

F03000001411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

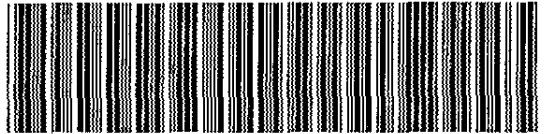
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/11/03--01042--014 **78.75

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03 MAR 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 11 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B/K



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 11, 2003

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BANK OF ALABAMA
Ref. Number: W03000007001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BANK OF ALABAMA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

ALSO, please note that your FICTITIOUS NAME REGISTRATION is being returned UNFILED.

And please note that we have RETAINED \$78.75 for the corporate qualification and \$80.00 for the Fictitious Name Registration.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 003A00015319

CT CORPORATION

March 21, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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03 MAR 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5760262 WO
Customer Reference 1: B0767-23792
Customer Reference 2: Florida

Dear Secretary of State, Florida:

Please file the attached:

Bank of Alabama (AL)
Qualification
Florida

These documents are being forwarded to you as instructed by Dale Morris of our Atlanta office. If you have any questions regarding these filings, please contact him at 800-241-8922. Thank you.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

1000000 3/21/03
*Kathy Ryan, Dept. of
Financial Services, approve
use of "Bank of Alabama"
since it will not transact
banking business in Florida
but will only operate as a
loan production office
under the name of
"Business Capital Group"*

CT CORPORATION SYSTEM

March 11, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5760262 WO
Customer Reference 1: B0767-23792
Customer Reference 2: Florida

Dear Secretary of State, Florida:

Please file the attached:

~~Bank of Alabama (AL)
Qualification
Florida~~

Bank of Alabama (AL)
Cert Copy of Certificate of Authority
Florida

File Just

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

CC

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION SYSTEM

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrinaa_Forsman@cch-lis.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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.

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TALLAHASSEE, FLORIDA

1. Bank of Alabama
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)
2. Alabama 3. 63-0698178
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-25-1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2340 Woodcrest Place, Suite 200, Birmingham, Alabama 35209
(Principal office address)
- 2340 Woodcrest Place, Suite 200, Birmingham, Alabama 35209
(Current mailing address)

8. Establish a non-banking loan production office to serve as a loan origination facility
(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(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.

C T Corporation System

By: Dale W. Morris DALE W. MORRIS
(Registered agent's signature) 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.

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

A. DIRECTORS

Chairman: Please see attached list of Directors. _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: W. Dan Puckett

Address: 2340 Woodcrest Place, Suite 200

Birmingham, AL 35209

Vice President: _____

Address: _____

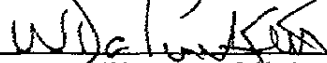
Secretary: Terrence Y. Dewitt

Address: 2340 Woodcrest Place, Suite 200, Birmingham, AL 35209

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. Dan Puckett- President and CEO
(Typed or printed name and capacity of person signing application)

BANK OF ALABAMA
Board of Directors

Stanley L. Graves
2700 Corporate Drive, Suite 120
Birmingham, AL 35242

Dave W. Wood, II
P. O. Box 610130
Birmingham, AL 35261

H. Bradford Dunn
P. O. Box 100759
Birmingham, AL 35210

Charles K. McPherson
2340 Woodcrest Place, Suite 175
Birmingham, AL 35209

Palmer W. Norris
P. O. Box 537
Gardendale, AL 35071-0537

Felix M. Drennen, III
2311 Highland Avenue South, Suite 200
Birmingham, AL 35205

Fred G. Nunnelley, III
3043 Cherokee Road
Birmingham, AL 35223

Mark A. Roehlich
2555 Ashford Place
Birmingham, AL 35243

Dr. Robert L. Baldwin
5020 Old Leeds Road
Birmingham, AL 35210-3015

W. Dan Puckett
2340 Woodcrest Place, Suite 200
Birmingham, AL 35209

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

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

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Bank of Alabama incorporated in Jefferson County, Birmingham, Alabama on September 25, 1975. I further certify that the records do not disclose that said Bank of Alabama has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

March 3, 2003

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State