

P04000093839

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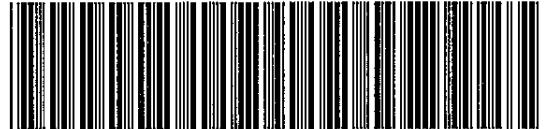
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 762327 10250A

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 70.00

ORDER DATE : June 18, 2004

ORDER TIME : 11:18 AM

ORDER NO. : 762327-005

CUSTOMER NO: 10250A

CUSTOMER: Ms. Chris L. Wohlbrandt
Vogel Law Office

3936 Tamiami Trail North
Midwest Title Building, Suite
Naples, FL 34103-3592

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DOMESTIC FILING

NAME: NAPLES BANCORP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

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ARTICLES OF INCORPORATION
OF
NAPLES BANCORP, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation (the "Corporation") to be formed under the Florida Business Corporation Act (the "Act"), adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **NAPLES BANCORP, INC.**, and its initial place of business shall be at 4099 Tamiami Trail North, Naples, Florida 34103.

ARTICLE II

The purpose for which the Corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Act.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is TWO MILLION (2,000,000) shares of common stock.

ARTICLE IV

The term for which said corporation shall exist shall be perpetual unless earlier terminated pursuant to the Act or other law.

ARTICLE V

The number of directors of the Corporation shall be the number from time to time fixed in accordance with the provisions of the bylaws of the Corporation, but at no time shall the number of directors be less than one.

ARTICLE VI

The street address of the initial registered office of the Corporation, and the name of its initial registered agent at such address is:

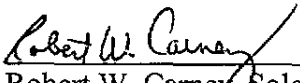
Robert W. Carney
4099 Tamiami Trail North
Naples, FL 34103

ARTICLE VII

The name and address of the sole incorporator is:

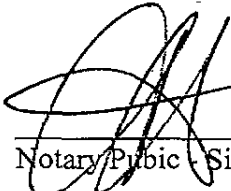
Robert W. Carney
4099 Tamiami Trail North
Naples, FL 34103

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named,
for the purpose of forming a corporation under the Act has executed these Articles of Incorporation
this 17th day of June, 2004.


Robert W. Carney Sole Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation were acknowledged before me this 17th day of June, 2004, by Robert W. Carney, as sole incorporator of Naples Bancorp, Inc.
He is personally known to me.


Notary Public - Signature



Chris Wohlbrandt
MY COMMISSION # DD067928 EXPIRES
October 28, 2005
BONDED THROUGH TROY FAIR INSURANCE, INC.

My Commission Expires:

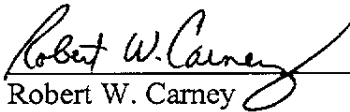
Notary Public - Print Name
Commission No. _____

(Seal)

ACCEPTANCE BY REGISTERED AGENT

Robert W. Carney, having been designated to act as registered agent, hereby states he is familiar with, and accepts, the obligations of that position.

Dated this 17th day of June, 2004.


Robert W. Carney

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