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Inter-Office
Communication

Comptroller of Florida
Division of Banking

DATE: March 14, 2000

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: **SUNSHINE STATE COMMUNITY BANK**
Port Orange, Volusia County
(Approved New Bank)

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-03/15/00--01002--003
*****61.25 *****61.25

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) One copy to: Mr. Dennis E. Brinn
3 Tomoka View Drive
Ormond Beach, Florida 32714
- 3) One Copy to: Federal Deposit Insurance Corporation
One Atlantic Center, Suite 1600
1201 West Peachtree Street, N.E.
Atlanta, Georgia 30309-3449

FILED
00 MAR 14 AM 8:01
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

**ARTICLES OF INCORPORATION
OF
SUNSHINE STATE COMMUNITY BANK**

FILED
00 MAR 14 AM 8: 01
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 Sunshine State Community Bank and its initial place of business shall be at 4777 Clyde Morris Boulevard, Port Orange, Florida 32119 in the County of Volusia and State of Florida.

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 2,000,000. 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 \$2,750,000 in paid-in common capital stock to be divided into 550,000 shares. The amount of surplus with which the corporation will begin business will be not less than \$1,375,000 and the amount of undivided profits, not less than \$975,000 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 are:

Name

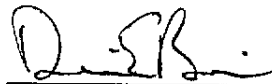
Street Address

Dennis Earl Brinn	3 Tomoka View Drive, Ormond Beach, FL
Douglas Andrew Clark	2430 Dodge Drive, Daytona Beach, FL
Alan Roland Crouch	3792 Emilia Drive, Daytona Beach, FL
Jonathan David Fudge	1973 Southcreek Blvd., Daytona Beach, FL
Robert Kit Korey	317 Rio Pinar Trail, Ormond Beach, FL
James William Paytas, Jr.	809 Highpoint Drive, Port Orange, FL
George Clinton Scott	3018 South Peninsula Drive, Daytona Beach Shores, FL
Edward Francis Simpson, Jr.	1917 North Halifax Drive, Daytona Beach, FL
Kenneth Lee Staudt	6180 Shore Line Drive, Port Orange, Florida

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation as incorporator is Dennis Earl Brinn, 3 Tomoka View Drive, Ormond Beach, Florida.

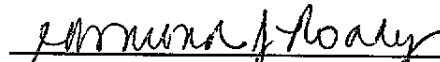
In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 2nd day of MARCH, A.D. 2000.



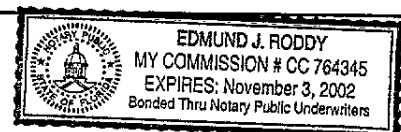
Dennis Brinn

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 2 day of MARCH, 2000, by Dennis Earl Brinn.

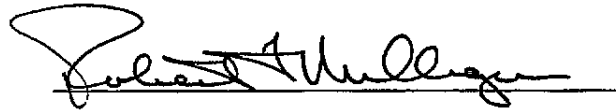

Printed Name: EDMUND J. RODDY
Notary Public - State of Florida at Large

Personally known ☒ or Produced Identification ☐
Type of Identification Produced _____



Approved by the Department of Banking and Finance this 10TH day of MARCH,
2000.

Tallahassee, Florida

A handwritten signature in dark ink, appearing to read "Robert A. Mulder", is written over a horizontal line.

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

FILED
00 MAR 14 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA