

F99000000094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/09/04--01069--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JUN -3 PM 1:38

Name Change
LPS
6-7-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alliance Capital Partners, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99000000094

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nigel Armorer-Clarke

(Name of person)

EverBank Financial Corp

(Name of firm/company)

8100 Nations Way

(Address)

Jacksonville, FL 32256

(City/state and zip code)

For further information concerning this matter, please call:

Nigel Armorer-Clarke

(Name of person)

at (904) 470-2678

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 25, 2004

NIGEL ARMORER-CLARKE
EVERBANK FINANCIAL CORP
8100 NATIONS WAY
JACKSONVILLE, FL 32256

SUBJECT: ALLIANCE CAPITAL PARTNERS, INC.
Ref. Number: F99000000094

5/24/04

Sending
Bank Approva

We have received your document for ALLIANCE CAPITAL PARTNERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out 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 approval letter to the Division of Corporations for filing.

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

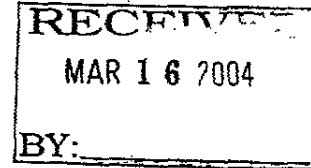
If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 004A00019860



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State



March 12, 2004

NIGEL ARMORER-CLARKE
EVERBANK FINANCIAL CORP.
8100 NATIONS WAY
JACKSONVILLE, FL 32256

SUBJECT: ALLIANCE CAPITAL PARTNERS, INC.
Ref. Number: F99000000094

We have received your document for ALLIANCE CAPITAL PARTNERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00016700

RECEIVED

04 MAR 25 AM 8:28

DIVISION OF CORPORATIONS



**EverBank
Financial Corp**

March 22, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327
ATTN: Amendment Section

Re: Amended Certificate of Authority, and
2004 Corporation Annual Report
EverBank Financial Corp
Document # F99000000094

Dear Sir or Madam:

Enclosed is our Amended Certificate of Authority and documentation from the State of Delaware that the restated certificate has been file and accepted by the state of Delaware.

If you have any questions or require further documentation, please contact me at (904) 281-6430.

Sincerely,

A handwritten signature in black ink, appearing to read "Nigel", written over a horizontal line.

Nigel Armorer-Clarke, Asst. Vice-President
Senior Compliance Officer
904-470-2678 Phone
904-281-6443 Fax

enc:

nac:



June 2, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Irene Albritton

Re: Alliance Capital Partners, Inc. (F99000000094)

Dear Irene:

Thank you for speaking with Mark Reid on May 24th regarding our Application for Amendment to our Certificate of Authority and for allowing additional time to receive name approval from the Florida Office of Financial Regulation.

Attached please find:

- A copy of the name approval from the Florida Office of Financial Regulation.
- A copy of your March 25, 2004 letter to us, our Application to File Amendment for Authorization to Transact Business in Florida.
- Certification of our name change in our home State of Delaware.

Please feel free to contact me at (904) 470-2678 if you require any additional information or documentation.

Thank you,

A handwritten signature in black ink, appearing to read "Nigel", written over a circular stamp or mark.

Nigel Armorer-Clarke
Assistant Vice-President

nac:

enc:



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

FINANCIAL SERVICES
COMMISSION

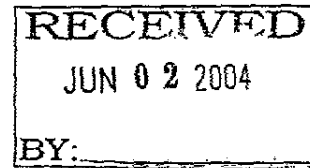
JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

May 25, 2004



Mr. Nigel Armorer-Clarke
Compliance Office
EverBank
8100 Nations Way
Jacksonville, Florida 32256

Re: EverBank Financial Corp

Dear Mr. Armorer-Clarke:

Reference is made to your recent letter/fax requesting approval of the above-referenced name which will be a holding company for EverBank, a savings association located in Jacksonville.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" 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.

Sincerely,

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings,
Division of Corporations, Secretary of State's Office

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000000094

(Document number of corporation (if known))

FILED
DIVISION OF CORPORATE
2004 JUN -3 PM 1:39

1. Alliance Capital Partners, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 1/6/1999
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 2, 2004

5. EverBank Financial Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Thomas A. Hajda
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas A. Hajda

(Typed or printed name of person signing)

3-5-04

(Date)

Secretary

(Title of person signing)

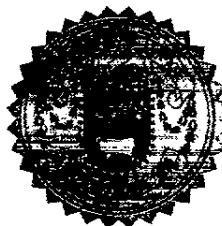
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALLIANCE CAPITAL PARTNERS, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "EVERBANK FINANCIAL CORP.", THE TWENTY-NINTH DAY OF JANUARY, A.D. 2004, AT 5:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE SECOND DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2725699 8320

040167755

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2970940

DATE: 03-05-04