

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 11 AM 11:26

Lothian Bancorp, Inc

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-06/11/02--01058--009
*****70.00 *****70.00

- ☒ 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 _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 JUN 11 AM 10:45
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Signature _____

Requested by: _____

Name _____

Date 6/11

Time 9:00

Walk-In _____

Will Pick Up _____

6-11
[Signature]

ARTICLES OF INCORPORATION

02 JUN 11 AM 11:26

OF

LOTHIAN BANCORP, INC.

ARTICLE I: CORPORATE NAME:

The name of this corporation is **LOTHIAN BANCORP, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation is
1900 SOUTH HARBOR CITY BOULEVARD, MELBOURNE, FL 32901

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000 No Par Value.**

ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE

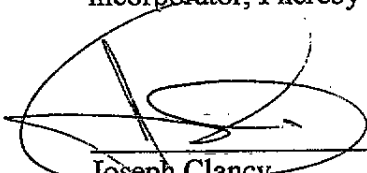
The name and address of the initial registered agent is **JOSEPH CLANCY, 1900 SOUTH HARBOR CITY BOULEVARD, MELBOURNE, FL 32901**

ARTICLE V: INCORPORATORS


The name and street address of the incorporator to these Articles of Incorporation is
**JOSEPH CLANCY, 1900 SOUTH HARBOR CITY BOULEVARD,
MELBOURNE, FL 32901**

The undersigned has executed these Articles of Incorporation on June 10, 2002.

Having been designated in the above and foregoing articles as registered agent and incorporator, I hereby accept the positions.



Joseph Clancy
Registered Agent



Joseph Clancy
Incorporator