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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

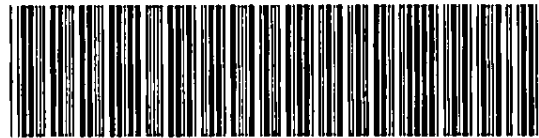
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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07/28/17--01020--024 \*\*70.00

17 AUG 14 AM 7:30  
RECEIVED  
FALL ARIZONA  
CITIZENSHIP



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 2, 2017

DAVID TILIS  
820 E 9400 SOUTH  
SANDY, UT 84094

SUBJECT: FIN WISE BANK CORP  
Ref. Number: W17000063049

We have received your document for FIN WISE BANK CORP and your check(s) totaling \$70.00. 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.

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) 245-6051.

Justin M Shivers  
Regulatory Specialist II Supervisor  
Registration/Qualification Section

Letter Number: 317A00015587

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT: FinWise 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," 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:

David Tilis

\_\_\_\_\_  
Name of Person

FinWise Bank Corp.

\_\_\_\_\_  
Firm/Company

820 East 9400 South

\_\_\_\_\_  
Address

Sandy, UT 84094

\_\_\_\_\_  
City/State and Zip code

dtilis@finwisebank.com

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

For further information concerning this matter, please call:

David Tilis

\_\_\_\_\_  
Name of Person

at (516 )

\_\_\_\_\_  
Area Code

200-1849

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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 OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR  
COMMISSIONER

August 9, 2017

Mr. David Tilis  
820 E. 9400 South  
Sandy, UT 84094

Re: FinWise Bank Corp.

Dear Mr. Tilis:

Reference is made to your recent letter requesting approval to register the above-referenced fictitious name with the Florida Secretary of State by FinWise Corp., which is a Utah state-chartered bank located in Sandy, Utah.

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, appearing to read "JWS", is written over the typed name of the Director.

Jeremy W. Smith  
Director  
Division of Financial Institutions

17 AUG 14, AM 7:30  
RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

JWS:dlb

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State  
Utah Department of Financial Institutions

**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. FinWiseBank Corp.  
(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. Utah 3. 87-0632133  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/07/1999 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 820 East 9400 South, Sandy UT 94094  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. 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, Florida 33324  
(City) (Zip code)

9. 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.*

By:  Janny Verdecchia  
(Registered agent's signature) Assistant Secretary

10. 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.

17 AUG 14 AM 7:30  
RECEIVED  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Fred Healy

Address: 820 E 9400 S

Sandy, UT 84084

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Kent Landvatter

Address: 820 E 9400 S

Sandy, UT 84094

Vice President: David Tilis

Address: 626 RXR Plaza, Suite 600

Uniondale, NY 11556

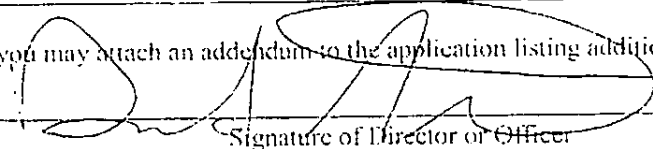
Secretary: Jayvis Jacobson

Address: 820 E 9400 S, Sandy, UT 84094

Treasurer: \_\_\_\_\_

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

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

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. David Tilis, Vice President of Operations

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



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

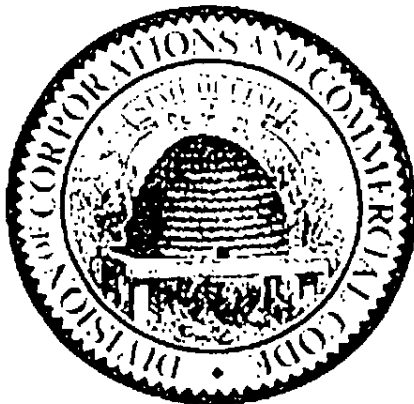
07/26/2017  
1450029-014207262017-2718704

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## CERTIFICATE OF EXISTENCE

Registration Number:	1450029-0142
Business Name:	FINWISE BANK
Registered Date:	May 07, 1999
Entity Type:	Corporation - Domestic - Profit
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*  
Kathy Berg  
Director  
Division of Corporations and Commercial Code



## FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR  
COMMISSIONER

August 9, 2017  
**F17000003647**

Mr. David Tilis  
820 E. 9400 South  
Sandy, UT 84094

Re: FinWise Bank Corp.

Dear Mr. Tilis:

Reference is made to your recent letter requesting approval to register the above-referenced fictitious name with the Florida Secretary of State by FinWise Corp., which is a Utah state-chartered bank located in Sandy, Utah.

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,

Jeremy W. Smith  
Director  
Division of Financial Institutions

JWS:dlb

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State  
Utah Department of Financial Institutions



## OFFICE OF FINANCIAL REGULATION

### CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.922, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "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.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for OFR to consider your request for approval to use "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 your corporate title, and issue a no objection letter, please provide the following information:

- The corporate name proposed is: FinWise Bank Corp.
- For Foreign Corporations: The alternate name (if necessary) is:

- The nature of the business to be transacted:

Closed end consumer finance loans

- The proposed business will be located at:

820 East 9400 South      Sandy      Utah      84094      516-200-1849  
Street Address                      City                      State                      Zip Code                      Telephone

- List the principals involved in the proposed company:

Fred Healy                      Jarvis Jacobson  
David Tillis                      \_\_\_\_\_  
Jeff Loosle                      \_\_\_\_\_  
Kent Landvatter                      \_\_\_\_\_

Contact Person:	Name	Address	Telephone
	David Tillis	820 E. 9400 South Sandy, UT 84094	516-200-1849

Return to:

Director, Division of Financial Institutions  
Office of Financial Regulation  
200 East Gaines Street

Tallahassee, Florida 32399-0371  
(850) 410-9800 (850) 410-9548 (fax)