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RA Certificate
Filed 2-1-72

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3 pgs.

STATE OF FLORIDA
DEPARTMENT OF STATE

Card rec-2-21-72

FILED
1972 FEB 21
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That SOUTHEAST BANKING CORPORATION

a corporation duly organized and existing under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Miami

County of Dade, State of Florida

has named Joseph G. Beckford

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: SPECIFIC ADDRESS

Harry Hood Bassett, Chairman of the Board 100 South Biscayne Blvd., Miami, Florida

Charles J. Zwick, President 100 South Biscayne Blvd., Miami, Florida

Robert W. Bruce, Executive Vice President 100 South Biscayne Blvd., Miami, Florida

Robert Macht, Executive Vice President 100 South Biscayne Blvd., Miami, Florida

Jesse T. Hudson, Jr., Vice President-Finance 100 South Biscayne Blvd., Miami, Florida

James W. Petersen, Vice President 100 South Biscayne Blvd., Miami, Florida

DIRECTORS: SPECIFIC ADDRESS

See attached.

By J. Hudson Jr.
(Corporate Officer)

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 Joseph G. Beckford
(Resident Agent)

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 when corporation has changed its place of business or agent or changed its officers and/or directors.

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SOUTHEAST BANKING CORPORATION

Directors

Harry Hood Bassett
100 South Biscayne Boulevard
Miami, Florida 33131

Frederick S. Beebe
444 Madison Avenue
New York, New York 10022

Robert W. Bruce
100 South Biscayne Boulevard
Miami, Florida 33131

Carl H. Bruns
3420 Durango Street
Coral Gables, Florida 33134

Lon Worth Crow, Jr.
75 S.E. 14th Street
Miami, Florida

Roy H. Hawkins
1507 First National Bank Bldg.
100 South Biscayne Blvd.
Miami, Florida 33131

Floyd D. Hall
10 Rockefeller Plaza
New York, New York 10020

Louis J. Hector
100 South Biscayne Boulevard
Miami, Florida 33131

Robert Macht
100 South Biscayne Boulevard
Miami, Florida 33131

Edward F. Swenson, Jr.
100 South Biscayne Boulevard
Miami, Florida 33131

Mitchell Wolfson
306 North Miami Avenue
Miami, Florida 33128

Charles J. Zwick
100 South Biscayne Boulevard
Miami, Florida 33131

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