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Inter-Office
Communication

Comptroller of Florida
Division of Banking

DATE: January 9, 2002

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: **COAST TRUST COMPANY**
Tampa, Hillsborough County
(Approved New Trust Company)

FILED
JAN -9 AM 9:59
TALLAHASSEE, FLORIDA

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*****78.75 *****61.25

Please file the attached Articles of Incorporation for the above-referenced trust company, 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 (1) One copy to: Mr. Richard P. Hunt
Kendrick Pierce & Company
324 South Hyde Park Avenue, Suite 202
Tampa, Florida 33609

The attached is a check that represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 410-9528.

BR.articles

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ARTICLES OF INCORPORATION
OF
COAST TRUST COMPANY

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators of COAST TRUST COMPANY (the "Corporation") under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I
Corporate Name and Principal Office

The name of the Corporation shall be COAST TRUST COMPANY and its initial place of business shall be 1300 Westshore Boulevard, Suite 150, Tampa, Florida 33607.

ARTICLE II
General Nature of Business

The general nature of the business to be transacted by the Corporation shall be that of a trust company business with all rights, powers and privileges granted and conferred by the Florida Financial Institutions Codes relating to the organization, powers and management of trust companies.

ARTICLE III
Capital Stock

The number of shares authorized to be issued by the Corporation shall be 60,000. Such shares shall be of a single class and each shall have a par value of \$50.00. The Corporation shall begin business with at least \$1,100,000 of paid-in capital, to be derived from the issuance of 22,000 shares, as well as initial capital surplus of not less than \$900,000, all of which (capital stock and surplus) shall be paid in cash.

ARTICLE IV
Term of Existence

The term for which the Corporation shall exist shall be perpetual unless terminated pursuant to the Florida Financial Institutions Codes.

ARTICLE V
Incorporators and Initial Directors

The names and street addresses of the incorporators of the Corporation, who shall also serve as the Corporation's initial directors, are set forth below:

Name and Street Address

Carlos J. Alfonso
2913 Harbor View Avenue
Tampa, Florida 33611

Ron K. Bailey
937 Seddon Cove Way
Tampa, Florida 33602

W. Frank Clewis
4407 W. Platt Street
Tampa, Florida 33609

Dean E. Kucera
2270 Pinellas Point Drive South
St. Petersburg, Florida 33712

Kenneth E. Lane
4409 Culbreath Avenue
Tampa, Florida 33609

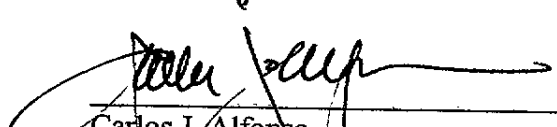
The number of directors of the Corporation shall not be fewer than five. A majority of the full board of directors may, at any time during the year following any annual meeting of shareholders in which such action has been authorized, increase the number of directors by not more than two and appoint persons to fill the resulting vacancies.

ARTICLE VI


Initial Registered Office and Agent

The street address of the initial registered office of the Corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is Jeremy P. Ross.

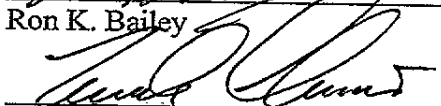
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 28th day of December 2001.



Carlos J. Alfonso



Ron K. Bailey

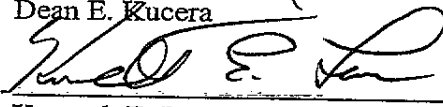


W. Frank Clewis

Incorporators:




Dean E. Kucera



Kenneth E. Lane

**APPROVAL OF ARTICLES OF INCORPORATION BY
THE DEPARTMENT OF BANKING AND FINANCE**

The foregoing Articles of Incorporation of COAST TRUST COMPANY are approved by the Department of Banking and Finance this ____ day of _____ 200_ at Tallahassee, Florida.


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

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, COAST TRUST COMPANY, desiring to organize under the laws of the State of Florida, hereby designates Jeremy P. Ross, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

COAST TRUST COMPANY

By 

W. Frank Clewis, an Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named Corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.


Jeremy P. Ross

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