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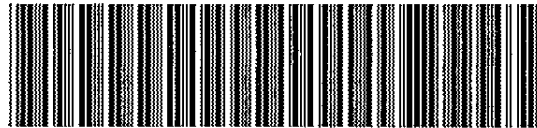
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OFFICE OF FINANCIAL INSTITUTIONS AND SECURITIES REGULATION DIVISION OF FINANCIAL INSTITUTIONS

DATE: March 13, 2003

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: United Interim Bank
Orlando, Orange County, Florida
(Merger Transaction with United Heritage Bank)

Please file the attached Articles of Incorporation for the above-referenced institution, using the CLOSE OF BUSINESS ON JANUARY 13, 2003, 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. John P. Greeley
Smith Mackinnon, P. A.
Post Office Box 2254
Orlando, Florida 32802-2254

**ARTICLES OF INCORPORATION
OF
UNITED INTERIM BANK**

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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 United Interim Bank and its initial place of business shall be 1411 Edgewater Drive, Suite 200, Orlando, Florida 32804.

ARTICLE II

This corporation shall be organized as a successor institution in accordance with Section 658.40(4), Florida Statutes.

ARTICLE III

The total number of shares authorized to be issued by the corporation shall be one (1) share. Such share shall be of a single class and shall have a par value of \$1.00 per share. The corporation shall begin business with at least \$1.00 in paid-in common capital stock to be divided into one (1) share. The amount of surplus with which the corporation shall begin business shall not be less than \$9.00, all of which (capital stock and surplus) shall be paid in cash.

ARTICLE IV

The term for which said corporation shall exist shall be one (1) year.

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>
James P. Caruso	738 Hardman Drive, Orlando, Florida 32806
John T. Cash, Jr.	1621 Laurel Road, Winter Park, Florida 32789
Willard D. Frederick, Jr. (Bill)	105 West New Hampshire Street, Orlando, Florida 32804
M.A. Garcia III (Manny)	941 Tuskawilla Trail, Winter Springs, Florida 32708
James L. Hewitt	811 N. Lake Adair Blvd., Orlando, Florida 32804
Vincent S. Hughes	560 Ivanhoe Blvd., Orlando, Florida 32804
Richard I. McCree, Sr.	945 N. Lake Adair, Orlando, Florida 32804

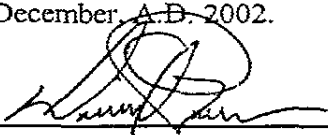
David G. Powers
Jack G. Prevost
Donald F. Wright

104 Green Leaf Lane, Altamonte Springs, Florida 32714
1129 Country Lane, Orlando, Florida 32804
4450 F. Lake Drive, Winter Springs, Florida 32708

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation as incorporator is David G. Powers, 104 Green Leaf Lane, Altamonte Springs, Florida 32714.

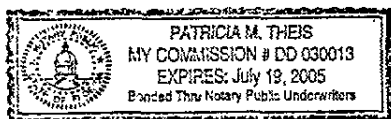
In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set his hand and seal this 13th day of December, A.D. 2002.




David G. Powers

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 13th day of December, 2002, by David G. Powers.






Printed Name: Patricia M. Theis
Notary Public - State of Florida at Large

Personally known ☒ or Produced Identification ☐
Type of Identification Produced _____

APPROVAL

Approved by the Office of Financial Institutions and Securities Regulation this 10TH day
of January, 2003.



Don B. Saxon, Director
Office of Financial Institutions and Securities Regulation
Tallahassee, Florida