

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**RESUBMIT**

Please give original  
submission date as file date.

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
EVERBANK INTERNET & IP SERVICES, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

Ps 3/22/12



March 19, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: EVERBANK INTERNET & IP SERVICES, INC.  
REF: W12000015560

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Enclosed is a "Corporate Name Approval Request" form to be completed 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 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 further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000069864  
Letter Number: 812A00009588

## ★ ★ ★ OFFICE OF FINANCIAL REGULATION



March 21, 2012

Ms. Jessica M. Hartzog  
Alston & Bird, LLP  
1201 W. Peachtree Street, N.W.  
Atlanta, GA 30309

Re: EverBank Internet &amp; IP Services, Inc.

Dear Ms. Hartzog:

Thank you for your recent e-mail requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,



Linda B. Charity  
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

## FINANCIAL SERVICES COMMISSION

GOVERNOR RICK SCOTT • CHIEF FINANCIAL OFFICER JEFF ATWATER • ATTORNEY GENERAL PAM BOND • AGRICULTURE COMMISSIONER ADAM PUTNAM  
FLORIDA OFFICE of FINANCIAL REGULATION • (850) ITS-YOUR-MONEY (850-487-9697) • ITSYOURMONEYFLORIDA.COM

Division of Financial Institutions - 200 E. Gaines Street, Tallahassee, FL 32399-0371 Phone 850-410-9800 Fax 850-410-9548

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**ARTICLES OF INCORPORATION  
OF  
EVERBANK INTERNET & IP SERVICES, INC.**

ARTICLE I

Name and Duration

The name of the corporation is EverBank Internet & IP Services, Inc. The duration of the corporation is perpetual.

ARTICLE II

Principal Office

The address of the principal office and mailing address of the corporation in the State of Florida is 501 Riverside Avenue, Jacksonville, Florida 32202.

ARTICLE III

Registered Office and Agent

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the Corporation at the registered office is Corporation Service Company.

ARTICLE IV

Incorporator

The name and address of the incorporator is:

Mark Baum  
501 Riverside Drive, 12<sup>th</sup> Floor  
Jacksonville, FL 32202

ARTICLE V

Corporate Purposes, Powers and Rights

The nature of the business to be conducted or promoted and the purposes of the corporation are to engage in any lawful act or activity for which corporations may be organized under the Act.

ARTICLE IXBylaws

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE XIndemnification

The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE XIRestrictions on Transfer of Stock

The shareholders may, by Bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may deem necessary or advisable.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 16th day of March, 2012.



Mark Baum, Incorporator

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### Registered Agent Acceptance

Registered Office and Agent:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

Entity name: Everbank Internet & IP Services, Inc.

*Having been named as registered agent 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.*

By: Stephanie Milnes

Name and Title: Stephanie Milnes Assistant V.P