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23 JUN 20 PM 8:54

SECRET  
FALLAHADY P. 0-911

## COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Signature Users Group, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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Maureen Fink

Name (printed or typed)

1809 Braeloch Court

Address

Maitland, FL 32751

City, State & Zip

407-760-6251

Daytime Telephone Number

maureenfink@signatureusers.org

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

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23 JUN 20 PM 8:54  
STATE OF FLORIDA  
TALLAHASSEE, FL

**NOT FOR PROFIT  
CERTIFICATE OF DOMESTICATION**

The undersigned, Anna Clayton, Executive Committee Chairperson  
(Name) (Title)  
of Signature Users Group, Inc. a foreign Corporation  
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 29, 1987.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Pennsylvania.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Signature Users Group, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Signature Users Group, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Pennsylvania.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Anna Clayton, of Signature Users Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7th day of August, 2023.

Anna Clayton  
(Authorized Signature)

**Filing Fee:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<u>\$128.75</u>

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S. (Not for Profit)

**ARTICLE I    NAME**

The name of the corporation shall be:

Signature User Group, Inc.

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**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address shall be:

Principal Address

1809 Braeloch Court

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Maitland, FL 32751

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Mailing Address

1809 Braeloch Court

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Maitland, FL 32751

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**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized:

The corporation's purpose includes, but is not limited to, facilitating the exchange of information

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and stimulating communication among member institutions so as to advance the

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utilization of financial institution software.

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2004 JUN 20 PM 5:54  
CLERK OF DISTRICT COURT  
JANUARY 11, 2005

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**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

**Election at annual business meeting**

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**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

The name(s) and address(es) and specific title(s):

Title/Name

**Anna Clayton, Chairperson**

**Central Bank & Trust**

**300 W Vine St, Lexington, KY 40507**

Title/Name

**Michael Spencer, Secy/Treas**

**Texas Capital Bank**

**2350 Lakeside Blvd # 800, Richardson, TX 75082**

Title/Name

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Title/Name

**Mark Landi - Vice Chair Elect**

**TriState Capital**

**301 Grant St, Suite 2700, Pittsburgh, PA 15219**

Title/Name

**Eileen Scott, Vice Chair Elect**

**SVB Private Bank**

**3005 Tasman Dr, Santa Clara, CA 95954**

Title/Name

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CLERK OF COURT  
JUN 20 2018  
JUN 20 2018

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Maureen Fink

1809 Braeloch Court

Maitland, FL 32751

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Anna Clayton

300 West Vine Street

Lexington, KY 40507

\*\*\*\*\*  
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Maureen Fink

Signature/Registered Agent

Anna Clayton

Signature/Incorporator

8-12-23

Date

8-7-23

Date

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23 JUL 20 PM 8:54  
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