



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

P02000066324

**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE 32399-0350

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 14 AM 10:20

**DATE:** June 14, 2002

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

**FROM:** Bruce Ricca, Licensing and Chartering

**SUBJ:** THE BANK OF VENICE  
Venice, Sarasota County  
(Approved New Bank)

600005779936--7  
-06/17/02--01002--021  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Please file the attached Articles of Incorporation for the above-referenced institution, using JUNE 14, 2002, as the effective date.

Please make the following distribution of certified copies:

- (1) One copy to: Bruce Ricca  
Division of Banking  
101 East Gaines Street  
Fletcher Building, 6<sup>th</sup> Floor  
Tallahassee, FL 32399-0350
- (2) Two copies to: Mr. John P. Greeley  
Smith MacKinnon, P. A.  
Post Office Box 2254  
Orlando, Florida 32802-2254
- (3) Uncertified  
copy to: Mr. Steve King  
Federal Deposit Insurance Corporation  
One Atlantic Center, Suite 1600  
1201 West Peachtree Street, N.E.  
Atlanta, Georgia 30309-3449

Also 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 6/17

**ARTICLES OF INCORPORATION  
OF  
THE BANK OF VENICE**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 The Bank of Venice and its initial place of business shall be 240 Nokomis Avenue South, Venice, Florida 34285.

**ARTICLE II**

The general nature of the business to be transacted by this corporation shall be that of a general commercial banking business with all the rights, powers, and privileges granted and conferred by the Florida Financial Institutions Codes, regulating the organization, powers, and management of banking corporations.

**ARTICLE III**

The total number of shares authorized to be issued by the corporation shall be 2,000,000. Such shares shall be of a single class designated common stock and shall have a par value of \$5.00 per share. The corporation shall begin business with at least \$3,250,000 in paid-in common capital stock to be divided into 650,000 shares. The amount of surplus with which the corporation shall begin business shall not be less than \$2,850,000, all of which (capital stock and surplus) shall be paid in cash.

**ARTICLE IV**

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

**ARTICLE V**

The number of directors shall not be fewer than five (5). The names and street addresses of the first directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Charles J. Battaglia	3468 Longmeadow Drive, Sarasota, FL 34235
James H. Brandt	420 Anchorage Drive, Nokomis, FL 34275
Joseph Dalton	1218 Vermeer Drive, Nokomis, FL 34275
M. M. Dalton	Post Office Box 40, Nokomis, FL 34275

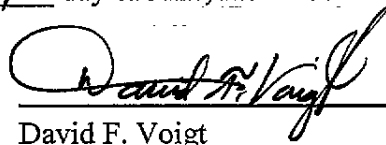
Robert DeBoer  
Warren S. Henderson  
Charles E. Johnson, M.D.  
Steven W. MaCris  
Richard M. Morrison, M.D.  
W. Paul Moseley  
Wayne Roberts  
Edwin D. Taylor, II  
David F. Voigt  
Mack Wilcox

613 Four Bays Drive, Nokomis, FL 34275  
621 Ramblin Rose, Nokomis, FL 34275  
436 Anchorage Drive, Nokomis, FL 34275  
227 Nokomis Avenue, Venice, FL 34285  
Post Office Box 1072, Boca Grande, FL 33921  
608 Valencia Road, Venice, FL 34285  
2603 Heatherwood Circle, Venice, FL 34292  
1601 Pine Lake Drive, Venice, FL 34292  
1007 Beckley Circle, Venice, FL 34292  
324 Sunrise Drive, Nokomis, FL 34275

#### ARTICLE VI


The name and street address of the person signing these Articles of Incorporation as incorporator is David F. Voigt, 1007 Beckley Circle, Venice, FL 34292.

In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set his hand and seal this 4 day of June, A.D. 2002.

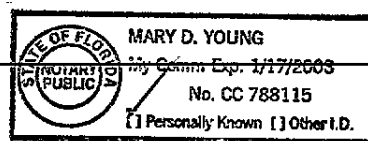
  
David F. Voigt

STATE OF FLORIDA       )  
COUNTY OF SARASOTA )

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of June, 2002, by David F. Voigt.

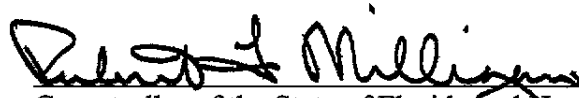
  
Printed Name: MARY D. YOUNG  
Notary Public - State of Florida at Large

Personally known ☒ or Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_



**APPROVAL**

Approved by the Department of Banking and Finance this 13<sup>TH</sup> day of JUNE,  
2002.

  
\_\_\_\_\_  
Comptroller of the State of Florida and Head of the  
Department of Banking and Finance

Tallahassee, Florida