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FINANCIAL SERVICES COMMISSION

OFFICE OF FINANCIAL REGULATION

Whereas, satisfactory evidence of compliance with all the requirements of the Laws of the State of Florida has been presented to this office. I, Don Saxon, as Director of the Office of Financial Regulation, under and by virtue of the authority vested in me by the statutes of the State of Florida, Do Hereby Authorize:

AMERICAN ENTERPRISE BANK OF FLORIDA

JACKSONVILLE, FLORIDA

TO TRANSACT A GENERAL BANK BUSINESS

1133

Charter Number

Signed and Sealed this **23RD** day of February, 2004.

Don Saxon

Don Saxon, Director

Attest:

Linda B. Charity

Linda B. Charity, Deputy Director

Charter cancelled pursuant to Institution merging with into Fidelity Bank effective 3-2-2016.

Martin Stubblefield

Martin Stubblefield – Director
OFR – Financial Institutions