

P040000 38174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

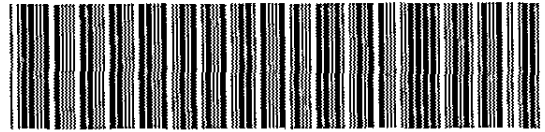
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600029259016

03/01/04--01004--009 \*\*52.50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 FEB 27 AM 8:20

PR 3/2

**INTEROFFICE  
COMMUNICATION**



**OFFICE OF FINANCIAL  
REGULATION**

Don B. Saxon  
Director

**DATE:** February 27, 2004

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

**FROM:** Bruce Ricca, Licensing and Chartering

**SUBJ:** The Coral Gables Trust Company  
Coral Gables, Miami-Dade County  
(Proposed New Trust Company)

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

Please make the following distribution of certified copies:

- (1) One copy to: Bruce Ricca  
Office of Financial Regulation  
Licensing & Chartering  
200 East Gaines Street  
Tallahassee, FL 32399-0371
- 2) One copy to: Mr. Bowman Brown  
Shutts & Bowen, LLP  
1500 Miami Center  
201 South Biscayne Boulevard  
Miami, Florida 33131

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 27 AM 8:20

**ARTICLES OF INCORPORATION**  
**OF**  
**THE CORAL GABLES TRUST COMPANY**

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

**ARTICLE I**

The name of the corporation shall be The Coral Gables Trust Company, and its initial place of business shall be located in the County of Miami-Dade at 255 Alhambra Circle, Coral Gables, Florida 33134

**ARTICLE II**

The general nature of business to be transacted by the corporation shall be that of a general trust banking business with all of 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 six hundred thousand (600,000). 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 \$1,500,000 in paid-in common capital stock to be divided into 300,000 shares. The amount of surplus with which the corporation will begin business will be not less than \$1,500,000, all of which (capital stock and surplus) shall be paid in cash.

**ARTICLE IV**

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

## ARTICLE V

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

R. Kyle Bailey  
3225 S. MacDill Avenue 3259  
Tampa, Florida 33629

Janet L. Risi Field  
6080 West Suburban Drive  
Pinecrest, Florida 33156

Ron K. Bailey  
937 Seddon Cove Way  
Tampa, Florida 33602

Dean C. Klevan, Jr.  
9505 S.W. 60 Avenue  
Pinecrest, Florida 33156

David W. S. Chambers  
3 Avondale Drive  
Newton, Pennsylvania 18940

George D. Mekras  
3920 N. Highway A1A, PH1  
North Hutchinson Island, Florida 34949

Todd G. Cole  
60 Edgewater Drive, Apt. 14E  
Coral Gables, Florida 33133

Jeffrey A. Pfleger  
3611 Granada Boulevard  
Coral Gables, Florida 33134

James W. Davidson  
6395 Mitchell Manor Circle  
Pinecrest, Florida 33156

Willard L. Wheeler, Jr.  
10800 Old Cutler Road  
Coral Gables, Florida 33156

In witness of the foregoing, the undersigned directors have executed these  
Articles of Incorporation this 13 day of FEBRUARY, 2004

  
DEAN C. KLEVAN, JR.

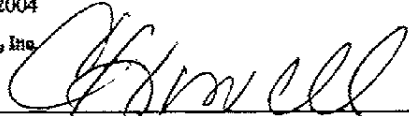
STATE OF FLORIDA                     )  
   )  
COUNTY OF MIAMI-DADE            )

The foregoing instrument was acknowledge before me this 13 day of February, 2004,  
by DEAN C. KLEVAN, JR., who is personally known to me, and did not take an oath.

(Seal)



Carmen Howell  
Commission # CC 940248  
Expires May 29, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public -State of Florida at Large  
My commission expires:

Approved by the Office of Financial Regulation of the State of Florida at  
Tallahassee, Florida, this 26<sup>TH</sup> day of February, 2004.

  
LINDA B. CHARITY, Deputy Director