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STATE OF FLORIDA

OFFICE OF FINANCIAL REGULATION

DATE: August 6, 2003

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: Mainstreet Community Bank of Florida
DeLand, Volusia 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
Office of Financial Regulation
Licensing & Chartering
200 East Gaines Street
Tallahassee, FL 32399-0371
- (2) Two copies to: Mr. John P. Greeley
Smith Mackinnon, P. A.
Post Office Box 2254
Orlando, Florida 32802-2254
- (3) Uncertified copy to: Mr. Donald R. Gignac
Federal Deposit Insurance Corporation
Division of Supervision and Consumer Protection
500 West Monroe Street, Suite 3500
Chicago, Illinois 60661

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.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAINSTREET COMMUNITY BANK OF FLORIDA**

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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 Mainstreet Community Bank of Florida and its initial place of business shall be at 204 South Woodland Blvd., DeLand, Florida 32720 in the County of Volusia 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 \$3,750,000 in paid-in common capital stock to be divided into 750,000 shares. The amount of surplus with which the corporation will begin business will be not less than \$3,250,000. The corporation elects to have preemptive rights.

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>
Roger B. Baumgartner	2300 Pin Oak Drive, DeLand, Florida 32720
John R. Booms	1031 N. Collon Drive, Bad Axe, MI 48413
W. Frank DeMarsh	2209 Oak Hill Drive, DeLand, Florida 32720

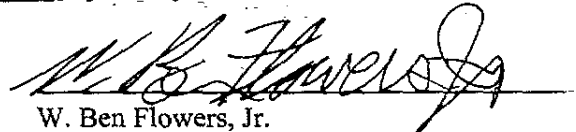
Geof Felton
W. Ben Flowers, Jr.
F. A. (Alex) Ford, Jr.
David Hyzer
David A. Monk
Frank M. Peplinski
William F. Roberts

129 Lake Charles Road, DeLand, Florida 32724
1800 Mercers Hammock Ct., DeLand, Florida 32720
732 West Highland Avenue, DeLand, Florida 32730
113 Curry Rise Ct., DeLand, Florida 32724
P.O. Box 971, DeLeon Springs, Florida 32130
10350 Trout Road, Orlando, Florida 32836
5549 Aragon Avenue, DeLeon Springs, FL 32130

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation as incorporator is W. Ben Flowers, Jr., 1800 Mercers Hammock Ct., DeLand, Florida 32720.

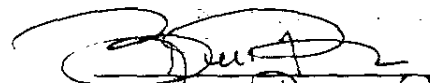
In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 25th day of July, A.D. 2003.


W. Ben Flowers, Jr.

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 25th day of July, 2003, by W. Ben Flowers, Jr.




Printed Name: Belkis Rosa-Reyes
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 5TH day of
AUGUST, 2003.

Tallahassee, Florida

Linda B. Clardy