

F12000005202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

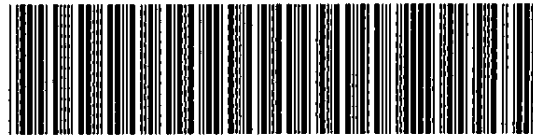
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12 DEC 28 AM 10:50

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12 DEC 28 AM 9:21

12/31/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 476214 7113721

AUTHORIZATION :

COST LIMIT : \$ 70

Lyndee

ORDER DATE : December 27, 2012

ORDER TIME : 8:59 AM

ORDER NO. : 476214-030

CUSTOMER NO: 7113721

FOREIGN FILINGS

NAME: STI INSTITUTIONAL &
GOVERNMENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

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SEC. OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 AM 9:21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STI Institutional & Government, Inc.
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:

HASANA R. KELLY

Name of Person

SUNTRUST BANKS, INC.

Firm/Company

303 PEACHTREE STREET NE - 36TH FLOOR

Address

ATLANTA, GEORGIA 30308

City/State and Zip code

HASANA.KELLY@SUNTRUST.COM

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

For further information concerning this matter, please call:

Hasana R. Kelly at (404) 813-6735
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

12 DEC 28 AM 9:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. STI Institutional & Government, 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. DELAWARE 3. 51-0369330
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. October 3, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. SunTrust Plaza / 303 Peachtree Street NE / GA-ATL-1953 / Atlanta, Georgia 30308
(Principal office address)

ST Plaza / c/o Mary-Crawford Taylor / 303 Peachtree St. NE / GA-ATL-1953 / Atlanta, GA- 30308
(Current mailing address)

8. Any lawful activity which corporations may be organized under the State General Corporation Law
(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: Ellie King
(Registered agent's signature)

Ell King
Assistant VP

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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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF COMPTROLLER

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED EXHIBIT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED EXHIBIT

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

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. Michael P. Andersen, Attorney/Assistant Secretary
(Typed or printed name and capacity of person signing application)

STI INSTITUTIONAL & GOVERNMENT, INC.

DIRECTORS & OFFICERS
EXHIBIT ATTACHMENT

GENERAL BUSINESS ADDRESS FOR ALL DIRECTORS AND OFFICERS:

303 PEACHTREE STREET NE - GA-ATL-1953
ATLANTA, GEORGIA 30308

DIRECTORS

Roxann Moore
Patrick Barrett
Mary-Crawford Taylor

[illegible]

Roxann Moore
Dwayne C. Angelo
Jeffrey Goodwin
Yasamin Al-Askari
Joseph A. Arnold
Patrick S. Barrett
Carl A. Bergeron
David Roberts Burris
Patricia Stamps Campbell
Jeff Daniel
Michael Diehl
Alan C. Edward
Jill A. Fields
Dennis R. Howard
Andrew M. Kerr
Evelyn Lee
J.G. Leonard
Steve T. Leth
Latarnya B. Mason
Connie B. Mooney
David E. Moore
Richard A. Morrow
Jean M. Morton
Mike D. Perry
Virginia Phillippi
Lynn E. Powell
Richard Pylypko
David K. Ross
Holly G. Shelton
Kimberly S. Shuler
Clive J. Solis
William A. Stratton
Diane D. Taylor
Mary-Crawford Taylor

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SECOND DIVISION
JAN 10 1964

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STI INSTITUTIONAL & GOVERNMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STI INSTITUTIONAL & GOVERNMENT, INC." WAS INCORPORATED ON THE THIRD DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

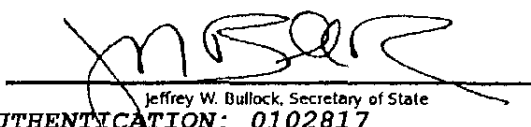
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DIVISION OF CORPORATIONS
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121398452



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0102817

DATE: 12-27-12