

F11000004570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-57619

K 11/15/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2011

KIM B. WINSLOW
112 WEST EDEN STREET
EDENTON, NC 27932

SUBJECT: ANOVA FINANCIAL CORPORATION
Ref. Number: W11000057619

We have received your document for ANOVA FINANCIAL CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 311A00025733

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Anova Financial Corporation
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," or "Certificate of Good Standing" 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:

Kim B. Winslow

Name of Person

Anova Financial Corporation

Firm/Company

112 West Eden Street (P.O. Box 666)

Address

Edenton, NC 27932

City/State and Zip code

kwinslow@anovafinancial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim B. Winslow

Name of Person

at (252) 482-2407

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

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

2. North Carolina 3. 76-0727606
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/20/03 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None to Date
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 112 West Eden Street, Edenton, NC 27932
(Principal office address)
P.O. Box 666, Edenton, NC 27932
(Current mailing address)

8. Patented Software for Banks and their Customers
(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: Kim B. Winslow

Office Address: 830 Cedar Street
Jacksonville, Florida 32207
(City) (Zip code)

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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.

Kim B. Winslow
(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: Stanley A. Young

Address: 55 Marble Ridge Road
North Andover, MA 01845

Vice Chairman: James D. White

Address: 811-D Marigny Street
New Orleans, LA 70117

Director: Kim B. Winslow

Address: 112 Musket Lane
Manteo, NC 27954

Director: Art Kamey

Address: PO Box 157
Engelhard, NC 27824

B. OFFICERS

President: Kim B. Winslow

Address: 112 Musket Lane
Manteo, NC 27954

Vice President: Derek Blair

Address: PO Box 2666
Manteo, NC 27954

Secretary: James D. White

Address: 811-D Marigny Street, New Orleans, LA 70117

Treasurer: Jay McRay

Address: 2564 Taylor Road, Chocowinity, NC 27817

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

13. [Signature] President/CEO

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kim B. Winslow President/CEO/Director

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

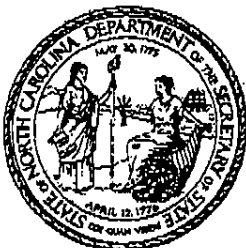
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

ANOVA FINANCIAL CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of February, 2003, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of November, 2011.

Elaine F. Marshall

Secretary of State