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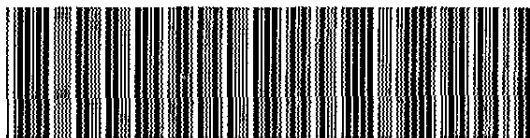
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## OFFICE OF FINANCIAL INSTITUTIONS AND SECURITIES REGULATION

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**DATE:** April 15, 2003  
**TO:** Karon Beyer, Department of State  
Division of Corporations - Bureau of Commercial Recording  
**FROM:** Bruce Ricca, Licensing and Chartering  
**SUBJ:** Coast Interim Bank, Bradenton, Manatee County

Please file the attached Articles of Incorporation for the above-referenced institution, using the close of business on April 15, 2003, as the effective date.

Please make the following distribution of certified copies:

- (1) Mail one (1) copy to: Bruce Ricca  
Division of Banking  
101 East Gaines Street  
Fletcher Building, Suite 636  
Tallahassee, Florida 32399-0350
- (2) Mail one (1) copy to: Ms. Melissa Laskey  
Carlton Fields  
Post Office Box 3239  
Tampa, Florida 33601-3329

Also attached is a check which represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 410-9528.

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Attachments

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**ARTICLES OF INCORPORATION  
OF  
COAST 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 Coast Interim Bank (the "Bank") and its initial place of business shall be 2412 Cortez Road West, Bradenton, Florida 34207.

**ARTICLE II**

The Bank shall be organized as a successor institution in accordance with Section 658.40(4) of the Florida Statutes.

**ARTICLE III**

The total number of shares authorized to be issued by the Bank shall be 1,000. Such shares shall be of a single class and shall have a par value of \$1.00 per share. The Bank shall begin business with at least \$1,000 in paid-in capital stock to be divided into 1,000 shares. The amount of surplus with which the Bank will begin business will be not less than \$200 and there will be no undivided profits. All of these items (capital stock, surplus, and undivided profits) shall be paid in cash.

**ARTICLE IV**

The term for which the Bank shall exist shall be one (1) year.

**ARTICLE V**

The Bank shall have nine (9) directors initially, each of whom shall serve as a director of the Bank until the first annual meeting of the shareholders of the Bank and his or her successor is elected and qualified, or until his or her earlier resignation, removal from office, or death. The number of directors of the Bank thereafter shall be such number as from time to time fixed by, or in the manner prescribed by, the bylaws of the Bank, provided that the Bank shall always have at least five directors. The names and addresses of the initial directors are:

**Name**

**Address**

Gerald L. Anthony

2412 Cortez Road West  
Bradenton, Florida 34207

C. Guy Batsel

1861 Plocida Road  
Englewood, Florida 34223

Joseph Gigliotti

10504 US 41 North  
Palmetto, Florida 34221

Kennedy Legler, III

2027 Manatee Avenue  
Bradenton, Florida 34205

Thomas M. O'Brien

336 South Orichid Drive  
Ellenton, Florida 34222

John R. Reinemeyer

2550 26<sup>th</sup> Street West  
Bradenton, Florida 34205

Michael T. Ruffino

6210 Manatee Avenue West  
Bradenton, Florida 34209

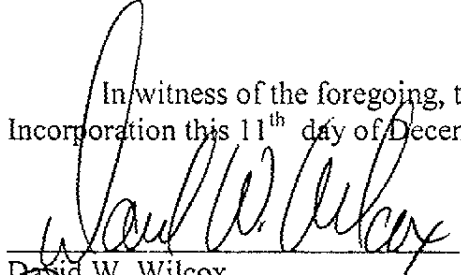
James K. Toomey


6425 28<sup>th</sup> Avenue East  
Bradenton, Florida 34208

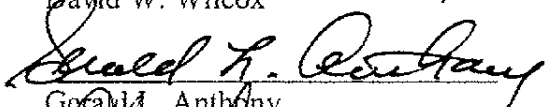
David W. Wilcox

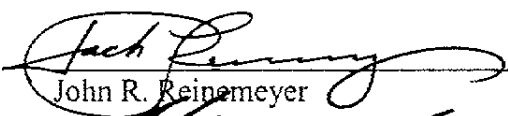
309 13<sup>th</sup> Street West  
Bradenton, Florida 34205

In witness of the foregoing, the undersigned directors have executed these Articles of Incorporation this 11<sup>th</sup> day of December, 2002.

  
David W. Wilcox

  
Thomas M. O'Brien

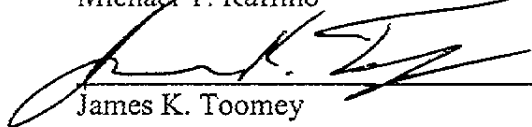
  
Gerald L. Anthony

  
John R. Reinemeyer

  
C. Guy Batsel

  
Michael T. Ruffino

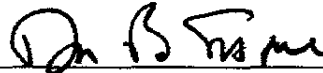
  
Joseph Gigliotti

  
James K. Toomey

  
Kennedy Legler, III

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

Tallahassee, Florida



Don B. Saxon  
Director of the Office of Financial Institutions  
and Securities Regulation

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