

F110000001257

(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:

Linda Dale GAVE

AUTHORIZATION BY PHONE TO

CORRECT #1 add suffix
OK to file per W.

DATE _____

000. EXAM PS

Office Use Only



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MAR 17 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 3/23/11



Linda S. Dale, CP
Paralegal
Direct Dial (601) 949-4967
Main (601) 949-4900
Fax (601) 949-4804
ldale@watkinsludlam.com

March 16, 2011

Via FedEx - 850-245-6052

Florida Department of State
Division of Corporations/New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Hancock Bank of Louisiana – Application for Authorization to Transact
Business in Florida**

Dear Mr. Burch:

Enclosed for filing are duplicate originals of an Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed are a Certificate of Existence from the Louisiana Office of Financial Institutions, a “no objection” letter from the Florida Office of Financial Regulation, and a check in the amount of \$87.50 for the filing fee which includes the cost for a certificate of status and a certified copy.

Please file the Application and return the certificate and certified copy to me at the address above. If you need additional information, please let me know. We appreciate your assistance in this matter.

Sincerely,

WATKINS LUDLAM WINTER & STENNIS, P.A.

Linda S. Dale
Paralegal

:ld
Enclosures



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.FL.OFR.COM • Toll Free: (800) 848-3792

J. THOMAS CARDWELL
COMMISSIONER

March 10, 2011

Ms. Linda Dale
Watkins Ludlam Winter & Stennis, P.A.
190 E. Capitol Street, Suite 800
Jackson, MS 39201

Re: Hancock Bank of Louisiana

Dear Ms. Dale:

Reference is made to your recent fax requesting approval of the above-referenced name which is a state chartered bank located in Baton Rouge, Louisiana.

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 or insurance business 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

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HANCOCK BANK OF LOUISIANA

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:

Linda S. Dale

Name of Person

HANCOCK BANK OF LOUISIANA

Firm/Company

190 East Capitol Street, Suite 800 (P. O. Box 427)

Address

Jackson, MS 39201 (P.O. Zip 39205-0427)

City/State and Zip code

Roberta_Davidson@hancockbank.com

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

For further information concerning this matter, please call:

Linda S. Dale

at (601) 949-4967

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

**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. HANCOCK BANK OF LOUISIANA Inc.

(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. Louisiana

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

3. 72-1171087

(FEI number, if applicable)

4. August 3, 1990

(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. 2600 CitiPlace Drive, Baton Rouge, LA 70808

(Principal office address)

(Current mailing address)

8. Engaging in any lawful business authorized under the laws of the State of Louisiana

(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: C T 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.

C T Corporation System

James M. Halpin

By: James M. Halpin Assistant Secretary

(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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MAR 17 PM 2:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: See attached list of all officers and directors with business addresses.

Address: _____

Vice Chairman: _____

Address: _____

Director: Carl J. Chaney

Address: 2510 14th Street

Gulfport, MS 39501

Director: John M. Hairston

Address: 2510 14th Street

Gulfport, MS 39501

B. OFFICERS

President: Carl J. Chaney

Address: 2510 14th Street

Gulfport, MS 39501

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

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. Carl J. Chaney, President and CEO

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

FILED
MAR 17 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HANCOCK BANK OF LOUISIANA – Application by Foreign Corporation for Authorization to Transact Business in Florida

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

A. DIRECTORS

NAME OF DIRECTOR	BUSINESS ADDRESS
Carl J. Chaney	Post Office Box 4019, Gulfport, MS 39502
John M. Hairston	Post Office Box 4019, Gulfport, MS 39502
Jefferson Angers	2600 CitiPlace Drive, Baton Rouge, LA 70808
Don P. Descant	2600 CitiPlace Drive, Baton Rouge, LA 70808
Ronald Anderson	2600 CitiPlace Drive, Baton Rouge, LA 70808
Carmen Erwin	2600 CitiPlace Drive, Baton Rouge, LA 70808
Thomas H. Olinde	2600 CitiPlace Drive, Baton Rouge, LA 70808
John H. Pace	2600 CitiPlace Drive, Baton Rouge, LA 70808
Lewis Stirling, III	2600 CitiPlace Drive, Baton Rouge, LA 70808

B. OFFICERS

NAME & TITLE OF OFFICER	BUSINESS ADDRESS
Carl J. Chaney, President & CEO	Post Office Box 4019, Gulfport, MS 39502
John M. Hairston, COO & CEO	Post Office Box 4019, Gulfport, MS 39502
Michael M. Achary, EVP & CFO	2600 CitiPlace Drive, Baton Rouge, LA 70808
D. Shane Loper, EVP, Chief Risk Officer, Chief Admin. Officer	Post Office Box 4019, Gulfport, MS 39502
Edward G. Francis, EVP, President of Commercial Banking	2600 CitiPlace Drive, Baton Rouge, LA 70808
Richard T. Hill, EVP, President of Retail Banking	2600 CitiPlace Drive, Baton Rouge, LA 70808
Joy Lambert Phillips, EVP & General Counsel	Post Office Box 4019, Gulfport, MS 39502
Clifton J. Saik, EVP, President of Wealth Management	2600 CitiPlace Drive, Baton Rouge, LA 70808

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF LOUISIANA
OFFICE OF FINANCIAL INSTITUTIONS
BATON ROUGE, LOUISIANA



IT IS HEREBY CERTIFIED THAT

HANCOCK BANK OF LOUISIANA,

domiciled in Baton Rouge, East Baton Rouge Parish, Louisiana,

was issued a Certificate of Authority

to conduct the business of banking under

the laws of the State of Louisiana, effective August 3, 1990,

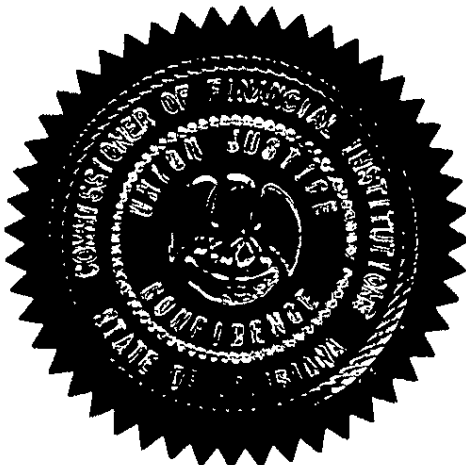
and that

HANCOCK BANK OF LOUISIANA,

domiciled in Baton Rouge, East Baton Rouge Parish, Louisiana,

is currently operating pursuant to said Certificate.

FILED
MAR 17 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 March 11, 2011.

John Ducrest

John Ducrest, CPA
Commissioner of Financial Institutions