

PO 2000/30234

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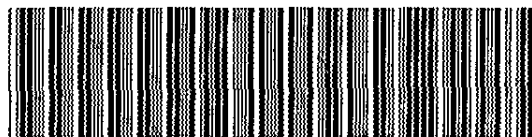
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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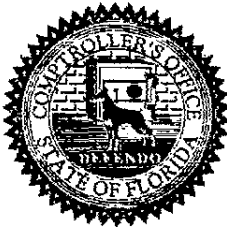
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TALLAHASSEE, FLORIDA
02 DEC 16 PM 2:14



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

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

DATE: December 10, 2002

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: FLORIDIAN COMMUNITY BANK
Davie, Broward County
(Approved but Unopened Bank)

Please file the attached Articles of Incorporation for the above-referenced institution, using TODAY 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, 6th Floor
Tallahassee, FL 32399-0350
- (2) Two copies to: Mr. Robert Reyes
Mitchell & Reyes
Post Office Box 2174
Tallahassee, Florida 32316-2174
- (3) Uncertified copy to: Mr. Jeff Povlak
Federal Deposit Insurance Corporation
10 Tenth Street, N. E.
Suite 800
Atlanta, Georgia 30309-3906

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.

**ARTICLES OF INCORPORATION
OF
FLORIDIAN COMMUNITY BANK, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 10 PM 2:14

The undersigned, acting as director(s) for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Floridian Community Bank, Inc. and its initial place of business shall be 5599 South University Drive, in the City of Davie, in the County of Broward and State of Florida.

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 900,000. Such shares shall be of a single class and shall have a par value of \$5.00 per share. The corporation shall begin business with at least \$3,750,000 in paid-in common capital stock to be divided into 750,000 shares. The amount of surplus with which the corporation will begin business will be not less than \$3,250,000.

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the subscription price offered to the general public, a pro rata portion of any stock of any class that the corporation may issue or sell.

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 names and street addresses of the first directors of the corporation are:

| <u>NAME</u> | <u>STREET ADDRESS</u> |
|-------------------------|---|
| Douglas Cutchens | 1150 S. Southlake Dr., Hollywood, FL 33019 |
| Claire Eidenaire | 1441 N.W. 114 Ave. Pembroke Pines, FL 33026 |
| Mike Fernandez | 2515 Montclare Circle Weston, FL 33327 |
| Robert Mathew Geiserman | 5599 S. University Dr., Davie, FL 33328 |
| Parry Goodman | 2905 Lucky Road Ft. Lauderdale, FL 33331 |
| Robert Korahrens | 4345 N.E. 12 th Terrace Ft. Lauderdale, FL 33334 |
| Jeffrey Leggett | 9050 N.W. 68 th Ct. Parkland, FL 33067 |
| James Sargeant | 258 Venetian Dr. DelRay Beach, FL 33483 |
| George M. Schweitzer | 1497 N.W. 7 th St., Miami, FL 33125 |
| Rose Walker-Williams | 6011 S.W. 136 Ave. Ft. Lauderdale, FL 33330 |
| David M. Zinn | 9999 Collins Ave. Bal Harbour, FL 33154 |
| Warren H. Zinn | 1976 N.E. 201 St. N. Miami Beach, FL 33179 |
| Andrew M. Zuckerman | 7731 Newport Lane Parkland, FL 33067 |

In witness of the foregoing, the undersigned incorporator(s) ^{incorporator(s)} have executed these Articles of Incorporation this 27 day of August, A.D. 2002.

NAME

STREET ADDRESS

M. H.Charles E. EddinsParry GoodmanWilliam J. EddinsJeffrey EddinsJohn E. EddinsJohn E. EddinsJohn E. EddinsJohn E. EddinsJohn E. EddinsJohn E. EddinsJohn E. EddinsJohn E. EddinsJohn E. Eddins

STATE OF FLORIDA

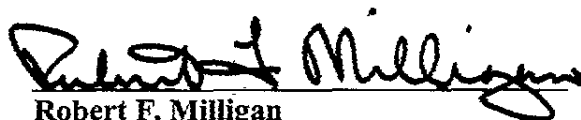
COUNTY OF BrowardThe foregoing instrument was acknowledged before me this 27 day ofAug, 2002, by BOD, who

is personally known to me or who has produced

James P. Eddins

Approved by the Department of Banking and Finance this 6TH day of

DECEMBER, 2002.

A handwritten signature in black ink, appearing to read "Robert F. Milligan", written over a horizontal line.

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