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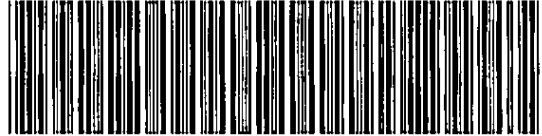
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STATE OF MISSISSIPPI

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Commissioner Russell C. Weigel, III

August 16, 2022

VIA INTEROFFICE MAIL

Timothy Burch
New Filings Section
Senior Section Administrator
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Mr. Burch:

Please file the enclosed "Articles of Incorporation" for Evermore Bank, Fort Lauderdale, Florida, **effective immediately upon filing.**

Enclosed is a check payable to the Florida Division of Corporations representing payment for the filing fee of the Articles of Incorporation and two certified copies.

Check Nos.	Amount
# 143	\$52.50

The distribution of the certified copies should be as follows:

- (1) One copy to: Office of Financial Regulation
Division of Financial Institutions
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) One copy to: Filip Feller
Evermore Bank
3696 North Federal Highway, Suite 100
Fort Lauderdale, Florida 33308
Direct Mobile (907) 707-0004

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CORPORATIONS
TALLAHASSEE, FLORIDA
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If you have any questions, please do not hesitate to contact James Merola at James.Merola@flor.gov or (561) 837-5238.

Sincerely,

Jason M. Guevara
Financial Administrator
Division of Financial Institutions

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STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EVERMORE BANK**

The undersigned for the purpose of forming a financial institution corporation in accordance with Laws of the State of Florida adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Evermore Bank and its initial place of business shall be located at 3696 North Federal Highway, Suites 100 and 305, Fort Lauderdale, Florida 33308.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be that of a general commercial banking business with all the rights, powers, and privileges granted and conferred by the Florida Financial Institutions Codes, regulating the organization, powers, and management of banking corporations, and such purpose shall include creating a material positive impact on society and the environment, taken as a whole, from the business and operations of the corporation.

ARTICLE III

The total number of shares authorized to be issued by the corporation shall be 10,000,000. Such shares shall be of a single class and shall have a par value of \$5.00 per share. The corporation shall begin business with at least \$13,000,000 in paid-in common capital stock to be divided into 2,600,000 shares. The amount of surplus with which the corporation will begin business will be not less than \$13,000,000.

ARTICLE IV

The term for which said corporation shall exist shall be perpetual unless terminated pursuant to the Florida Financial Institutions Codes.

ARTICLE V

The number of directors shall not be fewer than five (5). The names and street addresses of the first directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Roland Faith	16401 NE 32nd Ave., North Miami Beach, Florida 33160
Jiju Jacob	3547 Derby Lane, Weston, Florida 33331
Michael F. Levy	802 Spinnaker Drive East, Hollywood Florida 33019
Jeffery M. Perlow	20226 NE 36th Place, Aventura, Florida 33180
Jerry Lamar Roberts	5340 Epping Lane Zephyrhills, Florida 33541
Steven N. Sanzone	1493 Victoria Isle Drive Weston, Florida 33327
Craig D. Savage	9655 E. Bay Harbor Dr. PH-S, Bay Harbor Islands, Florida 33154
Max Sebastiani	3050 NE 44th Street, Fort Lauderdale, Florida 33308
Stephanie G. Shimm	1070 NE 36th Street, Oakland Park, Florida 33334

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<u>Name</u>	<u>Street Address</u>
Niranjan J. Shintre	16401 NE 32nd Ave., North Miami Beach, Florida 33160
Ira E. Stone	3740 So. Ocean Blvd., Apt. 1407, Highland Beach, Florida 33487
Scott J. Swerdlin	17082 Gulf Pine Circle, Wellington, Florida 33414
Richard Neil Waltzer	2880 NE 26th Pl Fort Lauderdale, Florida 33306

A majority of the full board of directors may, at any time during the year following the annual meeting of shareholders, increase the number of directors of this corporation by not more than two and appoint persons to fill the resulting vacancies.

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation as incorporator is Steven N. Sanzone, 3696 North Federal Highway, Suites 100 and 305, Fort Lauderdale, Florida 33308.

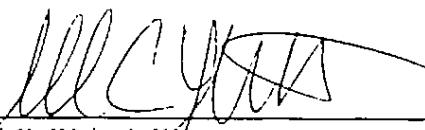
In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal as of July 21, 2022.



 Steven N. Sanzone

Approved by the Florida Office of Financial Regulation this 16th day of August, 2022.

Tallahassee, Florida



 Russell C. Weigel, III
 Commissioner, Florida Office of Financial Regulation

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 OFFICE OF THE
 CLERK OF STATE
 TALLAHASSEE, FLORIDA
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