

P98000053890

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Salem Trust Company (Corporation Name) (Document #) 900002561789--6  
-06/16/98--01012--029  
\*\*\*\*140.00 \*\*\*\*140.00
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk-in

☒ Pick up time 4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUN 16 PM 3:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dm 6/16/98

Examiner's Initials

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**Inter-Office  
Communication**

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**Comptroller of Florida  
Division of Banking**

DATE: June 16, 1998

TO: Karon Beyer, Department of State  
Division of Corporations - Bureau of Commercial Recordings

FROM: Bruce Ricca, Licensing and Chartering *BR*

SUBJ: SALEM TRUST COMPANY  
Tampa, Hillsborough County  
(Approved New Trust Company)

Please file the attached Articles of Incorporation for the above-referenced institution, using **JUNE 16, 1998**, as the effective date.

Please make the following distribution of certified copies:

- (1) One copy to: Division of Banking  
Office of Licensing and Chartering
- (2) One copy to: Mr. Charles L. Stutts  
Holland & Knight  
Post Office Box 1288  
Tampa, Florida 33601-1288

Also attached is a check which represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 414-8066.

cc: Bureau of Financial Institutions - District I

**ARTICLES OF INCORPORATION  
OF  
SALEM TRUST COMPANY**

**FILED**  
98 JUN 16 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as directors and incorporators for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be Salem Trust Company and its initial place of business shall be at 101 East Kennedy Boulevard, in the City of Tampa, in the County of Hillsborough and State of Florida.

**ARTICLE II**

The general nature of the business to be transacted by this corporation shall be: That of a general trust company business with all the rights, powers, and privileges granted and conferred by the Florida Financial Institutions Codes, regulating the organization, powers, and management of trust corporations.

**ARTICLE III**

The total number of shares authorized to be issued by the corporation shall be 1,000,000. Such shares shall be of a single class and shall have a par value of \$12.50 per share. The corporation shall begin business with at least \$1,250,000 in paid-in common capital stock to be divided into 100,000 shares. The amount of surplus with which the corporation will begin business will be not less than \$1,000,000 and the amount of undivided profits, not less than \$150,000 all of which (capital stock, surplus, and undivided profits) shall be paid in cash.

**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). A majority of the full board of directors may, at any time during the years following the annual meeting of shareholders in which such action has been authorized, increase the number of directors by not more than two and appoint persons to fill resulting vacancies. The names and street addresses of the first directors of the corporation, acting as the incorporators, are:

NAME:

STREET ADDRESS:

Thomas W. Murray

3823 Westchester Road

Durham, NC 27707

Francis P. Mitchell

17805 Ridgeway Court

Tampa, FL 33647

Leta B. Stoller

4300 48th Avenue South

St. Petersburg, FL 33711

Anton R. Hammock

6 Otter's Run

Durham, NC 27712

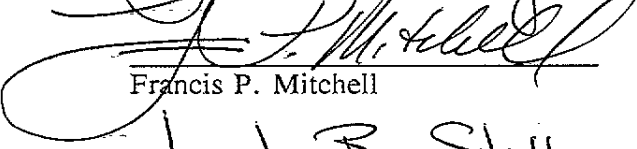
Robert A. Darr

7881 Little Fox Road

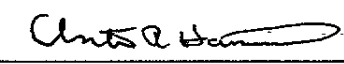
Jacksonville, FL 32256

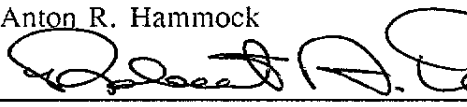
In witness of the foregoing, the undersigned director(s) have executed these Articles of Incorporation this 3rd day of June, A.D. 1998.

  
Thomas W. Murray

  
Francis P. Mitchell

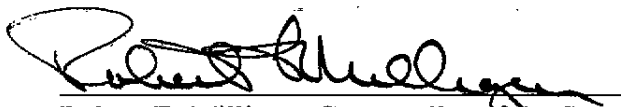
  
Leta B. Stoller

  
Anton R. Hammock

  
Robert A. Darr

Approved by the Department of Banking and Finance this 15TH day of June, 1998.

Tallahassee, Florida

  
Robert F. Milligan, Comptroller of the State  
of Florida and Head of the Department of  
Banking and Finance

FILED  
98 JUN 16 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA