

**Electronic Articles of Incorporation
For**

**P02000100465
FILED
September 17, 2002
Sec. Of State**

LAKELAND TRUST CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAKELAND TRUST CORPORATION

Article II

The principal place of business address:

5133 US HIGHWAY 98 NORTH
LAKELAND, FL. 33809

The mailing address of the corporation is:

P.O. BOX 92713
LAKELAND, FL. 338042713

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROBERT E JACKSON II
5133 US HWY 98 NORTH
LAKELAND, FL. 33809

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT E. JACKSON II

Article VI

The name and address of the incorporator is:

ROBERT E. JACKSON II
5133 US HWY 98 NORTH
LAKELAND, FL 33809

Incorporator Signature: ROBERT E. JACKSON II

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT E JACKSON II
5133 US HWY 98 NORTH
LAKELAND, FL. 33809