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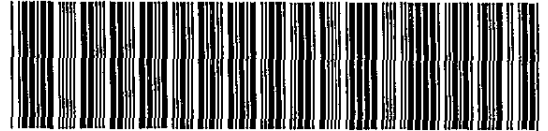
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 12 PM 1:22

Restated Articles/NC

LFS

11-12-2003

STATE OF FLORIDA

OFFICE OF FINANCIAL REGULATION

DATE: November 6, 2003

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: CenterState Bank Mid-Florida
(Lake-Sumter Community Bank)
Leesburg, Lake County
(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
Office of Financial Regulation
Licensing & Chartering
200 East Gaines Street
Tallahassee, FL 32399-0371
- (2) One copy to: Mr. John P. Greeley
Smith Mackinnon, P. A.
Post Office 2254
Orlando, Florida 32802-2254
- (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.

SMITH MACKINNON, PA

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 800
CITRUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2254
ORLANDO, FLORIDA 32802-2254

TELEPHONE (407) 843-7300
FACSIMILE (407) 843-2448
E-MAIL: JPG7300@AOL.COM

JOHN P. GREELEY

November 11, 2003

Via Federal Express

Ms. Louise Jackson
Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32399

Dear Ms. Jackson:

Enclosed are two certificates that should be affixed to each of the copies of the Restated Articles of Incorporation that you have for Lake-Sumter Community Bank. It is my understanding that this will now complete the documentation necessary for the filing of the Restated Articles. If you have any questions regarding the enclosed, please call me at your convenience.

Very truly yours,


John P. Greeley

JPG:erw
Enclosures

CONSENT TO USE OF CORPORATION NAME

CenterState Banks of Florida, Inc. and CenterState Bank of Florida, each a Florida corporation, hereby consents to the use by Lake-Sumter Community Bank of the name CenterState Bank Mid Florida for purposes of amending its Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has signed this Consent to Use of Corporation Name as of September 17, 2003.

CENTERSTATE BANKS OF FLORIDA, INC. and
CENTERSTATE BANK OF FLORIDA

By: [Signature]
Name: Ernest S. Pinner
As Its: President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF POLK ^{BB} PASCO

The foregoing instrument was acknowledged before me this 17th day of September, 2003, by Ernest S. Pinner as President and Chief Executive Officer of CenterState Banks of Florida, Inc. and CenterState Bank of Florida.



Brenda L. Buchanan
My Commission CC998050
Expires January 31 2005

[Signature]
Printed Name: BRENDA L. Buchanan
Notary Public, State of Florida

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

RESTATED ARTICLES OF INCORPORATION 2003 NOV 12 PM 1:23
OF
LAKE-SUMTER COMMUNITY BANK

Lake-Sumter Community Bank, whose Articles of Incorporation were filed with the Florida Department of State on January 17, 2003, does hereby file the following Restated Articles of Incorporation pursuant to Sections 607.1007 of the Florida Business Corporation Act (the "Act"):

ARTICLE I

The name of the corporation shall be CenterState Bank Mid Florida and its initial place of business shall be at 1211 West Citizens Boulevard, Leesburg, Florida 34748 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.

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 directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Don M. Buckner	35421 Haines Creek Road, Leesburg, FL 34788
Gail Gregg-Strimenos	1048 Strimenos Lane, Leesburg, FL 34748

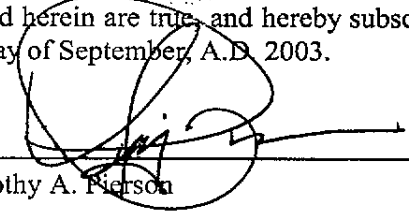
William F. Herlong	1010 Shore Acres, Leesburg, FL 34748
Carl H. Lunderstadt, Sr.	39548 Crest Court, Lady Lake, FL 32159
William C. Mobley	3793 Picciola Road, Leesburg, FL 34748
Timothy A. Pierson	1035 West Dixie Avenue, Leesburg, FL 34748
Ernest S. Pinner	1101 1 st Street, Winter Haven, FL 33880
Richard C. Schultheis	911 West Dixie Avenue, Leesburg, FL 34748
James S. "Bud" Stalnaker, Jr.	6930 Gall Boulevard, Zephyrhills, FL 33541-2513
Beryl N. "Sandy" Stokes	1035 West Dixie Avenue, Leesburg, FL 34748

A majority of the full Board of Directors may, at any time during the year following the annual meeting of shareholders, increase the number of directors of this corporation by not more than two and appoint persons to fill the resulting vacancies.

ARTICLE VI

The name and street address of the person signing these Restated Articles of Incorporation as incorporator is Timothy A. Pierson, 1035 West Dixie Avenue, Leesburg, FL 34748.

In witness of the foregoing, the undersigned has executed these Restated Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 17th day of September, A.D. 2003.




Timothy A. Pierson

STATE OF FLORIDA)
COUNTY OF ~~LAKE~~ PLASCO)

The foregoing instrument was acknowledged before me this 17th day of September, 2003, by Timothy A. Pierson



Brenda L. Buchanan
My Commission CC998050
Expires January 31 2005


Printed Name: Brenda L. Buchanan
Notary Public - State of Florida at Large

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

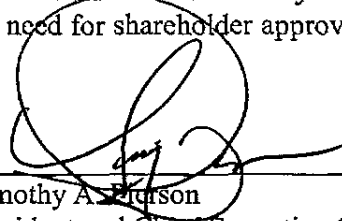
Approved by the Florida Department of Financial Services this 3rd day of November, 2003.

Tallahassee, Florida

Lisa B. Clardy

CERTIFICATE

The Restated Articles of Incorporation of Lake-Sumter Community Bank were approved by the Board of Directors of the Bank, without the need for shareholder approval, on September 18, 2003.

A handwritten signature in black ink, appearing to read "Timothy A. Purson", is written over a horizontal line.

Timothy A. Purson
President and Chief Executive Officer