

F14000003036

(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:

Office Use Only

BW1400038282 6/19/14

TB 7/18/14



500261029185

06/13/14--01009--002 **70.00

RECEIVED
DIVISION OF CORPORATIONS
17 JUL 14 AM 9:59



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 JUL 14 PM 12:05

SECRET
TALLAHASSEE, FL 32314

June 19, 2014

COURTNEY LEMON
NEXBANK SSB
2515 MCKINNEY AVENUE, SUITE 1100
DALLAS, TX 75201

SUBJECT: NEXBANK SSB
Ref. Number: W14000038282

We have received your document for NEXBANK SSB and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK OR CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.9229(2a), Florida Statutes. The phone number of the Office of Financial Institutions is 850-410-9800. Due to the nature of your filing and the fact that the letter of approval request. You may either alter your entity name by removing the word or words needing approval; or request refund for funds submitted.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 214A00013303

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NexBank SSB 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:

Courtney Lemon

Name of Person

NexBank SSB

Firm/Company

2515 McKinney Avenue, Suite 1100

Address

Dallas, Texas 75201

City/State and Zip code

courtney.burton@nexbank.com

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

For further information concerning this matter, please call:

Michelle Johnson

Name of Person

at (972) 934-4700

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. NexBank SSB Corporation

(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. Texas

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

3. 75-0600540

(FEI number, if applicable)

4. 10/1/1999

(Date of incorporation)

5. Perpetual

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

6. 6/1/2014

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

7. 891 Jetty Court, Ponte Vedra Beach, FL 32082

(Principal office address)

2515 McKinney Avenue, Suite 1100, Dallas, TX 75201

(Current mailing address)

8. Sales of financial services

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.



Asst. Secy.

(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.

14 JUL 14 AM 10:00

RECEIVED
DIVISION OF CORPORATIONS
JUL 14 2014

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

A. DIRECTORSChairman: John HoltAddress: 2515 McKinney Avenue, Suite 1100, Dallas, TX 75201Vice Chairman: James DonderoAddress: 300 Crescent Court, Suite 700, Dallas, TX 75201Director: Ted DamerisAddress: 300 Crescent Court, Suite 700, Dallas, TX 75201Director: Mark OkadaAddress: 300 Crescent Court, Suite 700, Dallas, TX 75201**B. OFFICERS**President: John HoltAddress: 2515 McKinney Avenue, Suite 1100, Dallas, TX 75201Vice President: Matt SiekielskiAddress: 2515 McKinney Avenue, Suite 1100, Dallas, TX 75201Secretary: Josh BockAddress: 2515 McKinney Avenue, Suite 1100, Dallas, TX 75201Treasurer: Ken HanksAddress: 2515 McKinney Avenue, Suite 1100, Dallas, TX 75201**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.

Josh Bock, EVP, Chief Legal Officer, S

14. _____

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

JUL 19 AM 10:00

STATE OF TEXAS
DIVISION OF STATE AFFAIRS

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Appointment of Registered Agent for NexBank SSB (file number 801516019), a Texas State Financial Institution, was filed in this office on December 05, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 04, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: SOS-WEB

Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 547546530003



FLORIDA OFFICE OF FINANCIAL REGULATION

DREW J. BREAKSPEAR
COMMISSIONER

July 7, 2014

Ms. Courtney Lemon
2515 McKinney Avenue
Suite 1100
Dallas, TX 75201

Re: NexBank, SSB

Dear Ms. Lemon:

Reference is made to your recent letter requesting approval of the above reference name. As stated in your correspondence, NexBank, SSB is a state savings bank located in Dallas, Texas.

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 in the state of Florida as a loan production office. This does not authorize the institution to engage in banking, trust or insurance business or any other licensed activity in the state of Florida. Proper regulatory approvals will be required.

Sincerely,
A handwritten signature in black ink, appearing to read "Robert D. Hayes".

Robert D. Hayes
Director

RDH:bk

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