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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANET J. BRICHACEK
[REDACTED]
PARALEGAL

LAW OFFICES
KOLESAR & LEATHAM, CHTD.
WELLS FARGO FINANCIAL CENTER
3320 WEST SAHARA AVENUE
SUITE 380
LAS VEGAS, NEVADA 89102
March 19, 2007

TELEPHONE
702/362-7800
[REDACTED]
TELECOPIER
702/362-9472
E-MAIL
jbrichacek@klnevada.com

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

Re: Silver State Bank, a Nevada corporation

To Whom It May Concern:

Enclosed, in connection with our submittal for **Silver State Bank**, a Nevada corporation, to qualify to do business in the State of Florida, please find the following materials:

1. Cover Letter;
2. *Original* Application By Foreign Corporation For Authorization To Transact Business In Florida for **Silver State Bank Corp.**;
3. *Original* Certificate Of Existence With Status In Good Standing, issued by the Nevada Secretary of State on February 27, 2007, for **Silver State Bank**;
4. Letter from the State of Florida Office of Financial Regulation, dated March 6, 2007, authorizing use of the name **Silver State Bank Corp.**; and
5. Check no. 17691 in the amount of \$78.75 representing the filing fee of \$70.00 and fee for one (1) certified copy (\$8.75). Please return the certified copy of the filing, via Federal Express, to the attention of the undersigned. You may bill Federal Express Account No. 1077-2381-1. (A copy of the shipping label is enclosed.)

Thank you for your assistance, and should you have any questions, please do not hesitate to contact me at (702)362-7800 or via email at jbrichacek@klnevada.com.

Very truly yours,

KOLESAR & LEATHAM, CHTD.


Janet J. Brichacek

Enclosures – as stated.

cc: Ms. Michelle Nicholl (w/o encl.) – via electronic mail.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Silver State Bank Corp.
(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:

Jan Brichacek
(Name of Person)

Kolesar & Leatham, Chtd.
(Firm/Company)

3320 West Sahara Avenue, Suite 380
(Address)

Las Vegas, NV 89102
(City/State and Zip code)

For further information concerning this matter, please call:

Jan Brichacek at (702) 362-7800
(Name of Person) (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



OFFICE OF FINANCIAL REGULATION

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CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

March 6, 2007

Ms. Janet J. Brichacek
Paralegal
Kolesar & Leatham, Chtd.
3320 W. Sahara Avenue, Suite 380
Las Vegas, Nevada 89102

Re: Silver State Bank Corp.

Dear Ms. Brichacek:

Reference is made to your recent letter/fax requesting approval of the above-referenced name, a state-chartered financial institution located in Henderson, Nevada, which will operate a loan production office in Altamont Springs, Florida.

As 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. The Office will not object to the use of the above name being registered to transact business as a foreign corporation in the state of Florida. This does not authorize the institution to engage in a banking business in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. SILVER STATE BANK CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SILVER STATE BANK INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3.

12/18 EIN-88-0259599

(FEI number, if applicable)

4. May 8, 1996

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 15, 2007

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

7. 400 N. Green Valley Parkway, Henderson, NV 89074

(Principal office address)

400 N. Green Valley Parkway, Henderson, NV 89074

(Current mailing address)

The purpose of the Corporation is to engage in that of a: Loan Production office

8.

(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)

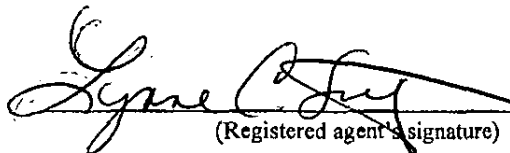
Name: Lynne Singletary

Office Address: 119 Raymond Oaks Court

Altamonte Springs, Florida 32701
(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.


(Registered agent's signature) Lynne Singletary

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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TALLAHASSEE, FLORIDA

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

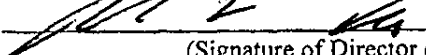
A. DIRECTORS

Chairman:	<u>BRYAN S. NORBY</u>	<u>ALAN KNUDSON</u>
Address:	<u>400 N. Green Valley Pkwy</u>	<u>400 N. Green Valley Pkwy</u>
	<u>Las Vegas, NV 89014</u>	<u>Las Vegas, NV 89014</u>
Director:	<u>BRIAN M. COLLINS</u>	<u>CRAIG McCALL</u>
Address:	<u>400 N. Green Valley Pkwy</u>	<u>400 N. Green Valley Pkwy</u>
	<u>Las Vegas, NV 89014</u>	<u>Las Vegas, NV 89014</u>
Director:	<u>BRIAN W. CRUDEN</u>	<u>THOMAS T. NICHOLSON</u>
Address:	<u>400 N. Green Valley Pkwy</u>	<u>400 N. Green Valley Pkwy</u>
	<u>Las Vegas, NV 89014</u>	<u>Las Vegas, NV 89014</u>
Director:	<u>COREY L. JOHNSON</u>	<u>PHILLIP C. PECKMAN</u>
Address:	<u>400 N. Green Valley Pkwy</u>	<u>400 N. Green Valley Pkwy</u>
	<u>Las Vegas, NV 89014</u>	<u>Las Vegas, NV 89014</u>

B. OFFICERS

President:	<u>CALVIN D. REGAN</u>	<u>COREY L. JOHNSON (Chief Executive Officer)</u>
Address:	<u>400 N. Green Valley Pkwy</u>	<u>400 N. Green Valley Pkwy</u>
	<u>Henderson, NV 89014</u>	<u>Henderson, NV 89014</u>
Vice President:	<u>n/a</u>	<u>MICHAEL J. THREET (Chief Operating Officer Chief Financial Officer)</u>
Address:		<u>400 N. Green Valley Pkwy</u>
		<u>Henderson, NV 89014</u>
Secretary:	<u>MICHAEL J. THREET</u>	
Address:	<u>400 N. Green Valley Pkwy, Henderson, NV 89014</u>	
Treasurer:	<u>MICHAEL J. THREET</u>	
Address:	<u>400 N. Green Valley Pkwy, Henderson, NV 89014</u>	

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

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

14. MICHAEL J. THREET, SECRETARY
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified 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, corporation soles, 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, **SILVER STATE BANK**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 8, 1996, 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 February 27, 2007.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20070227-3455
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>