

Document Number Only

F99000005316

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

000003011760--0

-10/11/99--01103--008

*****70.00 *****70.00

CORPORATION(S) NAME

Silvengate Bank

99 OCT 11 PM 2:15

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

B/K 10/11/99
10/11

Please Return Extra Copies
File Stamped To

Jeffrey Butterfield

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
99 OCT 11 PM 2:15



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 13, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SILVERGATE BANK CORPORATION
Ref. Number: W99000023642

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 PM 2:15

WALK-IN
PICK-UP

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

Please note that we have RETAINED your \$70.00 payment.

As discussed, if the actual name of the corporation is SILVERGATE BANK, then you must add a corporate suffix to that when you list the name on Line 1.

You may NOT also change the word "BANK" to "BANKING." Please correct the name on Line 1.,

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) 487-6914.

ATTN: Buck Kohr
Corporate Specialist

Letter Number: 299A00049505

Please Back Date
THANKS

RECEIVED
99 OCT 15 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SEP 27 1999



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

September 22, 1999

RECEIVED
OFFICE OF THE COMPTROLLER
SEP 27 1999
PM 2:15

Ms. Catherine Anthony
Administrative Manager
Silvergate Bank
8100 La Mesa Boulevard
La Mesa, California 91941

Dear Ms. Anthony:

Re: "Silvergate Bank, La Mesa, California"

Reference is made to your letter/fax dated September 8, requesting approval of the above-referenced name, which is a California-chartered financial institution, that will provide banking services via the internet to Florida residents.

As Section 655.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the use of the above name being registered to transact business in the state of Florida.

Sincerely,

Art Simon
Director

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Secretary of State's Office

TRANSMITTAL LETTER

STATE OF FLORIDA
DIVISION OF CORPORATIONS
99 OCT 11 PM 2:15

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Silvergate Bank 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", 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:

Catherine Anthony
(Name of Person)

Silvergate Bank
(Firm/Company)

8100 La Mesa Blvd.
(Address)

La Mesa, CA 91941
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Catherine Anthony at (619) 460-2265 ext. 111
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. Silvergate Bank Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California

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

3. 33-0244449

(FEI number, if applicable)

4. April 1, 1987

(Date of Incorporation)

5. Perpetual

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

6. No business has been conducted in Florida at this time

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 8100 La Mesa Blvd. La Mesa, CA 91941

(Current mailing address)

8. Banking

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

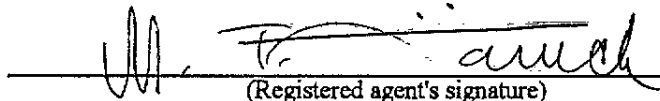
Florida

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.



(Registered agent's signature)

MARGARET FITZPATRICK, ASST. SECY.

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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Dennis S. Frank

Address: 8100 La Mesa Blvd., La Mesa, CA 91941

Sec Vice Chairman: Derek J. Eisele

Address: 8162 Via Panacea, San Diego, CA 92129

- Director Listing Attached -

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Dennis S. Frank

Address: 8100 La Mesa Blvd., La Mesa, CA 91941

Vice President: Jennifer Roper

Address: 12594 Caminito Mira Del Mar, San Diego, CA 92130

Secretary: Derek J. Eisele

Address: 8162 Via Panacea, San Diego, CA 92129

Treasurer: N/A

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dennis S. Frank, Chairman/CEO

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

99 OCT 11 PM 2:15
STATE OF CALIFORNIA
DEPARTMENT OF REVENUE
CORPORATIONS

Silvergate Bank Officers and Directors Listing:

President/Chairman:

Dennis S. Frank
8100 La Mesa Blvd.
La Mesa, CA 91941

Secretary/Executive Vice President

Derek J. Eisele
8162 Via Panacea
San Diego, CA 92129

Vice President:

Jennifer Roper
12594 Caminito Mira Del Mar
San Diego, CA 92130

Directors:

Robert C. Campbell
60 Bedford Road
Toronto, Ontario
Canada M5R 2K2

John D. Eudy
300 Victorian Lane
Danville, CA 94526

Richard C. Lehman
10 Edgewood Rd.
St. Louis, MO 63124

Jeffrey J. Block
222 Columbus Avenue
San Francisco, CA 94133

RECEIVED
DIVISION OF CORPORATIONS
99 OCT 11 PM 2:15

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 PM 2:15

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 1ST day of APRIL, 19 87,

SILVERGATE BANK

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

7TH OF OCTOBER, 1999



Bill Jones

Secretary of State