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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

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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MRS 11/16

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) (FEI 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: _____

(Registered agent's signature)

Sue G. Knight
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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Director: Bill G. Efte

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 Janne 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 - TennesseeAnytime 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.

Processed By: Web User

Phone 615-741-6488 * Fax (615) 741-7310 * Website: <http://tnbear.tn.gov/>

Tre Hargett
Tre Hargett
Secretary of State

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