

F21 000005875

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

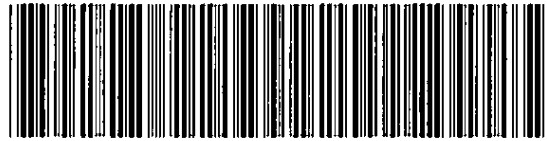
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FILED
2021 OCT 5 PM 12:05
CLERK OF STATE
TALLAHASSEE, FL

RECEIVED
2021 OCT -5 AM 11:59
TALLAHASSEE, FL

SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2021

CSC

SUBJECT: MVB BANK, INC.
Ref. Number: W21000133388

RESUBMIT
Please give original
submission date as file date.

We have received your document for MVB BANK, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Suzanne Hawkes
Regulatory II

Letter Number: 121A00024292

2021 OCT 14 PM 3:36

RECEIVED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 955434 8309191

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : August 12, 2021

ORDER TIME : 10:20 AM

ORDER NO. : 955434-025

CUSTOMER NO: 8309191

FOREIGN FILINGS

NAME: MVB BANK, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

**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. MVB Bank, 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. West Virginia 3. 55-0755206
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/30/1997 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. 301 Virginia Avenue, Fairmont, WV 26554
(Principal office street address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Alexis Weibnd, assistant vice president
(Registered agent's signature)

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: W. Marston Becker
☐ Vice Chairman Address: 301 Virginia Avenue
☒ Director Fairmont, WV 26554
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kelly R. Nelson
☐ Vice Chairman Address: 301 Virginia Avenue
☒ Director Fairmont, WV 26554
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: John W. Ebert
☐ Vice Chairman Address: 301 Virginia Avenue
☒ Director Fairmont, WV 26554
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: J. Christopher Pallotta
☐ Vice Chairman Address: 301 Virginia Avenue
☒ Director Fairmont, WV 26554
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Gary A. LeDonne
☐ Vice Chairman Address: 301 Virginia Avenue
☒ Director Fairmont, WV 26554
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: David Alvarez
☐ Vice Chairman Address: 301 Virginia Avenue
☒ Director Fairmont, WV 26554
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Donald T. Robinson
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. Donald Robinson, CFO
(Typed or printed name and capacity of person signing application)

MVB Bank, Inc.

Officers/Directors

Name	Title	Address
Larry F. Mazza	President/Director	301 Virginia Avenue, Fairmont, WV 26554
Donald Robinson	Treasurer	301 Virginia Avenue, Fairmont, WV 26554
Lisa McCormick	Secretary	301 Virginia Avenue, Fairmont, WV 26554
Anna J. Sainsbury	Director	301 Virginia Avenue, Fairmont, WV 26554
Camille Currey	Other	301 Virginia Avenue, Fairmont, WV 26554
Cheryl D. Spielman	Director	301 Virginia Avenue, Fairmont, WV 26554
Daniel W. Holt	Director	301 Virginia Avenue, Fairmont, WV 26554



Commissioner Russell C. Weigel, III

October 13, 2021

Ms. Camille M. Wiley, Esquire
VP, Corporate Counsel
MVB Financial Corp.
3000 Swiss Pine Way, Suite 100
Morgantown, West Virginia 26501

Re: MVB Bank, Inc.

Dear Ms. Wiley:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by MVB Bank, Inc. MVB Bank Inc. is a West Virginia state-chartered Bank, regulated by the West Virginia Division of Financial Institutions and the Federal Deposit Insurance Corporation. The bank is headquartered in Fairmont, West Virginia.

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,

Russell C. Weigel, III
Commissioner
Office of Financial Regulation

RCW:jrij

cc: Gina McLeod, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

State of West Virginia



Certificate

*I, Mac Warner, Secretary of State of the State of
West Virginia, hereby certify that*

MVB BANK, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on October 30, 1997.

I further certify that the corporation has not been revoked or administratively dissolved by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this Certificate of Existence

CERTIFICATE OF EXISTENCE

Validation ID:7WV6Y_B5YD3



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of*

September 08, 2021

Mac Warner

Secretary of State