1999



FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

### DOCUMENT # F95000004796

INTERVEST BANCSHARES CORPORATION

Principal Place of Business 10 ROCKEFELLER PLAZA, #1015 NEW YORK NY 10020-1903

Mailing Address

10 ROCKEFELLER PLAZA. #1015 NEW YORK NY 10020-1903

# May 11, 1999 8:00 am Secretary of State

05-11-1999 90035 007 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

Sulle, Apt. #, etc. 22   Sulle, Apt. #, etc. 22   Sulle, Apt. #, etc. 23   Sulle, Apt. #, etc. 25   Certificate of Status Desired   \$8.75 Additional Price Required   \$5.00 May the Added to Fees Required   \$5.00 Ma						10/05/1995			
Sulte, Apt. #, etc.    Sulte, Apt. #, etc.   Sulte, Apt. #, etc.   Sulte, Apt. #, etc.   Status   Sulte, Apt. #, etc.   Status	2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number			Applied For
Suite, Apt. #, etc.  27	21		26			13-3699013			Not Applicable
City & State  City & Country  City Country  Signature  NATIONSCORP REGISTERED AGENTS INC.  Soe E. PARK AVE., #200  TALLAHASSEE FI. 32301  81  Signature  NATIONSCORP REGISTERED AGENTS INC.  Soe E. PARK AVE., #200  TALLAHASSEE FI. 32301  82  Sirred Address (P.O. Box Number is Not Acceptable)  Solid City FL 85  City F	Suite, Apt. #, etc.		<del></del>	Suite, Apt. #, etc.		5. Certifcate of Status Desired			
Trust Fund Contribution	City & State	9				6 Election Campaign Financing		\$5.0	May Be
Zip	<u>⊢</u> ,					· · · · · · · · · · · · · · · · · ·		•	•
9. Name and Address of Current Registered Agent  NATIONSCORP REGISTERED AGENTS INC. 526 E. PARK AVE., #200  TALLAHASSEE FI. 32301  11. Pursuant to the provisions of Sections 607,5502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered differe or registered agent, or both, in the State of Florida. Such change was suthortized by the corporation's board of director's. I hereby accorpt the appointment as registered differe or registered agent, or both, in the State of Florida. Such change was suthortized by the corporation's board of director's. I hereby accorpt the appointment as registered difference or registered agent, or both, in the State of Florida. Such change was suthortized by the corporation's board of director's. I hereby accorpt the appointment as registered difference or registered agent, or both, in the State of Florida. Such change was suthortized by the corporation's board of director's. I hereby accorpt the appointment as registered difference or registered agent, or both, in the State of Florida. Such change was suthortized by the corporation's board of director's. I hereby accorpt the appointment as registered difference or registered agent, or both, in the State of Florida. Such change was suthortized by the corporation's board of director's. I hereby accorpt the appointment as registered difference or registered agent, or both, in the State of Florida. Such change was suthortized by the corporation's board of director's. I hereby accorpt the appointment as registered difference or registered agent, or both, in the State of Florida. Such change was suthortized by the corporation's board of director's. I hereby accorpt the purpose of change is paintered.  12.		Country		Country			ent vear	Intangible	
9. Name and Address of Current Registered Agent  NATIONSCORP REGISTERED AGENTS INC. 526 E. PARK AVE., #200 TALLAHASSEE FI. 32301  82 Street Address (P.O. Box Number is Not Acceptable)  83 Secretary of the provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am marillar with, and except the obligations of, Section 607.0508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am marillar with, and except the obligations of, Section 607.0508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am marillar with, and except the obligations of, Section 607.0505. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am marillar with, and except the obligations of, Section 607.0505. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am marillar with, and except the obligations of, Section 607.0505. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am marillar with, and except the obligation of the purpose of changing its registered office or expectations as authorized by the corporation is board of directors. I hereby accept the appointment as registered agent. I am marillar with, and except the obligation of the purpose of changing its registered agent. I am marillar with, and the purpose of changing its registered agent. I am marillar with, and the purpose of changing its registered agent. I am marillar with, and the purpose of changing its registered agent. I am marillar with, and the purpose of changing its registered agent. I am marillar with an except the obligation of the purpose of changing its registered agent. I am marillar with a purpose of changing its reg	<b>—</b>	· · · · ·	_ <del> </del>	¬ '			, ,		□No
NATIONSCORP REGISTERED AGENTS INC.  \$26 E. PARK AVE., #200  TALLAHASSEE FL 32301  83  84 City FL 85 Zip Code  81. Pursuant to the provisions of Sections 807,0502 and 807,1508, Florida Statutes, the above-named corporation submits this statement for the unper of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the unper of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the unper of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the unper of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the unper of changing its registered difference of the corporation submits this statement for the unper of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the unper of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the unper of changing its registered statement for the unper of changing its registered agent, or both, in the State of Florida Statutes, the corporation submits this statement for the unper of changing its registered agent.  11. Pursuant to the provisions of Section 807,0502 and 607,0502, Florida Statutes, the development as registered agent.  12.	24			7			Register	ed Agent	
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TALLAHASSEE FL 32301  83  84 City  FL 85 Zip Code  11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Priorida Statutes, agent. I am familiar with, and accept the obligations of, Section 607 0505, Priorida Statutes are appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Priorida Statutes.  SIGNATURE  Signature, typed or primate name of registered agent and title if applicable.  Note:  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. ITITLE  VSD  OFFICERS AND DIRECTORS IN 12  15. ITITLE  VSD  OFFICERS AND DIRECTORS IN 12  15. INVESTABLE CHANGES  STREET ADDRESS  STREET ADDRESS  TITLE  D CALLEN, MICHAELA  22 NAME  STREET ADDRESS	NATI	ONSCORP REGISTERED AGENT	'S INC.		<b></b>	(D.O. Day May have in Not A const	abla)		
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11. Pursuant to the provisions of Sections 607 (502) and 607 (508) Envirous Statutines, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent i am familiar with, and accept the obligations of, Section 607 (0505, Florido Statuties).  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent airputation required when refindance)  12.				84	City		E	. 85 Z	ip Code
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officer or director of the corporation or the receiver or trustee empowered to execute this report as required by chapter our, Fibridal Statutes, and that my hame appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.	استمقت منالسيسا	this applied report or displaments	l applied report in this and accura-	to and tha	t mu eignati	ura chall have the came legal ettect as I	ir made i	INGEL OBID: II	nariamian
	Officer or Block 12	or Block 13 if changed, or on an attac	hment with an address, with all o	ther like er	npowered.	quired by Chapter 007, Florida Statutes	, and trid	i, my nemie e	ipposite iti

SIGNATURE:

TEO NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

#### Intervest Bancshares Corporation

## 545039-90035-7 F95000004796

#### 13. Additions/Changes to Officers and Directors in 12

	Title Name Street Address City-ST-Zip	D Callen, Michael A. Avalon Argus Associates, Inc. 33 East 67th Street New York, NY 10021	x Change
	Title Name Street Address City-ST-Zip	D Merz, Edward J. Suffolk Bancorp., Riverhead 6W Second Street - Riverhead, NY 11901	x Addition
	Title Name Street Address City-ST-Zip	D Willett, Thomas E. 130 East Main Street Rochester, NY 14604	x Addition
3.3	Title Name Street Address City-ST-Zip	D Willmott, David J. 1461 Old Country Road Riverhead, NY 11901	x Addition
	Title Name Street Address City-ST-Zip	D Wood, Wesley T. 24 Timber Ridge Drive Laurel Hollow, Oyster Bay, NY 11771	x Addition