

12/22/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****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
Iberia Corporate Asset Finance, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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S. WARREN

DEC 26 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Iberia Corporate Asset Finance, 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:

Jennifer O'Neal

Name of Person

IBERIABANK

Firm/Company

601 Poydras Street, Ste 2075

Address

New Orleans, LA 70130

City/State and Zip code

joneal@iberiabank.com

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

For further information concerning this matter, please call:

Jennifer O'Neal

Name of Person

at 504

Area Code

310-7361

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Iberia Corporate Asset Finance, 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. Alabama 3. 63-1083680
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/22/1993 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 12/30/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 North Jackson St, Ste 605, Montgomery, AL 36104
(Principal office address)

Same
(Current mailing address, if different)

8. 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)

9. 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.

CT Corporation System

By: Kimberly Baggett Kimberly Baggett
(Registered agent's signature) Assistant Secretary

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

A. DIRECTORS

Director: Michael Brown

Address: 601 Poydras St, Ste 2075
New Orleans, LA 70130

Director: Spurgeon Mackie

Address: 601 Poydras St, Ste 2075
New Orleans, LA 70130

Director: Anthony Restel

Address: 601 Poydras St, Ste 2075
New Orleans, LA 70130

Director: _____

Address: _____

B. OFFICERS

President: David Shottley

Address: 3414 Peachtree Rd NE
Atlanta, GA 30326

Vice President: Amy Papa

Address: 1215 East Avenue
Sarasota, FL 34239

Secretary: Robert B. Worley, Jr.

Address: 601 Poydras St, Ste 2075, New Orleans, LA 70130

Treasurer: N/A

Address: _____

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STATE OF LOUISIANA

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

12. [Signature] Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jennifer O'Neal, Senior Vice President
(Typed or printed name and capacity of person signing application)

Iberia Corporate Asset Finance, Inc.

Officers List Continued.

Jennifer O'Neal
Senior Vice President
601 Poydras Street, Suite 2075
New Orleans, LA 70130

—
sk

cc:
sk

sk

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U.S. DISTRICT COURT
FOR THE DISTRICT OF
MISSISSIPPI
MEMPHIS, TENNESSEE

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Iberia Corporate Asset Finance,
Inc. was formed in Morgan County, Alabama on January 22, 1993. The Alabama
Entity Identification number for this entity is 134-387. I further certify that the
records do not disclose that said entity has been dissolved, cancelled or terminated.



**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

12/21/2017

Date

A handwritten signature in dark ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

20171221000027058

John H. Merrill

Secretary of State