

FI40000002706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

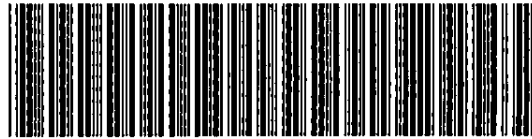
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W114-35968

Office Use Only



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06/06/14--01013--016 **78.75

APPROVAL
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W114

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bank7, 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," 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:

Eileen Killmer

Name of Person

Bank7

Firm/Company

PO Box 13587

Address

Oklahoma City, OK 73113

City/State and Zip code

Eileen.Killmer@bank7.com

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

For further information concerning this matter, please call:

Eileen Killmer

Name of Person

at (405) 848-3499

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2014

EILEEN KILLMER
PO BOX 13587
OKLAHOMA CITY, OK 73113

SUBJECT: BANK7, INC.
Ref. Number: W14000035968

We have received your document for BANK7, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 514A00012511



FLORIDA OFFICE OF FINANCIAL REGULATION

DREW J. BREAKSPEAR
COMMISSIONER

June 17, 2014

Ms. Eileen Killmer
Post Office Box 13587
Oklahoma City, MO 73113

Re: Bank 7

Dear Ms. Killmer:

Reference is made to your recent letter requesting approval of the above name, which is an Oklahoma state member commercial bank located in Oklahoma City, Oklahoma.

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.

Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink that reads "Robert D. Hayes". The signature is written in a cursive style with a large, stylized "R" and "H".

Robert D. Hayes
Director

RDH:bk

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

**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. Bank7, Inc.

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

Bank7/Haines Financial Corp

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

2. Oklahoma

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

3. 73-0241651

(FEI number, if applicable)

4. 04/25/1901

(Date of incorporation)

5. Perpetual

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

6. 06/12/2014

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

7. 1039 NW 63rd Street, Oklahoma City, OK 73116

(Principal office address)

PO Box 13587, Oklahoma City, OK 73113

(Current mailing address)

8. Lending Support

(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:

Haines Investments of Florida LLC

Office Address:

8050 NW 90th St

Medley

(City)

33166

(Zip code)

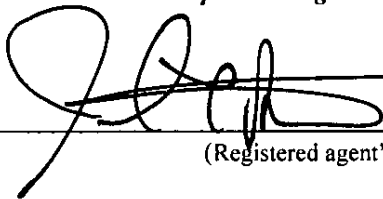
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10. **Registered agent's acceptance:**

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.



(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.

APPROVED
AND
FILED

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

A. DIRECTORS

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Chairman: William B. Haines

Address: 1039 NW 63rd Street

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oklahoma City, OK 73116

Vice Chairman: Sr VP/CFO: John T. Phillips

Address: 1039 NW 63rd Street

Oklahoma City, OK 73116

Director: Sr VP-Marketing: Lisa Haines

Address: 1039 NW 63rd Street

Oklahoma City, OK 73116

Director: Craig Adkins

Address: 1039 NW 63rd Street

Oklahoma City, OK 73116

B. OFFICERS

President: Craig Adkins

Address: 1039 NW 63rd Street

Oklahoma City, OK 73116

Vice President: Sr VP-CFO: John T. Phillips

Address: 1039 NW 63rd Street

Oklahoma City, OK 73116

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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. John T. Phillips, Director and Sr VP/CFO

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

APPROVED
AND
FILED

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OFFICE OF THE SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CERTIFICATE OF GOOD STANDING
DOMESTIC BANK

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that BANK 7 whose registered agent is WILLIAM B HAINES, with its registered office at 1039 NW 63RD ST OKLAHOMA CITY 73116 USA Oklahoma is a Domestic Bank duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 29th, day of May, 2014.

A handwritten signature in cursive script, reading 'Chris Benz'.

Secretary Of State