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STATE OF FLORIDA  
OFFICE  
SECRETARY OF STATE

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 4734, Florida Statutes, the following is submitted, in compliance with said Act:

First—That SOUTHEAST BANCORPORATION, INC.  
a corporation duly organized and existing under the laws of the State of Florida  
with its principal office at City of Miami  
County of Dade, State of Florida  
has named Richard J. Vogt  
located at 100 South Biscayne Boulevard  
(Street address and number of building, P. O. Box address not acceptable)  
City of Miami, County of Dade  
State of Florida, as its agent to accept service of process within this state.

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
President -	THOMAS F. FLEMING, JR.	100 South Biscayne Boulevard, Miami, Florida
Vice President -	ROBERT W. MATHY	100 South Biscayne Boulevard, Miami, Florida
Secretary -	RICHARD J. VOGT	100 South Biscayne Boulevard, Miami, Florida

DIRECTORS. (THREE (3) required by law)	NAME	SPECIFIC ADDRESS
Chairman of Board -	HARRY HOOD BASSETT	100 South Biscayne Boulevard, Miami, Florida
Vice Chairman -	CARL H. BRUNS	100 South Biscayne Boulevard, Miami, Florida
	EDWARD F. SWENSON, JR.	100 South Biscayne Boulevard, Miami, Florida
	LOUIS J. HECTOR	100 South Biscayne Boulevard, Miami, Florida
	ROY H. HAWKINS	100 South Biscayne Boulevard, Miami, Florida

By Richard J. Vogt  
(Corporate Officer) Richard J. Vogt

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Richard J. Vogt  
(Resident Agent) Richard J. Vogt

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations; and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.