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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 12-17

## COVER LETTER

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

**SUBJECT:** Waterville Financial, 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:

Kirby H. Griffin

(Name of Person)

Waterville Financial, Inc.

(Firm/Company)

9191 R G Skinner Parkway, Suite 501

(Address)

Jacksonville, FL 32256

(City/State and Zip code)

For further information concerning this matter, please call:

Kirby H. Griffin

(Name of Person)

at ( 904 ) 807-4856

(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.

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TALLAHASSEE, FLORIDA

1. Waterville Financial, 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. Nevada

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

3. 33-1161832

(FEI number, if applicable)

4. March 30, 2007

(Date of incorporation)

5. perpetual

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

6. none as yet

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

7. 9191 R G Skinner Parkway, Suite 501, Jacksonville, FL 32256

(Principal office address)

9191 R G Skinner Parkway, Suite 501, Jacksonville, FL 32256

(Current mailing address)

8. Mortgage management company

(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: Kirby H. Griffin

Office Address: 9191 R G Skinner Parkway Suite 501

Jacksonville

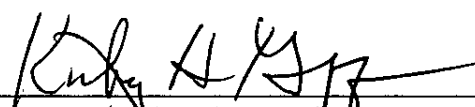
(City)

, Florida 32256

(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)

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: and CEO - Kirby H. Griffin

Address: 9191 R G Skinner Parkway, Suite 501  
Jacksonville, FL 32256

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Vice Chairman: \_\_\_\_\_

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

Director: Wayne A. Knipp

Address: same

Director: Harold E. Hutchins

Address: same

**B. OFFICERS**

President: Wayne A. Knipp

Address: same

Vice President: \_\_\_\_\_

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


Secretary: Kirby H Griffin

Address: same

Treasurer: Kirby H. Griffin

Address: same

**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. Kirby H. Griffin CEO  
(Typed or printed name and capacity of person signing application)

Additional Officers for Waterville Financial, Inc.

Harold E. Hutchins – Chief Financial Officer

Ralph J. DeBee – Senior Vice President

John C. Harris – Senior Vice President

Address for all – 9191 R G Skinner Parkway, Suite 501, Jacksonville, FL. 32256

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)


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, **WATERVILLE FINANCIAL, INC.**, 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 March 30, 2007, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 28, 2007.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20071128-1205  
You may verify this electronic certificate  
online at <http://secretaryofstate.biz/>