

FD6000007952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

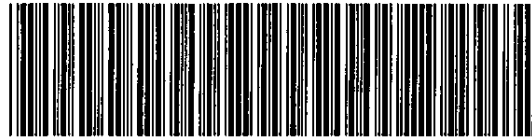
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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06 DEC 29 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE DEC 29 2006



December 21, 2006

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

Re: New Filing for CustomerOne Financial Network, Inc.

Dear Sir or Madam:

CustomerOne Financial Network, Inc. ("C1FN") wishes to register as a foreign for-profit corporation in the State of Florida.

Enclosed please find the following materials:

- Florida Cover Letter;
- The original signed Application by Foreign Corporation for Authorization to Transact Business in Florida;
- An original Certificate of Good Standing from the State of Delaware; and
- Check Number 1168 for a total of \$87.50 (eighty-seven dollars and fifty cents) to pay the required filing fee.

Thank you for your assistance in this matter. If you have any questions please contact Ursula E. Baum at (904) 332-7659.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Mark Baum", with a long horizontal flourish extending to the right.

Mark Baum  
VP, Corporate & Securities Counsel

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CustomerOne Financial Network, Inc.  
(Name of corporation - must include suffix)

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:

Mark G. Baum

(Name of Person)

EverBank

(Firm/Company)

8100 Nations Way

(Address)

Jacksonville, FL 32256

(City/State and Zip code)

For further information concerning this matter, please call:

Ursula E. Baum

(Name of Person)

at ( 904 ) 332-7659

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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.*

1. CustomerOne Financial Network, Inc.  
(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. Delaware 3. 43-1823879  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 27, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 8100 Nations Way, Jacksonville FL 32256  
(Principal office address)

8100 Nations Way, Jacksonville FL 32256  
(Current mailing address)

8. Provides administrative and marketing support to affiliate companies.  
(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 NOT acceptable)

Name: CT Corp

Office Address: 1200 South Pine 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.*

Barbara A. Burke  
Special Assistant Secretary

Barbara A. Burke  
(Registered agent's signature)

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Robert M. Clements

Address: 8100 Nations Way, Jacksonville Florida 32256

Vice Chairman: W. Blake Wilson

Address: 8100 Nations Way, Jacksonville Florida 32256

Director: Gary A. Meeks

Address: 8100 Nations Way, Jacksonville Florida 32256

Director: Robert C. Foregger

Address: 8100 Nations Way, Jacksonville Florida 32256

**B. OFFICERS**

President: Francis O. Trotter III

Address: 8100 Nations Way, Jacksonville Florida 32256

Vice President: Vincent F. Amato

Address: 8100 Nations Way, Jacksonville Florida 32256

Secretary: Thomas A. Hajda

Address: 8100 Nations Way, Jacksonville Florida 32256

Treasurer: NA

Address: \_\_\_\_\_

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

13. Thomas A. Hajda  
(Signature of Director or Officer listed in number 12 of the application)

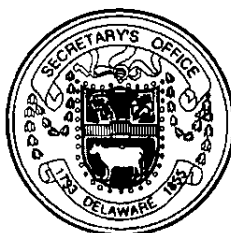
14. Thomas A. Hajda  
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUSTOMERONE FINANCIAL NETWORK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 2006.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5295013

DATE: 12-20-06