

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 221-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000080587

United Southern Bank
Corp.

100004495271--D
-07/25/01--01047--004
*****70.00 *****70.00

FILED
01 JUL 25 AM 9:21
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LW

Date 7/25

Time 10:06

Name _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File J. BRYAN

____ UCC 11 Search J. BRYAN

____ UCC 11 Retrieval _____

____ Courier _____

RECEIVED
01 JUL 25 AM 11:03
DIVISION OF CORPORATION

W01-17152

JUL 25 2001

AUG 16 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: UNITED SOUTHERN BANC CORPORATION
Ref. Number: W01000017152

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for UNITED SOUTHERN BANC CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

**DEPARTMENT OF BANK AND FINANCE
DIVISION OF BANKING**

CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.922, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for the Department to consider your request for approval to use "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner, on your corporate title, and issue a no objection letter, please provide the following information:

The corporate name proposed is:

The nature of the business to be transacted:

The proposed business will be located at:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG 15

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

List the principals involved in the proposed company:

Return to:
Director, Division of Banking
101 East Gaines St., Suite 636
Tallahassee, FL 32399-0350
(850) 410-9111
(850) 410-9548 (fax)

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 801A00043320

**ARTICLES OF INCORPORATION
OF
UNITED SOUTHERN CAPITAL CORPORATION**

FILED
01 JUL 25 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be United Southern Capital Corporation.

Article II

The mailing address of the principal office of the corporation shall be:

14018 N. Florida Avenue
Tampa, Florida 33613

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be to purchase and sale residential properties, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$0.00 per share.

Article V

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Matthew B. Cox
14018 N. Florida Avenue
Tampa, Florida 33613

Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article VIII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

David A. Walker, President,
Secretary and Treasurer
14018 N. Florida Avenue
Tampa, Florida 33613

Matthew B. Cox, Vice President
14018 N. Florida Avenue
Tampa, Florida 33613

Article IX

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

Brian A. Burden
120 S. Willow Avenue
Tampa, FL 33606

Article X

The duration of the corporation is to be perpetual.

Article XI

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq.
Brian A. Burden, P.A.
120 S. Willow Avenue
Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of United Southern Capital Corporation on August 14, 2001.



Brian A. Burden

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Brian A. Burden appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for United Southern Capital Corporation on August 14, 2001.



Notary Public



**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance
with the Act:

United Southern Capital Corporation desiring to organize under the laws of the
State of Florida with its principal office at 14018 N. Florida Avenue, Tampa, Florida 33613,
has named Brian A. Burden, 120 S. Willow Avenue, Tampa, Florida 33606, as its agent
to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for United Southern Capital
Corporation at 120 S. Willow Avenue, Tampa, Florida, 33606, I hereby accept to act in this
capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative
to keeping open my office.


Brian A. Burden

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01 JUL 25 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA