

Document Number Only

2-1738

M97000000671

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002317607--9

10/10/97--01089--007

****250.00 ****250.00

Coastal Acquisition, LLC.

700002317607--9

10/10/97--01089--003

*****35.00 *****35.00

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Co.

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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97 OCT -8 PM 1:56
SECRETARY OF REVENUE
DIVISION 11
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SECRETARY OF REVENUE
DIVISION 11

RECEIVED
OCT -8 AM 11:46

10/8/97

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

1. COASTAL ACQUISITION, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their
abbreviation "L.C." if not so contained in the name at present.)
2. COMMONWEALTH OF VIRGINIA 3. 54-1859286
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JULY 21, 1997 5. DECEMBER 31, 2047
(Date of Organization) (Duration: Year limited liability company will cease to exist
or "perpetual")
6. NO BUSINESS YET TRANSACTED - Upon Qualification
(Date first transacted business in Florida.)
7. 3852 VIRGINIA BEACH BOULEVARD
VIRGINIA BEACH, VA 23452
(Street address of principal office)
8. CT CORPORATION SYSTEM
(Name of the registered agent of foreign limited liability company)
9. ~~660 E. JEFFERSON STREET, TALLAHASSEE, FLORIDA 32301~~
1200 S. Pine Island Rd., Plantation, FL 33324
(Florida registered office address)
10. Name(s), title, and business address(es) of managing member(s) [MGRM] or manager(s) [MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)
- | | |
|--------------------------------------|---|
| <u>JOHN ROSE (MGR)</u> | <u>MICHAEL STOUT (MGR)</u> |
| <u>F.N.B. CORPORATION</u> | <u>81 BUTTERNUT LANE</u> |
| <u>HERMITAGE SQUARE</u> | <u>BASKING RIDGE, NEW JERSEY 07920-3303</u> |
| <u>HERMITAGE, PENNSYLVANIA 16148</u> | |

WILLIAM MCKNIGHT

3852 VIRGINIA BEACH BLVD.

VIRGINIA BEACH, VA 23452

September 30, 1997

(Date)

REGIONS FIRST FINANCIAL, L.L.C.

Michael D. Stout
(Signature of a Member or Authorized
Representative of a member)

BY: MICHAEL STOUT, MANAGER

FILED
DIVISION OF CORPORATIONS
9 OCT - 8 PM 1:56

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Jeffrey R. Graves

(Signature)

10/7/1997

(Date)

JEFFREY R. GRAVES

(Type Name of Officer)

Assistant Secretary

(Title of Officer)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

97 OCT -8 PM 1:56
SECTION 1, FULL STATE
DIVISION OF CORPORATIONS

The undersigned member or authorized representative of a member of _____

COASTAL ACQUISITION, L.L.C.

deposes and says:

- 1) the above named limited liability company has one member.
- 2) the total amount of cash contributed by the member(s) is \$ -0-.
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ -0-. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 4,875,000. This total includes amounts from 2 and 3 above.

REGIONS FIRST FINANCIAL, L.L.C.

BY: MICHAEL STOUT, MANAGER



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$ 52.50 for Affidavit

Commonwealth of Virginia



State Corporation Commission

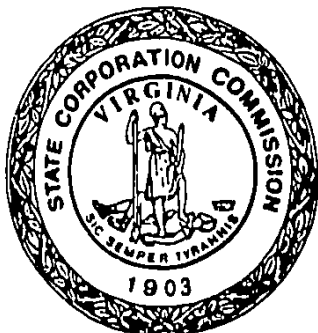
I Certify the Following from the Records of the Commission:

a Virginia Limited Liability Company certificate was filed in this office on July 21, 1997 by COASTAL ACQUISITION, L.L.C..

a certificate of cancellation has not been filed in this office by COASTAL ACQUISITION, L.L.C..

Nothing more is hereby certified.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 PM 1:56



Signed and Sealed at Richmond
on this Date: October 03, 1997

William J. Bridge

William J. Bridge, Clerk of the Commission