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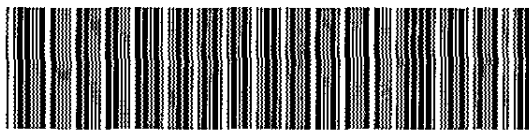
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03 MAY 13 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF FINANCIAL INSTITUTIONS AND SECURITIES REGULATION

DATE: May 13, 2003

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: Marco Community Bank
Marco Island, Collier County, Florida
(Proposed New Bank)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Institutions and Securities Regulation
Bank Regulation
200 East Gaines Street
Tallahassee, FL 32399-0371
- (2) Two copies to: Mr. Richard Pearlman
Igler & Dougherty
1501 Park Avenue East
Tallahassee, Florida 32301
- (3) Uncertified copy to: Mr. Steven King
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
MARCO COMMUNITY BANK

FILED
03 MAY 13 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Marco Community Bank ("Bank"). Its initial place of business shall be the Southwest Corner of San Marco Road and South Barfield Drive, Marco Island, Florida. Its initial mailing address shall be PO Box 1340, Marco Island, Florida 34146.

ARTICLE II

The general nature of the business to be transacted by the Bank 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, which regulate the organization, powers, and management of banking corporations.

ARTICLE III

The total number of shares authorized to be issued by the Bank shall be 5,000,000. Such shares shall be of a single class and shall have a par value of \$5.00 per share. The Bank 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 Bank will begin business will be not less than \$2,800,000, all of which (capital stock and surplus) shall be paid in cash.

ARTICLE IV

The term for which said Bank 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. A majority of the full board of directors or of the shareholders may, at any time during the year following the annual meeting of shareholders, increase the number of directors by not more than two directors, and appoint persons to fill resulting vacancies.

The names and street addresses of the first directors of the Bank are:

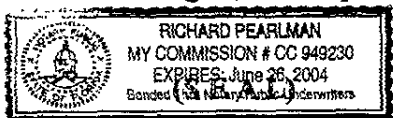
<u>Name</u>	<u>Street Address</u>
Joel M. Cox	264 Rockhill Court Marco Island, Florida 34145
Jamie B. Greusel	364 Bali Court Marco Island, Florida 34145
Melanie J. Hanson	911 Whiskey Creek Drive Marco Island, Florida 34145
Anthony J. Iannotta	318 Polynesia Court Marco Island, Florida 34145
Robert A. Marks	58 North Collier Boulevard, Unit 2009 Marco Island, Florida 34145
Robert D. Mathews	1320 Forrest Court Marco Island, Florida 34145
Stephen A. McLaughlin	6624 Tannin Lane, #5D Naples, Florida 34109
Edward T. Skone	245 Waterside Circle Marco Island, Florida 34146

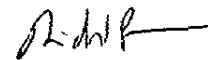
In witness of the foregoing, the undersigned Incorporator executed these Articles of Incorporation this 28th day of April, 2003.


A. George Igler, Incorporator
Marco Community Bank

STATE OF FLORIDA }
COUNTY OF LEON }

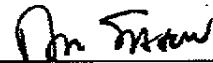
The foregoing instrument was acknowledged before me this 28th day of April, 2003 by A. George Igler, who is personally known to me.




Notary Public - State of Florida at Large

Articles of Incorporation of Marco Community Bank approved by the Office of Financial Institutions and Securities Regulation this 9TH day of MAY, 2003.

Tallahassee, Florida



Don Saxon, Director
Office of Financial Institutions and
Securities Regulation