

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
REGIONS CAPITAL ADVANTAGE,INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

11 NOV 15 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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MRD 11/16

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**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. Regions Capital Advantage, 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. TENNESSEE**

**3. 62-1764807**

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

(PEI number; if applicable)

**4. 12/01/1998**

**5. PERPETUAL**

(Date of incorporation)

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

**6.**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 1900 Fifth Avenue North, Suite 2400, Birmingham, AL 35203**

(Principal office address)

(Current mailing address)

**8. Making and carrying loans to public, institutional, and non-profit borrowers.**

(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

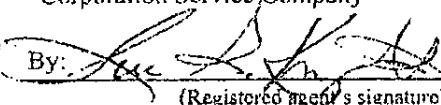
Tallahassee, Florida 32301

(City) (Zip code)

**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: 

**Sue G. Knight  
Assistant Vice President**

(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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TALLAHASSEE, FLORIDA

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

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**A. DIRECTORS**

Chairman: Director: Bill G. Eile

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 1900 Fifth Avenue North

Birmingham, AL 35203

Vice Chairman: Director: Cord King

Address: 1900 Fifth Avenue North

Birmingham, AL 35203

Director: Michael D. Smithy

Address: 1900 Fifth Avenue North

Birmingham, AL 35203

Director: Robert Ellis Jamie Gregory

Address: 1900 Fifth Avenue North

Birmingham, AL 35203

**B. OFFICERS**

President: Cord King

Address: 1900 Fifth Avenue North

Birmingham, AL 35203

Vice President: Paula McCormick, SVP

Address: 1900 Fifth Avenue North

Birmingham, AL 35203

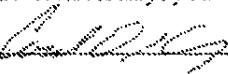
Secretary: Richard Henderson

Address: 1900 Fifth Avenue North, Birmingham, AL 35203

Treasurer: Richard Henderson

Address: 1900 Fifth Avenue North, Birmingham, AL 35203

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

13.  Cord King, President and Director

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. Cord King, President and Director

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



STATE OF TENNESSEE  
Tre Hargett, Secretary of State  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

SHARON WALLS  
2711 CENTERVILLE RD  
WILMINGTON, DE 19808

November 2, 2011

Request Type: Certificate of Existence/Authorization  
Request #: 0050632

Issuance Date: 11/02/2011  
Copies Requested: 1

Document Receipt

Receipt #: 560778	Filing Fee:	\$22.25
Payment: Credit Card - Tennessee Anytime Online Payment		\$22.25

Regarding: Regions Capital Advantage, Inc.  
Filing Type: Corporation For-Profit - Domestic  
Formation/Qualification Date: 12/01/1998  
Status: Active  
Duration Term: Perpetual

Control #: 361391  
Date Formed: 12/01/1998  
Formation Locale: Shelby County  
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Regions Capital Advantage, Inc.

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent corporation annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

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SECRETARY OF STATE  
TENNESSEE, FLORIDA

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