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INTER-OFFICE  
COMMUNICATION

COMPTROLLER OF FLORIDA  
DIVISION OF BANKING

DATE: January 29, 2001  
TO: Karon Beyer, Department of State  
Division of Corporations - Bureau of Commercial Recording  
FROM: Bruce Ricca, Licensing and Chartering  
SUBJ: Peoples State Interim Bank, Groveland, Lake County

EFFECTIVE DATE  
1-31-01

FILED  
01 JAN 29 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file the attached Articles of Incorporation for the above-referenced institution <sup>being</sup>  
3:00 p.m. EST, JANUARY 31, 2001, 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

200003589902--8  
-01/29/01--01007--009  
\*\*\*\*\*87.50 \*\*\*\*\*52.50

(2) Mail one (1) copy to: Mr. John P. Dulin  
Maynard, Cooper & Gale  
1901 Sixth Avenue North  
2400 AmSouth/Harbert Plaza  
Birmingham, Alabama 35203-2618

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.a:succ-art

Attachments

EFFECTIVE DATE

1-31-01

**FILED**

**ARTICLES OF INCORPORATION OF  
PEOPLES STATE INTERIM BANK**

**01 JAN 29 PM 1:55**

**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 PEOPLES STATE INTERIM BANK and its initial place of business shall be 200 East Broad Street in the City of Groveland, in the County of Lake, and the State of Florida.

**ARTICLE II**

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

**ARTICLE III**

The total number of shares authorized to be issued by the corporation shall be 5,000,000. Such shares shall be of a single class and shall have a par value of \$1.667 per share. The corporation shall begin business with at least \$166.70 paid-in capital stock to be divided into 100 shares.

The amount of surplus with which the corporation will begin business will be \$0.00 and the amount of undivided profits will be \$0.00.

**ARTICLE IV**

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

**ARTICLE V**

The number of directors shall consist of eight (8). The names and street addresses of the first directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Donald B. Bailey	8510 Bailey Drive, Clermont, FL 34711
Joe E. Fairchild	5812 Anderson Road, Groveland, FL 34736
Jane L. Geraci	1143 South Kansas Ave., Groveland, FL 34711
Bobby L. Leininger	P. O. Box 494, Groveland, FL 34736
Mark I. McLin	1910 Brantley Circle, Clermont, FL 34711
Stephen W. Parrish	P. O. Box 803, Minneola, FL 34755
Jeffery A. Rice	P. O. Box 67, Groveland, FL 34736
Wayne M. Turner	11119 Preston Cove Road, Clermont, FL 34711

In witness of the foregoing, the undersigned directors have executed these Articles of Incorporation this 5<sup>th</sup> day of October, A.D. 2000.

NAME

NAME

Bob Leining  
Jeffery A. Rice  
Joe E. Fairchild  
Jane L. Geraci

Donald B. Bailey  
Stephen W. Parrish  
Mark I. McLin  
Wayne M. Turner

STATE OF FLORIDA  
COUNTY OF LAKE

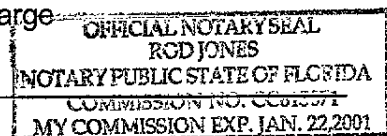
)  
) SS

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of October, 2000, by Donald B. Bailey, Joe E. Fairchild, Jane L. Geraci, Bobby L. Leining, Mark I. McLin, Stephen W. Parrish, Jeffery A. Rice and Wayne M. Turner, who are ☒ personally known to me or who has produced a Florida driver's license as identification, and who did/did not take an oath.

(SEAL)

Rod Jones  
Notary Public - State of Florida at Large

My Commission Expires: \_\_\_\_\_



Approved by the Department of Banking and Finance this 18<sup>TH</sup> day of

JANUARY, 2001.

Tallahassee, Florida

Robert F. Milligan

Robert F. Milligan  
Comptroller of the State of Florida and Head of  
the Department of Banking and Finance