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(Requestor's Name)

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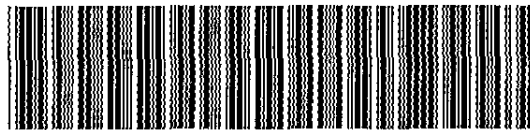
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TALLAHASSEE, FLORIDA  
03 JUN 19 AM 9:46

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# STATE OF FLORIDA

## OFFICE OF FINANCIAL REGULATION

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**DATE:** June 18, 2003

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

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

**SUBJ:** MLB Interim Bank, Gainesville, Alachua County

Please file the attached Articles of Incorporation for the above-referenced institution, using the 3:00 P. M., E. S. T., June 19, 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: Mr. John P. Dulin, Jr.  
Maynard, Cooper & Gale  
1901 Sixth Avenue North  
2400 AmSouth/Harbert Plaza  
Birmingham, Alabama 35203-2602

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.

BR.a:succ-art

Attachments

**ARTICLES OF INCORPORATION  
OF  
MLB INTERIM BANK**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN 19 AM 9:46

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 *MLB INTERIM BANK* and its initial place of business shall be at 4340 W. Newberry Road in the City of Gainesville, in the County of Alachua, 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 organizations, powers, and management of banking corporations.

**ARTICLE III**

The total number of shares authorized to be issued by the corporation shall be Five Thousand (5,000). Such shares shall be designated as common stock, shall be of a single class and shall have a par value of One and No/100 Dollars (\$1.00) per share. The corporation shall begin business with at least One Hundred and No/100 Dollars (\$100.00) in paid-in common capital stock to be divided into One Hundred (100) shares. The amount of surplus and undivided profits with which the corporation will begin business will be -0-.

No shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of any stock of any class the corporation may issue or sell.

#### ARTICLE IV


The term for which said corporation shall exist shall be perpetual unless terminated pursuant to the Florida Financial Institutions Codes.

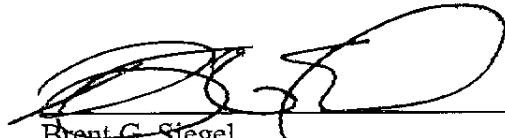
#### ARTICLE V

The number of directors shall not be fewer than five (5). The names and street addresses of the first directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
G. Andrew Williams	4340 W. Newberry Road Gainesville, FL 32607
Brent G. Siegel	4046 Newberry Road Gainesville, FL 32607
Carol R. Bosshardt	5542 NW 43 <sup>rd</sup> Street Gainesville, FL 32653
Harry H. Daugherty	3010 NE Waldo Road Gainesville, FL 32609
Larry N. Smith	4340 Newberry Road, Suite 301 Gainesville, FL 32607
Michael J. Diaz	13151 Newberry Road Tioga, FL 32669
Barry P. Bullard	126 NW 76 <sup>th</sup> Drive Gainesville, FL 32607
Robert O. Dale	222 NE 1 <sup>st</sup> Street Gainesville, FL 32601
Loralee W. Miller	753 Seminole Ridge Road Melrose, FL 32666
John H. Holcomb III	1927 First Avenue North Birmingham, AL 35203

In witness of the foregoing the undersigned directors have executed these Articles of Incorporation this 19<sup>th</sup> day of May, 2003.

  
G. Andrew Williams  
4340 W. Newberry Road  
Gainesville, FL 32607



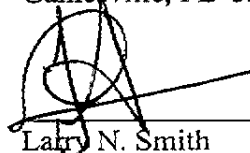
Brent G. Siegel  
4046 Newberry Road  
Gainesville, FL 32607



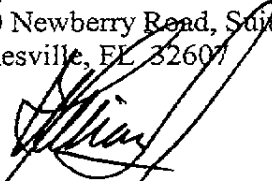
Carol R. Bosshardt  
5542 NW 43<sup>rd</sup> Street  
Gainesville, FL 32653



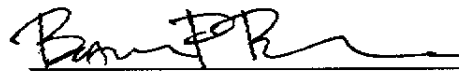
Harry H. Daugherty  
3010 NE Waldo Road  
Gainesville, FL 32609



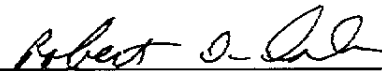
Larry N. Smith  
4340 Newberry Road, Suite 301  
Gainesville, FL 32607



