

F1900002550

2019-05-31 10:49:19 CST

19542080845 From: Ranae McGraw

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5/29/2019

Division of Corporations

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Maynard, Cooper & Gale P.C. Corporation

Certificate of Status	0
Certified Copy	1
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HONOR ORIGINAL DATE 05-29-19

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2019 MAY 29 PM 2:31

ALBANY, GA

2019 MAY 29 PM 1:31



May 30, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: MAYNARD, COOPER & GALE P.C. CORPORATION
REF: W19000051715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

On line #1, remove the word "CORPORATION". On the alternate name line, place the exactly how it is on the certificate of existence, along with a corporate suffix,

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

FAX Aud. #: H19000171358
Letter Number: 919A00010798

HONOR ORIGINAL DATE 05-29-19

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. Maynard, Cooper & Gale, P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Maynard, Cooper & Gale, P.C. Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-0864426
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/20/1984 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 05/10/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1901 Sixth Avenue North, 2400 Regions/Herbert Plaza, Birmingham, AL 35203
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation

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.



(Registered agent's signature) M. E. Jones, Asst. Sec'y.

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.

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

A. DIRECTORS

Chairman: Gregory S. Curran
 Address: 1901 Sixth Avenue North, 2400 Regions/Harbert Plaza
Birmingham, AL 35203

Vice Chairman: Jeff Grantham
 Address: 1901 Sixth Avenue North, 2400 Regions/Harbert Plaza
Birmingham, AL 35203

Director: Beth G. Beaube
 Address: 1901 Sixth Avenue North, 2400 Regions/Harbert Plaza
Birmingham, AL 35203

Director: Thomas C. Clark, III
 Address: 1901 Sixth Avenue North, 2400 Regions/Harbert Plaza
Birmingham, AL 35203

B. OFFICERS

President: Greg Curran
 Address: 1901 Sixth Avenue North, 2400 Regions/Harbert Plaza
Birmingham, AL 35203

Vice President: Jeff Grantham
 Address: 1901 Sixth Avenue North, 2400 Regions/Harbert Plaza
Birmingham, AL 35203

Secretary: Jim G. McLaughlin
 Address: 1901 Sixth Avenue North, 2400 Regions/Harbert Plaza, Birmingham, AL 35203

Treasurer: Thomas C. Clark, III
 Address: 1901 Sixth Avenue North, 2400 Regions/Harbert Plaza, Birmingham, AL 35203

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. Jim G. McLaughlin, Secretary
 (Typed or printed name and capacity of person signing application)

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 MAY 20 10 21 31
 ALL AMERICA

Addendum to the Application

11. A. ADDITIONAL DIRECTORS

Thomas Butler, 1901 Sixth Avenue North, 2400 Regions/Harbert Plaza, Birmingham, AL 35203

Maibeth J. Porter, 1901 Sixth Avenue North, 2400 Regions/Harbert Plaza, Birmingham, AL 35203

William B. Wahlheim, Jr., 1901 Sixth Avenue North, 2400 Regions/Harbert Plaza, Birmingham, AL 35203

Daniel M. Wilson, 1901 Sixth Avenue North, 2400 Regions/Harbert Plaza, Birmingham, AL 35203

11. B. ADDITIONAL OFFICERS

Beth Beaubé -- Vice President

1901 Sixth Avenue North, 2400 Regions/Harbert Plaza, Birmingham, AL 35203

James R. Bussian -- Vice President

1901 Sixth Avenue North, 2400 Regions/Harbert Plaza, Birmingham, AL 35203

John David Collins -- Vice President

1901 Sixth Avenue North, 2400 Regions/Harbert Plaza, Birmingham, AL 35203

Matthew W. Grill -- Vice President

1901 Sixth Avenue North, 2400 Regions/Harbert Plaza, Birmingham, AL 35203

William B. Wahlheim, Jr. -- Vice President

1901 Sixth Avenue North, 2400 Regions/Harbert Plaza, Birmingham, AL 35203

Daniel M. Wilson -- Vice President

1901 Sixth Avenue North, 2400 Regions/Harbert Plaza, Birmingham, AL 35203

Ray Bullock -- Chief Operating Officer

1901 Sixth Avenue North, 2400 Regions/Harbert Plaza, Birmingham, AL 35203

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 Maynard, Cooper & Gale, P.C. was formed in Jefferson County, Alabama on January 20, 1984. The Alabama Entity Identification number for this entity is 096-019. 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.

05/28/2019

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

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John H. Merrill

Secretary of State