

F02000002703



F.N.B. Corporation

May 2, 2002

FILED

2002 MAY 28 PM 3: 53

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Application by Foreign Corporation for Authorization to Transact
Business in Florida

Dear Sir/Madam:

000005451310--6
-05/03/02--01101--018
****70.00 ****70.00

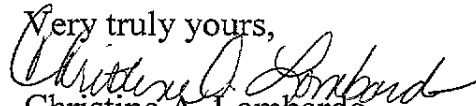
Enclosed please find the above-referenced document to authorize First National Investment Services Company to transact business in the State of Florida along with a good-standing certificate from the Commonwealth of Pennsylvania. Also enclosed is our check in the amount of \$70.00.

Please mail all correspondence regarding this transaction to my attention at the following address:

000005451310--6
-05/31/02--01004--003
***1150.00 ***1150.00

Christine A. Lombardo, Paralegal
F.N.B. Corporation
One F.N.B. Boulevard - 1st Floor
Hermitage, PA 16148

I trust the enclosed is complete and correct, but should you require any additional information, please contact me at (724) 983-3322.

Very truly yours,

Christine A. Lombardo
Paralegal

:cal

Enclosures

c:\wpdata\misc\florida department of state regarding authorization for FNIS to transact business in florida

W02-13479
J. BRYAN MAY 9 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
2002 MAY 28 PM 3:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 21, 2002

CHRISTINE A. LOMBARDO
ONE F.N.B. BLVD., 1ST. FL
HERMITAGE, PA 16148

SUBJECT: FIRST NATIONAL INVESTMENT SERVICES COMPANY
Ref. Number: W02000013479

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 602A00032507



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2002 MAY 28 PM 3:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 9, 2002

CHRISTINE A. LOMBARDO
ONE F.N.B. BLVD., 1ST. FL
HERMITAGE, PA 16148

SUBJECT: FIRST NATIONAL INVESTMENT SERVICES COMPANY
Ref. Number: W02000013479

We have received your document for FIRST NATIONAL INVESTMENT SERVICES COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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2002 MAY 28 PM 3:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

If you have any questions concerning the filing of your document, please call
(850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 102A00029314



F.N.B. Corporation

May 29, 2002

FILED
2002 MAY 28 PM 3:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Mr. Joey Bryan, Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir/Madam:

Enclosed please find our check in the amount of \$1,150.00, the amount due to cover both annual report/uniform business report and penalty fees, for First National Investment Services Company regarding and the Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please mail all correspondence regarding this transaction to my attention at the following address:

Christine A. Lombardo, Paralegal
F.N.B. Corporation
One F.N.B. Boulevard - 1st Floor
Hermitage, PA 16148

I trust the enclosed is complete and correct, but should you require any additional information, please contact me at (724) 983-3322.

Very truly yours,

Christine A. Lombardo
Paralegal

:cal

Enclosures

c:\wpdata\misc\florida department of state regarding authorization for FNIS to transact business in florida

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First National Investment Services Company
(Name of corporation - must include suffix)

FILED
2002 MAY 28 PM 3:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christine A. Lombardo

(Name of Person)

F.N.B. Corporation

(Firm/Company)

One F.N.B. Boulevard - 1st Floor

(Address)

Hermitage, PA 16148

(City/State and Zip code)

For further information concerning this matter, please call:

Christine A. Lombardo

(Name of Person)

at (724) 983-3322

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

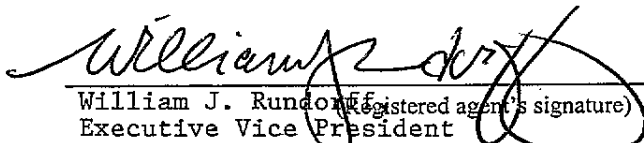
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
2002 MAY 28 PM 3:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. First National Investment Services Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. 25-1898289
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 2, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 3, 2001
(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. 2150 Goodlette Road N., Naples, FL 34102
(Principal office address)
One F.N.B. Boulevard, Hermitage, PA 16148
(Current mailing address)
8. Sale of Annuity Products and Brokerage Services
(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: F.N.B. Corporation
Office Address: 2150 Goodlette Road, North
Naples, Florida 34102
(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.



William J. Rundo (Registered agent's signature)
Executive 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: Michael H. Morris

Address: 2150 Goodlette Road N.

Naples, FL 34102

Director: ~~*****~~ Andrew A. Barnette

Address: P.O. Box 100810

Cape Coral, FL 33910-0810

Director: James W. Koeniger

Address: 909 MacEwen Drive

Osprey, FL 34229

Director: Archie O. Wallace

Address: 288 East Avenue

Greenville, PA 16125

Directors Continued on Attached Sheet

B. OFFICERS

President: Jack R. Kuhn

Address: 2150 Goodlette Road N.

Naples, FL 34102

Vice President: Christine Wells

& Asst. Secretary

Address: 2150 Goodlette Road N.

Naples, FL 34102

Secretary: Sarah Kellard

Address: 2150 Goodlette Road N., Naples, FL 34102

Treasurer: N/A

Address: _____

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

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

14. Christine Wells, Vice President & Assistant Secretary
(Typed or printed name and capacity of person signing application)

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2002 MAY 28 PM 3:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: Guy J. Landolfi

Address: 2903 7th Avenue, Altoona, PA 16602

Director: Henry M. Ekker

Address: 267 Forker Boulevard, Sharon, PA 16146

Director: James E. Knarr, DMD

Address: 1611 Elk Street, Franklin, PA 16323

Director: Arlene M. Nichols

Address: 6915 Oakmont Parkway, Naples, FL 34108

Director: James F. Cawley

Address: 421 Philadelphia Street, Indiana, PA 15701

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2002 MAY 28 PM 3:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

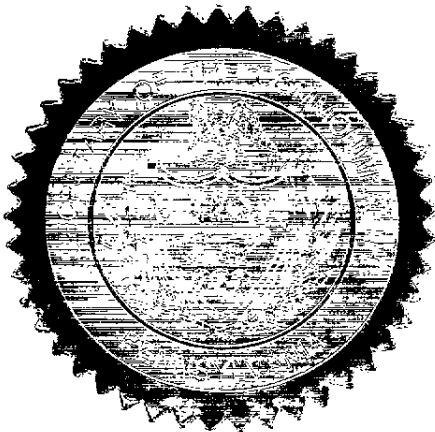
APRIL 25, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FIRST NATIONAL INVESTMENT SERVICES COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

DPOS