

P000000037462

Inter-Office
Communication

Comptroller of Florida
Division of Banking

DATE: April 13, 2000

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: Apalachicola State Interim Bank

EFFECTIVE DATE

4-17-00

300003208453--2
-04/14/00--01001--009
*****52.50 *****52.50

Please file the attached Articles of Incorporation for the above-referenced institution,
using APRIL 17, 2000, as the effective date.

Please make the following distribution of certified copies:

- (1) Mail one (1) copy to: Bruce Ricca
Division of Banking
101 East Gaines Street
Fletcher Building, Suite 636
Tallahassee, Florida 32399-0350
- (2) Mail one (1) copy to: Ms. Sam Lester
Igler & Dougherty
1501 Park Avenue East
Tallahassee, Florida 32301

FILED
00 APR 13 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also 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.succ-art

Attachments

FILED
00 APR 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUCCESSOR INSTITUTION
"MODEL ARTICLES OF INCORPORATION"
ARTICLES OF INCORPORATION OF
Apalachicola State Interim Bank

The undersigned, acting as director(s) for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Apalachicola State Interim Bank and its initial place of business shall be 22 Avenue E, Apalachicola, Florida 32329 in the City of Apalachicola, in the County of Franklin, and the State of Florida.

ARTICLE II

This corporation shall be organized as a successor institution in accordance with Section 658.40(4), Florida Statutes.

ARTICLE III

The total number of shares authorized to be issued by the corporation shall be 1,000. Such shares shall be of a single class and shall have a par value of \$2.00 per share. Apalachicola State Interim Bank will never commence banking operations, it is simply being formed as a vehicle to complete a bank holding company formation and reorganization in accordance with Section 658.40(4), Florida Statutes.

ARTICLE IV

The term for which said corporation shall exist shall be one (1) year.

ARTICLE V

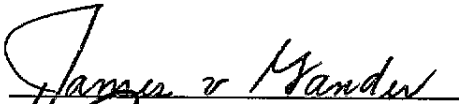
The number of directors shall consist of at least five (5). The names and street addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
James V. Gander, Chairman	P.O. Box 86 Apalachicola, Florida 32329
Barry E. Brynjolfsson	212 Avenue C Apalachicola, Florida
Albert Bryant, Jr.	P.O. Box 543 Eastpoint, Florida 32328
Aaron Taylor	P.O. Box 606 Eastpoint, Florida 32328
Cleveland W. Randolph, Jr., M.D.	1174 Shipwatch Drive, East Jacksonville, Florida 32225
Leon R. Bloodworth	P.O. Box 684 Apalachicola, Florida 32329-0684
Farris Vance Millender	P.O. Box 456 Carrabelle, Florida 32322
J. Gordon Shuler	100-21st Avenue Apalachicola, Florida 32320
J.V. "Jimmy" Gander, Jr.	1423 Bluff Road Apalachicola, Florida 32320

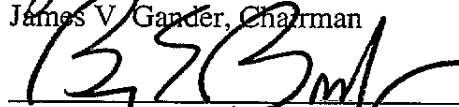
In witness of the foregoing, the undersigned directors have executed these Articles of Incorporation this 4th day of January, 2000.

NAME


STREET ADDRESS


James V. Gander, Chairman

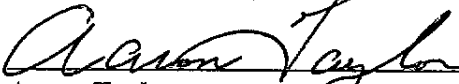
P.O. Box 86
Apalachicola, Florida 32329


Barry E. Brynjolfsson


212 Avenue C
Apalachicola, Florida


Albert Bryant, Jr.


P.O. Box 543
Eastpoint, Florida 32328


Aaron Taylor


P.O. Box 606
Eastpoint, Florida 32328


Cleveland W. Randolph, Jr., M.D.

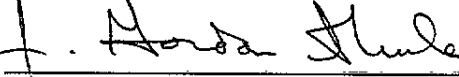
1174 Shipwatch Drive, East
Jacksonville, Florida 32225


Leon R. Bloodworth

P.O. Box 684
Apalachicola, Florida 32329-0684


Farris Vance Millender

P.O. Box 456
Carrabelle, Florida 32322


J. Gordon Shuler

100-21st Avenue
Apalachicola, Florida 32320


J.V. "Jimmy" Gander, Jr.

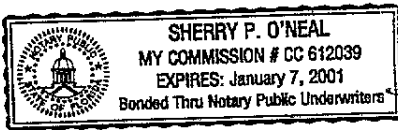
1423 Bluff Road
Apalachicola, Florida 32320

STATE OF FLORIDA }

COUNTY OF FRANKLIN }

The foregoing instrument was acknowledged before me this 4th day of January, 2000, by Directors who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

(SEAL)



Sherry P. O'Neal
Notary Public - State of Florida at Large
My Commission Expires:

Approved by the Department of Banking and Finance this 18TH day of FEBRUARY, 2000.

Tallahassee, Florida

Robert F. Milligan
Robert F. Milligan
Comptroller of the State of Florida

STATE OF FLORIDA }

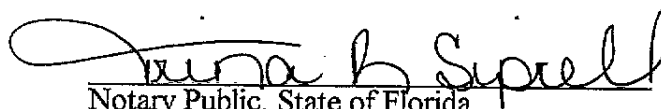
COUNTY OF FRANKLIN }

THE FOREGOING INSTRUMENT was acknowledged before me this 6th day of January, 2000, by J. GORDON SHULER, who is personally known to me and who did not take an oath.



Trina R. Siprell
MY COMMISSION # CC671472 EXPIRES
August 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

(NOTARIAL SEAL)


Trina R. Siprell

Notary Public, State of Florida.

My Commission Expires:

Notary Name:

STATE OF FLORIDA }
COUNTY OF Deval }

THE FOREGOING INSTRUMENT was acknowledged before me this 11th day of
January, 2000, by CLEVELAND W. RANDOLPH, JR., who either (☒) is personally known to
me; or (☐) has produced _____ as
identification and who did not take an oath.

 "OFFICIAL SEAL"
Deborah Sixkiller
My Commission Expires 10/10/2000
(NOT A REAL SEAL) Commission #CC 592631

Deborah Sixkiller
Notary Public, State of Florida.
My Commission Expires: 10/10/00
Notary Name:

 "OFFICIAL SEAL"
Deborah Sixkiller
My Commission Expires 10/10/2000
Commission #CC 592631