

F000000053 70

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

7000003404737--6

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*****70.00 *****70.00

Navy Federal Financial Group Inc.

00 SEP 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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LAURA EARNEST

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DIVISION OF CORPORATION

9/25
BR 9/26

**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. ~~Navy Federal Financial Services Corporation~~ NAVY FEDERAL FINANCIAL GROUP, INC.
(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. Virginia 3. 54-1954978
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/10/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1007 Electric Avenue
Vienna, VA 22180
(Current mailing address)

8. PLEASE SEE THE ATTACHED PURPOSE CLAUSE
(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
(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

Hillary A. England
(Registered agent's signature)
Hillary A. England, Ass't VP

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Brian L. McDonnell

Address: 1007 Electric Avenue

Vienna, VA 22180

Vice Chairman: N/A

Address: _____

Vienna, VA 22180

Director: John Wolcott

Address: 1007 Electric Avenue

Vienna, VA 22180

Director: Louis M. Smith

Address: 1007 Electric Avenue

Vienna, VA 22180

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Dennis J. Godfrey

Address: 1007 Electric Avenue

Vienna, VA 22180

Vice President: N/A

Address: _____

Secretary: Louis M. Smith

Address: 1007 Electric Avenue

Vienna, VA 22180

Treasurer: John Wolcott

Address: 1007 Electric Avenue

Vienna, VA 22180

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. Dennis J. Godfrey, President/CEO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

NAVY FEDERAL FINANCIAL GROUP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 10, 1999.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
August 17, 2000*



Joel H. Peck
Joel H. Peck, Clerk of the Commission