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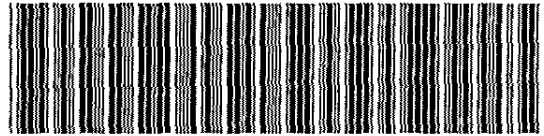
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04 JUL 20 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2001

**INTEROFFICE  
COMMUNICATION**



**OFFICE OF FINANCIAL  
REGULATION**

Don B. Saxon  
Commissioner

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**DATE:** July 20, 2004

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

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

**SUBJ:** Patriot Bank  
Trinity, Pasco County  
(Proposed New Bank)

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Please file the attached Articles of Incorporation for the above-referenced institution, using TODAY'S 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) One copy to: Mr. Steve King  
(uncertified) Federal Deposit Insurance Corporation  
10 Tenth Street, N. E.  
Suite 800  
Atlanta, Georgia 30309-3906

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.

**ARTICLES OF INCORPORATION  
OF  
PATRIOT BANK**

**FILED**  
04 JUL 20 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Patriot Bank and its initial place of business shall be at 1813 Little Road, Trinity, Florida 34655.

**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.

**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>
Michael C. Baker	7231 Breitenfield Place, Birmingham, Alabama
Richard A. Cartagena	30798 U.S. 19 North, Clearwater, Florida
Michael T. Cronin	911 Chestnut Street, Clearwater, Florida
Joel F. Dennison	6752 River Road, New Port Richey, Florida

Jeffrey Hensley  
Gregory C. Jewell  
Robert L. Kohler  
Melvin D. Ora  
Andrew J. Salzman  
Matthew J. Schirmer  
Roy E. Shaffer, Jr.  
Stephen G. Zahorian

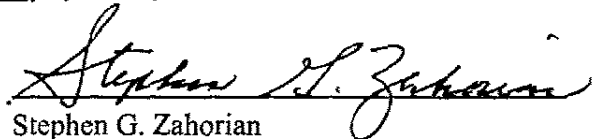
2600 Tampa Road, Palm Harbor, Florida  
1610 Hampton Lane, Safety Harbor, Florida  
4536 Bardsdale Drive, Palm Harbor, Florida  
1155 Skye Lane, Palm Harbor, Florida  
2570 Coral Building, #201, Palm Harbor, Florida  
800 North Belcher Road, Clearwater, Florida  
1200 Gulf Blvd., #1403, Clearwater, Florida  
1464 Briargrove Way, Oldsmar, Florida

A majority of the full board of directors may, at any time during the year following the annual meeting of shareholders, increase the number of directors of this corporation by not more than two and appoint persons to fill the resulting vacancies.

#### ARTICLE VI

The name and street address of the person signing these Articles of Incorporation as incorporator is Stephen G. Zahorian, 1464 Briargrove Way, Oldsmar, Florida.

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 8th day of July, A.D. 2004.

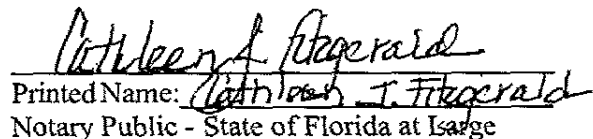
  
Stephen G. Zahorian

STATE OF FLORIDA       )  
COUNTY OF PASCO     )

The foregoing instrument was acknowledged before me this 8th day of July, 2004, by Stephen G. Zahorian.



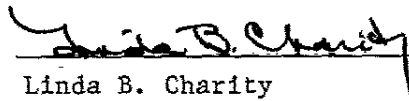
Cathleen J. Fitzgerald  
My Commission DD306938  
Expires April 05, 2008

  
Printed Name: Cathleen J. Fitzgerald  
Notary Public - State of Florida at Large

Personally known ☒ or Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

Approved by the Florida Office of Financial Regulation this 16<sup>TH</sup> day of JULY,  
2004.

Tallahassee, Florida

  
Linda B. Charity  
Deputy Director