Michael J. Diaz  
13151 Newberry Road  
Tioga, FL 32669



Barry P. Bullard  
126 NW 76<sup>th</sup> Drive  
Gainesville, FL 32607



Robert O. Dale  
222 NE 1<sup>st</sup> Street  
Gainesville, FL 32601

Loralee W. Miller

Loralee W. Miller  
753 Seminole Ridge Road  
Melrose, FL 32666

John H. Holcomb III

John H. Holcomb III  
1927 First Avenue North  
Birmingham, AL 35203

STATE OF FLORIDA  
COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2003, by G. ANDREW WILLIAMS, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.



(Sign) Helen A. Vaillancourt

(Type Name) Helen A. Vaillancourt  
Notary Public – State of Florida  
Commission No.: CC 984118  
My Commission Expires: 11-27-04

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2003, by BRENT G. SIEGEL, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.



(Sign) Helen A. Vaillancourt

(Type Name) Helen A. Vaillancourt  
Notary Public – State of Florida  
Commission No.: CC 984118  
My Commission Expires: 11-27-04

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2003, by CAROL R. BOSSHARDT, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.



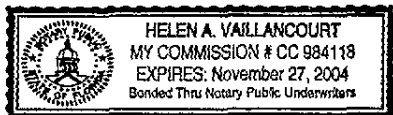
(Sign) Helen A. Vaillancourt

(Type Name) Helen A. Vaillancourt  
Notary Public – State of Florida  
Commission No.: CC 984118  
My Commission Expires: 11-27-04

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2003, by HARRY H. DAUGHERTY, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.



(Sign) Helen A. Vaillancourt

(Type Name) Helen A. Vaillancourt  
Notary Public – State of Florida  
Commission No.: CC 984118  
My Commission Expires: 11-27-04

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2003, by LARRY N. SMITH, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.



(Sign) Helen A. Vaillancourt

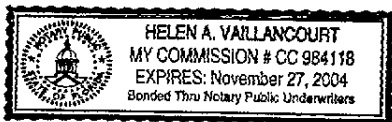
(Type Name) Helen A. Vaillancourt  
Notary Public – State of Florida  
Commission No.: CC 984118  
My Commission Expires: 11-27-04

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STATE OF FLORIDA  
COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2003, by MICHAEL J. DIAZ, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

(Sign) Helen A. Vaillancourt



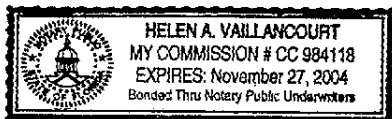
(Type Name) Helen A. Vaillancourt  
Notary Public – State of Florida  
Commission No.:  
My Commission Expires:

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STATE OF FLORIDA  
COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2003, by BARRY P. BULLARD, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

(Sign) Helen A. Vaillancourt



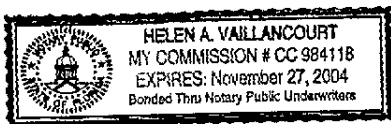
(Type Name) Helen A. Vaillancourt  
Notary Public – State of Florida  
Commission No.: CC 984118  
My Commission Expires: 11-27-04

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STATE OF FLORIDA  
COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2003, by ROBERT O. DALE, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

(Sign) Helen A. Vaillancourt



(Type Name) Helen A. Vaillancourt  
Notary Public – State of Florida  
Commission No.: CC 984118  
My Commission Expires: 11-27-04

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STATE OF FLORIDA  
COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2003, by LORALEE W. MILLER, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.



(Sign) Helen A. Vaillancourt

(Type Name) Helen A. Vaillancourt  
Notary Public – State of Florida  
Commission No.: CC 984118  
My Commission Expires: 11-27-04

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STATE OF ALABAMA )

JEFFERSON COUNTY )

I, the undersigned authority, a Notary Public in and for said County in said State, do hereby certify that JOHN H. HOLCOMB III, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 6<sup>th</sup> day of June, 2003.

Cynthia D. Layton  
Notary Public

[NOTARIAL SEAL]

My Commission Expires: 6/19/03

Approved by the Department of Financial Services this 13<sup>th</sup> day of JUNE, 2003.

Tallahassee, Florida

By: Tracie B. Clardy  
Its: DEPUTY DIRECTOR