

PO1000111615

Inter-Office
Communication

Comptroller of Florida
Division of Banking

DATE: November 21, 2001 ✓

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: **COMMUNITY BANK OF BROWARD**
Dania Beach, Broward County
(Approved New Bank)

900004691249--0
-11/21/01--01034--012
*****\$1.25 *****\$1.25

Please file the attached Articles of Incorporation for the above-referenced bank, using **TODAY'S DATE**, as the effective date.

Please make the following distribution of certified copies:

(1) One copy to: Bruce Ricca
Division of Banking (Licensing & Chartering)
101 East Gaines Street, Suite 636
Tallahassee, FL 32399-0350

(2) Two copies to: Mr. John P. Greeley
Smith MacKinnon, P. A.
Post Office Box 2254
Orlando, Florida 32802-2254

Uncertified Copy to: Mr. Jeff Povlak
Federal Deposit Insurance Corporation
One Atlantic Center, Suite 1600
1201 West Peachtree Street, N.E.
Atlanta, Georgia 30309-3449

FILED
01 NOV 21 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The attached is a check which represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 410-9528.

BR.articles

NSP
11/26/01

**ARTICLES OF INCORPORATION
OF
COMMUNITY BANK OF BROWARD**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be Community Bank of Broward and its initial place of business shall be 1991 Stirling Road, Dania Beach, Florida 33004.

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.

ARTICLE III

The total number of shares authorized to be issued by the corporation shall be 3,000,000. 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 \$4,200,000 in paid-in common capital stock to be divided into 840,000 shares. The amount of surplus with which the corporation shall begin business shall not be less than \$3,800,000, all of which (capital stock and surplus) 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 are:

<u>Name</u>	<u>Street Address</u>
David Black	2550 S.W. 105 th Terrace, Davie, FL 33324
Doug Donn	71 Compass Lane, Fort Lauderdale, FL 33308
Joseph C. Dorsey	2136 S.W. 7 th Court, Boca Raton, FL 33486
Mary Anna Fowler	1845 Royal Palm Way, Boca Raton, FL 33432
Sam Jazayri	5245 Oak Lane, Coral Gables, FL 33156
Bruce M. Keir	2150 S.W. 131 Terrace, Davie, FL 33325
Frank Sacco	4122 S.W. 107 th Way, Davie, FL 33328
Israel Savir	3715 N. 37 th Terrace, Hollywood, FL 33021
Steve Scott	1600 S.E. 11 th Street, Fort Lauderdale, FL 33316

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation as incorporator is Bruce M. Keir, 2150 SW 131 Terrace, Davie, FL 33325.

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 subscribe thereto and hereunto set his hand and seal this 15 day of November, A.D. 2001.



 Bruce M. Keir

STATE OF FLORIDA)
 COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15 day of November, 2001, by Bruce M. Keir.



Dawn Wiemer
 Commission # CC 918209
 Expires April 22, 2004
 Bonded Thru
 Atlantic Bonding Co., Inc.


 Printed Name: _____

Notary Public - State of Florida at Large

Personally known ☐ or Produced Identification ☒
 Type of Identification Produced FL DRIV - lic


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APPROVAL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved by the Department of Banking and Finance this 20TH day of November,
2001.



Comptroller of the State of Florida and Head of the
Department of Banking and Finance

Tallahassee, Florida