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TRANSMITTAL LETTER

EFFECTIVE DATE

5-1-01

FILED

01 APR 19 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

BANC REALTY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004033950--9
-04/19/01--01114--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

SANDRA PITTMAN

Name (Printed or typed)

1345 PARK AVENUE

Address

ORANGE PARK FL 32073

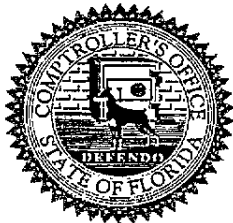
City, State & Zip

(904) 458-2081

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN 2 0 2001



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

June 5, 2001

Ms. Sandra Pittman
1345 Park Avenue
Orange Park, Florida 32073

Dear Ms. Pittman:

Re: "Banc Realty, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Alex Hager
Director

AH:kr

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 2001

SANDRA PITTMAN
1345 PARK AVENUE
ORANGE PARK, FL 32073

SUBJECT: BANC REALTY, INC.
Ref. Number: W01000008959

We have received your document for BANC REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 101A00023355

EFFECTIVE DATE

15-1-01

FILED

01 APR 19 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

BANC REALTY, INC

ARTICLE I: NAME

The name of this corporation is Banc Realty, Inc.

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock, each having a par value of \$1.00 (One Dollar) which shares shall be, and hereby are, designated as "Common Shares". Without action by the shareholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV: TERMS OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, effective May 1st, 2001.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1345 Park Avenue, Orange Park, FL 32073; and the name of the initial registered agent of this corporation at that address is Sandra Pittman. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of the corporation are:

NAME	ADDRESS
Sandra Pittman	1345 Park Avenue Orange Park, FL 32073

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator of the corporation is:

NAME	ADDRESS
Sandra Pittman	1345 Park Avenue Orange Park, FL 32073

ARTICLE VIII: BYLAWS

The shareholders and the Board of Directors shall adopt Bylaws for the corporation, pursuant to these Articles, and shall do so as soon as practicable. Such Bylaws may not be amended except as set forth in Article Ten herein.

ARTICLE IX: MAILING ADDRESS

The mailing address of the initial principal office of the corporation will be 1345 Park Avenue, Orange Park, Florida 32073.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

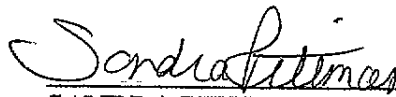
ARTICLE XI: COMMENCEMENT OF BUSINESS

The Corporation will not commence business until it has received, for the issuance of shares, consideration of the value of Five Hundred Dollars (\$500.00) consisting of money, labor done or property actually received.

ARTICLE XII: SUBSCRIPTION

As of and by the execution of these Articles of Incorporation by the Incorporator, in consideration of the filing of and the premises and covenants contained in these Articles of Incorporation, the Incorporator hereby subscribes to purchase 500 shares of Common Stock at \$1.00 (One Dollar) per share, for a total purchase price for Incorporator of \$500.00 (Five Hundred Dollars), to be paid as shall be determined by the Board of Directors.

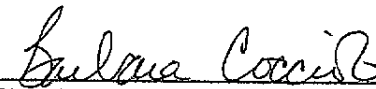
IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed her seal this 12th day of April, 2001.
15th


SANDRA PITTMAN, as Incorporator

STATE OF FLORIDA }
COUNTY OF CLAY }

PERSONALLY BEFORE ME, the undersigned Officer duly authorized to administer oaths and take acknowledgments, appeared Sandra Pittman, to me well known to be the person described in herein and who executed the foregoing Articles of Incorporation of Banc Realty, Inc; and she acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and Official Seal at Clay County, Florida, this 12th day of April, 2001.
15th


NOTARY PUBLIC - STATE OF FLORIDA
Commission Number:
My Commission Expires:



CERTIFICATION OF ACCEPTANCE
of
REGISTERED AGENT DESIGNATION

Banc Realty, Inc.

FILED

01 APR 19 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Sandra Pittman, 1345 Park Avenue, Orange Park, Florida 32073, do hereby consent to serve as
Registered Agent for Banc Realty, Inc.

Witness my hand this 12th April, 2001.

15th



SANDRA PITTMAN

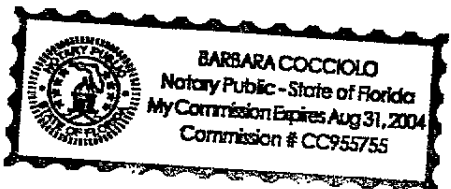
Registered Agent

STATE OF FLORIDA }
COUNTY OF CLAY }

PERSONALLY BEFORE ME, the undersigned Officer duly authorized to administer oaths and
take acknowledgments, appeared Sandra Pittman, to me well known to be the person described in
herein and who executed the foregoing Certification Of Acceptance Of Designation Of Registered
Agent Of Banc Realty, Inc.; and she acknowledged before me that she signed such Certification
for the uses and purposes therein set forth.

WITNESS my hand and Official Seal at Clay County, Florida, this 12th day of April, 2001.

15th





NOTARY PUBLIC - STATE OF FLORIDA

Commission Number:

My Commission Expires: