Company (Arkansas Domestic)

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: October 8, 2010

C T CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary



**Arkansas Secretary of State
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

11 JAN 10 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

IBERIABANK MORTGAGE COMPANY

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office October 7, 1974.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 3rd day of December 2010.

Charlie Daniels

Charlie Daniels
Secretary of State

Online Certificate Authorization Code: fe9d9ca91f74783

To verify the Authorization Code, visit sos.arkansas.gov