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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

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-12/11/98--01071-014
*****70.00 *****70.00

CORPORATION(S) NAME

Community Savings Bankshares, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Annual Report
☐ Reservation
☐ Other
☐ Change of
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ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

December 10, 1998

Cristin Zeisler, Esquire
Elias, Matz, Tiernan & Herrick LLP
12th Floor
734 15th Street, NW
Washington, DC 20005

Dear Ms. Zeisler:

Re: "Community Savings Bankshares, Inc."

Reference is made to your letter/fax dated December 8, 1998, requesting approval of the above-referenced corporate name which will be a holding company for Community Savings, F.A., located in North Palm Beach, Florida.

As Section 655.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the use of the above corporate name being registered as a foreign corporation to transact business in the State of Florida.

Sincerely,

Art Simon
Director
Division of Banking
101 E. Gaines Street
Fletcher Bldg.-6th Floor
Tallahassee, FL 32399-0350
(850) 410-9111

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:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Secretary of State's Office

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Community Savings Bankshares, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 65-0870004
(FEI number, if applicable)
4. August 6, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 6, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 660 W.S. Highway One
North Palm Beach, Florida 33408
(Current mailing address)
8. To engage in any lawful act or activity for a corporation in Delaware
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Frederick A. Teed
Address: 660 U.S. Highway One
North Palm Beach, Florida 33408

Vice Chairman: None
Address: _____

Director: James B. Pittard, Jr.
Address: 660 U.S. Highway One
North Palm Beach, Florida 33408

Director: Forest C. Beaty, Jr.
Address: 660 U.S. Highway One
North Palm Beach, Florida 33408

B. OFFICERS

President: James B. Pittard, Jr.
Address: 660 U.S. Highway One
North Palm Beach, Florida 33408

Vice President: Cecil F. Howard, Jr.
Address: 660 U.S. Highway One
North Palm Beach, Florida 33408

Secretary: Deborah M. Rousseau
Address: 660 U.S. Highway One
North Palm Beach, Florida 33408

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NO.425 P.4

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NO.335 P.5

Treasurer: Larry J. Baker

Address: 660 U.S. Highway One

North Palm Beach, Florida 33408

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (addendum is attached)

13. Deborah M. Rousseau
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deborah M. Rousseau, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

ADDENDUM**ITEM 12.****A. DIRECTORS**

Director: Robert F. Cromwell
Address: 660 U. S. Highway One
North Palm Beach, Florida 33408

Director: Karl D. Griffin
Address: 660 U. S. Highway One
North Palm Beach, Florida 33408

Director: Harold I. Stevenson
Address: 660 U. S. Highway One
North Palm Beach, Florida 33408

B. OFFICERS

Vice President: Ferial G. Hughes
Address: 660 U. S. Highway One
North Palm Beach, Florida 33408

Vice President: Mary L. Kaminske
Address: 660 U. S. Highway One
North Palm Beach, Florida 33408

Vice President: Michael E. Reinhardt
Address: 660 U. S. Highway One
North Palm Beach, Florida 33408

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMMUNITY SAVINGS BANKSHARES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9445796

DATE:

12-08-98

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DELAWARE