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# OFFICE OF FINANCIAL INSTITUTIONS AND SECURITIES REGULATION

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**DATE:** January 17, 2003

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

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

**SUBJ:** Lake-Sumter Community Bank  
Leesburg, Lake County, Florida  
(Proposed New Bank)

Please file the attached Articles of Incorporation for the above-referenced institution, using the CURRENT DATE, 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. Richard P. Hunt  
Kendrick Pierce & Company  
324 South Hyde Park Avenue, Suite 202  
Tampa, Florida 33609
- (3) Uncertified copy to: Mr. Tim Flono  
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  
LAKE-SUMTER COMMUNITY BANK**

The undersigned, acting as directors for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be Lake-Sumter Community Bank and its initial place of business shall be 1035 West Dixie Avenue, in the city of Leesburg, in the County of Lake, 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 2,000,000. 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 \$3,200,000 in paid-in common capital stock to be divided into 640, 000 shares. The amount of surplus with which the corporation will begin business will be not less than \$2,800,000. All of the paid-in common 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). A majority of the full board of directors may, at any time during the years following the annual meeting of shareholders in which such action has been authorized, increase the number of directors by not more than two and appoint persons to fill resulting vacancies. The name and addresses of the initial directors of the corporation are:

**NAME**

Larry R. Brown

**STREET ADDRESS**

139921 N. US 301 Oxford, FL 34484

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Don M. Buckner  
Dr. Bruce Frieman  
William F. Herlong  
Richard C. Schulteis  
Richard M. Shipley  
Beryl N. Stokes, III  
Gail Gregg-Strimenos  
Robert R. Terry  
Carl Lunderstadt  
Bill C. Mobley

35421 Haines Creek Rd. Leesburg, FL 34788  
4930 Sandpiper Lane St. Petersburg, FL 33711  
1010 Shore Acres Dr Leesburg, FL 34748  
912 Sumter St Leesburg, FL 34748  
1212 Lakeshore Blvd Tavares, FL 32778  
6750 Tusawilla Dr Leesburg, FL 34748  
1048 Strimenos Lane Leesburg, FL 34748  
1230 Overlook Rd Eustis, FL 32726  
39548 Crest Court Lady Lake, FL 32159  
3793 Picciola Rd Fruitland Park, FL 34731

### ARTICLE VI

The name and street address of the person signing these Articles of Incorporation as incorporator is Beryl N. Stokes, III, 6750 Tusawilla Dr Leesburg, FL 34748

In witness of the forgoing, 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 7<sup>th</sup> day of January 2003.


  
Beryl N. Stokes, III

State of Florida)  
County of Lake)

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of January, 2003, by who is personally known to me or who has produced identification and who did/did not take an oath.

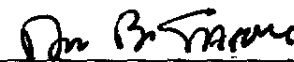
(Seal)

JENNIFER WALLACE RUSS  
Notary Public, State of Florida  
My comm. exp. June 11, 2006  
Comm. No. DD 124586

  
Notary Public - State of Florida at Large  
My Commission Expires: 06-11-06

Approved by the Office of Financial Institutions and Securities Regulation this 17<sup>TH</sup> day of JANUARY, 2003.

Tallahassee, Florida

  
Director, Office of Financial Institutions and  
Securities Regulation