

P040000780221

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000078802 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : ~~(850) 245-0301~~ 850-245-6804

From:

Account Name : CLEM, POLACKWICH & VOCELLE

Account Number : I19990000089

Phone : (772) 562-8111

Fax Number : (772) 562-2870

Attn: Cynthia Blalock

04 MAY 19 PM 3:52
STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BANKING

HOMETOWN SERVICES CORPORATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

CLEM, POLACKWICH, VOCELLE & BERG, L.L.P.

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP
OF
PROFESSIONAL ASSOCIATIONS:

CHESTER CLEM, P.A.[†]
ALAN S. POLACKWICH, SR., P.A.
LOUIS B. VOCELLE, JR., P.A.^{*,†}
PAUL R. BERG, P.A.
JANET M. CAENEY, P.A.^{*}

E. ROLLINS BROWN, II

ROBERT GOLDEN
OF COUNSEL

3333 - 20TH STREET
VERO BEACH, FLORIDA 32960-2469

TELEPHONE (772) 562-8111

FAX (772) 562-2870

INTERNET www.cpvlaw.com

BREVARD COUNTY OFFICE
321 SIXTH AVENUE
INDIALANTIC, FLORIDA 32903
TELEPHONE: (321) 725-3303

PLEASE REPLY TO VERO BEACH

- * BOARD CERT. CIVIL TRIAL LAWYER
- * BOARD CERT. BUSINESS LITIGATION
- † CERTIFIED CIVIL MEDIATOR
- * ALSO ADMITTED IN ARKANSAS

May 4, 2004

VIA TELECOPIER TO 850-205-0381

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

Ref: **Hometown Banking Corporation, Inc. (Document # W04000014892)**
Hometown Banking Services Corporation, Inc. ((Document # W04000014911))

Dear Sir or Madam:

Previously I electronically transmitted Articles of Incorporation for the two proposed entities listed above. Thereafter, as directed, I applied for and received "no objection" from the Office of Financial Regulation, which is attached hereto and references both entities.

Therefore, at your earliest convenience, and if everything else is in order, please accept our original submission for filing. If you have any questions, please do not hesitate to contact me at any time. Thank you for your assistance in this matter.

Sincerely,


E. Rollins Brown II

ERB:erb

Encl.

05-19-'04 14:48 FROM-Clem,Polackwich,Voce 7727789812.

T-280 P009/009 U-266



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

**FINANCIAL SERVICES
COMMISSION**

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES H. OLSON
COMMISSIONER OF
AGRICULTURE

May 14, 2004

E. Rollins Brown II, Esquire
Clem Polackwich Vocelle & Berg, LLP
3333 20th Street
Vero Beach, Florida 32960

Re: Hometown Banking Services Corporation, Inc./Hometown Banking Corporation, Inc.

Dear Mr. Brown:

Reference is made to your recent letter/fax requesting approval of the above-referenced names which will be subsidiaries of Riverside National Bank of Florida, Fort Pierce, Florida, and related affiliates.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name. Therefore, this Office will not object to the use of the above referenced names being registered to transact business in the state of Florida.

Sincerely,

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings,
Division of Corporations, Secretary of State's Office

FILED
H04000078802 3

04 MAY 19 PM 3:52

SECRET STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOMETOWN BANKING SERVICES CORPORATION, INC.

The undersigned incorporator hereby forms a for profit corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be as follows:

HOMETOWN BANKING SERVICES CORPORATION, INC.

ARTICLE II-NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or businesses permitted under the laws of the United States; of the State of Florida; or of any other state, county, territory, or principality.

ARTICLE III-CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any

Articles of Organization of Hometown Banking Services Corporation, Inc.

Prepared by E. Rollins Brown II, Esq.

Page 1 of 4

H04000078802 3

H04000078802 3

one time is 10,000 shares of common stock having One Dollar and No/100s (\$1.00) par value per share.

ARTICLE IV-PRINCIPAL OFFICE/ STREET ADDRESS

The street address of the principal office of the corporation shall be

**1600 South Federal Highway
Fort Pierce, FL 34950**

ARTICLE V-PRINCIPAL OFFICE/MAILING ADDRESS

The mailing address of the corporation shall be

**1600 South Federal Highway
Fort Pierce, FL 34950**

ARTICLE VI-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII-SPECIAL PROVISION

If the shareholder(s) so elect, this corporation shall be organized, to comply with the provisions of Subchapter S of the Internal Revenue, U.S.C. 1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S Corporation, and as set forth herein.

H04000078802 3

ARTICLE VIII-OFFICERS AND DIRECTORS

This corporation shall have four (4) officer (s) and three (3) directors, initially. The initial officers and directors shall hold office for the first year of the corporation, or until successors are elected or appointed. They shall be selected at a future time.

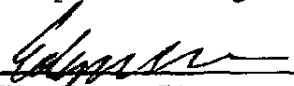
ARTICLE -IX REGISTERED AGENT

The initial registered agent shall be **E. Rollins Brown II, Esq.**, whose address and mailing address is

**Clem, Polackwich, Vocelle & Berg, LLP
3333 20th Street
Vero Beach, Florida 32960**

ACCEPTANCE OF REGISTERED AGENT

E. Rollins Brown II, Esq. whose street address is **3333 20th Street, Vero Beach, Florida 32960** and whose mailing address is **3333 20th Street, Vero Beach, Florida 32960**, which is the same address as set forth in Article IV hereof, having been designated as Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the positions of Registered Agent under Section 607.0505, Florida Statutes.



E. Rollins Brown II
Registered Agent

H04000078802 3

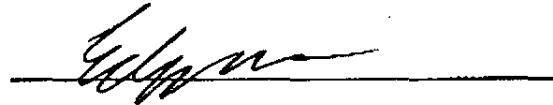
ARTICLE -INCORPORATOR

The name, street address, and mailing address of the incorporator to these Articles of Incorporation
are as follows:

**E. Rollins Brown II, Esq.
Clem, Polackwich, Vocelle & Berg, LLP
3333 20th Street
Vero Beach, Florida 32960**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 16 day of
April, 2004.

**E. Rollins Brown II, Esq.
Incorporator**

A handwritten signature in dark ink, appearing to read "E. Rollins Brown II", is written over a horizontal line.