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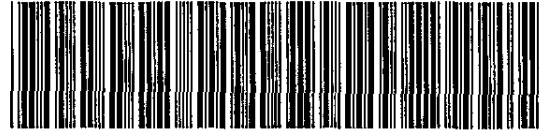
(Business Entity Name)

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4/30/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Seaside Financial, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one copy of the articles of incorporation for:

☒ \$70.00

Filing Fee

☐ \$78.75

Filing Fee
& Certificate of Status

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rebecca Saferstein, Paralegal, Smith, Gambrell & Russell, LLP
Name (Printed or typed)
Suite 3100, Promenade II, 1230 Peachtree St., N.E.
Address
Atlanta, Georgia 30309-3592
City, State & Zip
(404) 815-3721
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
SEASIDE FINANCIAL, INC.

FILED
04 APR 30 PM 12:28
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS, TEXAS

I.

The corporate name that satisfies the requirements of section 607.0401, F.S. is: Seaside Financial, Inc. (the "Corporation").

II.

The principal place of business and mailing address of the Corporation is 3650 Mansell Road, Suite 200, Alpharetta, Georgia 30022.

III.

The number of shares the Corporation is authorized to issue is 1,000,000, par value \$.01 per share.

IV.

The registered office address of the Corporation is 50 North Laura Street, Suite 2600, Jacksonville, Florida 32202 and the name of the registered agent of the Corporation at such address is Michael A. Walters.

V.

The street address of the incorporator of the Corporation is Suite 3100, Promenade II, 1230 Peachtree Street, N.E., Atlanta, Georgia 30309-3592. The name of the incorporator of the Corporation is Robert C. Schwartz.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Incorporator

4/28/04

Date



Signature / Registered Agent

4/27/04

Date