

F 18000003991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

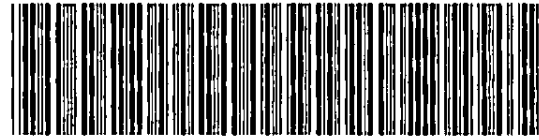
(Document Number)

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M. MILLIGAN

AUG 28 2018



FLORIDA OFFICE OF FINANCIAL REGULATION

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PAMELA P. EPTING
INTERIM COMMISSIONER

August 9, 2018

Ms. Monica Swaagman, VP
155 W. Wisconsin Avenue
Oconomowoc, WI 53066

Re: First Bank Financial Centre

Dear Ms. Swaagman:

Reference is made to your recent letter requesting approval to register the above-referenced fictitious name with the Florida Secretary of State by First Bank Financial Centre which is a FDIC regulated state chartered bank located in Oconomowoc, WI.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, appearing to read "JWS", is written over a horizontal line.

Jeremy W. Smith
Director
Division of Financial Institutions

JWS:trd

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2018

MONICA SWAAGMAN
FIRST BANK FINANCIAL CENTRE
155 W WISCONSIN AVENUE
OCONOMOWOC, WI 53066 US

SUBJECT: FIRST BANK FINANCIAL CENTRE
Ref. Number: W18000027587

We have received your document for FIRST BANK FINANCIAL CENTRE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

You may comply with this request via fax. Please fax correction(s) to the attention of the undersigned examiner at 850-245-6030.

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) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 518A00014206

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. First Bank Financial Centre **corp**
 (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. Wisconsin 3. 39-0148000
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/01/1859 5. perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 155 W Wisconsin Ave Oconomowoc, WI 53066
 (Principal office address)

n/a
 (Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
 (City) (Zip code)

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 TALLAHASSEE, FLORIDA

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.

 Jackie DeFilippis on behalf of InCorp Services, Inc.
 (Registered agent's signature)

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

Chairman: Robert Snyder
Address: 155 W Wisconsin Ave
Oconomowoc, WI 53066

Vice Chairman: Charles Folkman, Jr.
Address: 155 W Wisconsin Ave
Oconomowoc, WI 53066

Director: Mark T McCune
Address: 155 W Wisconsin Ave
Oconomowoc, WI 53066

Director: Mark W Mohr
Address: 155 W Wisconsin Ave
Oconomowoc, WI 53066

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DEPARTMENT OF STATE
MILWAUKEE, WISCONSIN

B. OFFICERS

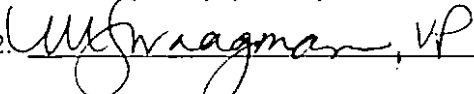
President: Mark W Mohr
Address: 155 W Wisconsin Ave
Oconomowoc, WI 53066

Vice President: Monica Swaagman
Address: 155 W Wisconsin Ave
Oconomowoc, WI 53066

Secretary: Nate Zastrow
Address: 155 W Wisconsin Ave Oconomowoc, WI 53066

Treasurer: Nate Zastrow
Address: 155 W Wisconsin Ave Oconomowoc, WI 53066

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

12. 
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. Monica Swaagman, VP-Chief Accounting Officer
(Typed or printed name and capacity of person signing application)

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

I, Cheryll Olson-Collins, Administrator, Division of Banking, being the duly constituted authority having supervision of First Bank Financial Centre, Oconomowoc, a state bank organized and existing under and by virtue of the laws of the State of Wisconsin, and having its principal place of business at Oconomowoc, Wisconsin, hereby certify:

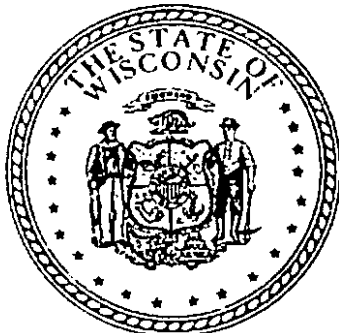
THAT Bank of Oconomowoc, Oconomowoc, Wisconsin, was granted a charter to transact the business of banking on January 2, 1890, and

THAT effective February 7, 1984, Bank of Oconomowoc, Oconomowoc, Wisconsin, changed its name to First Bank of Oconomowoc, and

THAT effective September 3, 1998, First Bank of Oconomowoc, Oconomowoc, Wisconsin, changed its name to First Bank Financial Centre, and

THAT First Bank Financial Centre, Oconomowoc, Wisconsin, has been in continuous operation in the banking business and is at the present time an operating bank in good standing.

Dated at Madison, Wisconsin, this 28th day of August 2018.



C. Olson-Collins