

F2000004242

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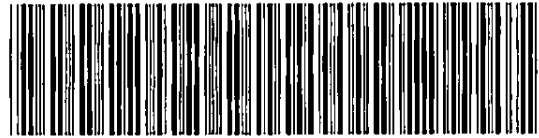
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DIRECTOR OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**DATE: 10/01/20**

**NAME: BANK OF GEORGE INC.**

**TYPE OF FILING: APPLICATION**

**COST: 70.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*a+hodge*

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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. BANK OF GEORGE INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEVADA 3. 26-0154236  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/11/2007 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9115 W. RUSSELL RD., STE. 110, LAS VEGAS, NV 89148  
(Principal office street address)
- (Current mailing address, if different)

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

Name: PARACORP INCORPORATED

Office Address: 155 Office Plaza Drive, 1st Floor  
Tallahassee, Florida 32301  
(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.*

Jody Mena, Asst. Secretary  
(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.

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**A. DIRECTORS**

☐ Chairman Name: T. Ryan Sullivan  
☐ Vice Chairman Address: 9115 W. Russell Rd., Ste. 110  
Las Vegas, NV 89148  
☐ Director \_\_\_\_\_  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Edward M. Nigro  
☐ Vice Chairman Address: 9115 W. Russell Rd., Ste. 110  
Las Vegas, NV 89148  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: John Sullivan  
☐ Vice Chairman Address: 9115 W. Russell Rd., Ste. 110  
Las Vegas, NV 89148  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: A. Lee Finley  
☐ Vice Chairman Address: 9115 W. Russell Rd., Ste. 110  
Las Vegas, NV 89148  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Dana A. Dwiggins  
☐ Vice Chairman Address: 9115 W. Russell Rd., Ste. 110  
Las Vegas, NV 89148  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Todd A. Nigro  
☐ Vice Chairman Address: 9115 W. Russell Rd., Ste. 110  
Las Vegas, NV 89148  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. T. Ryan Sullivan  
 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. T. Ryan Sullivan, President  
 (Typed or printed name and capacity of person signing application)

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Application by Foreign Corporation for Authorization to Transact Business in Florida  
Bank of George Inc.

Continuation page for #11.

List of Names of Directors, titles and addresses continued:

Title	Name	Address
Director	Edward M. Nigro	9115 W. Russell Rd., Ste. 110, Las Vegas, NV 89148
Director	T. Ryan Sullivan	9115 W. Russell Rd., Ste. 110, Las Vegas, NV 89148
Director	Alan C. Sklar	9115 W. Russell Rd., Ste. 110, Las Vegas, NV 89148
Director	Timothy Herbst	9115 W. Russell Rd., Ste. 110, Las Vegas, NV 89148
Director	Rudy R. Manthei, DO	9115 W. Russell Rd., Ste. 110, Las Vegas, NV 89148
Director	Michael C. Voinovich	9115 W. Russell Rd., Ste. 110, Las Vegas, NV 89148
Director	Troy R. Nelson	9115 W. Russell Rd., Ste. 110, Las Vegas, NV 89148
Director	Shelli Lowe	9115 W. Russell Rd., Ste. 110, Las Vegas, NV 89148

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BANK OF GEORGE**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 05/11/2007, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 09/29/2020.

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State

Certificate Number: B202009291112377

You may verify this certificate  
online at <http://www.nvsos.gov>