

P04 000165114

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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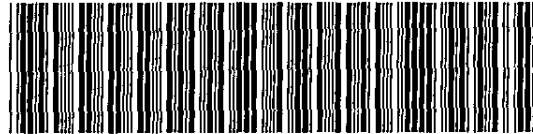
(Business Entity Name)

(Document Number)

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**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

Don B. Saxon
Commissioner

DATE: December 8, 2004

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

FROM: John Pullen, Licensing and Chartering

SUBJ: Premier Interim Community
Tallahassee, Leon County
(Proposed New Bank)

Please file the attached Articles of Incorporation for the above-referenced institution, using DECEMBER 9, 2004, as the effective date.

Please make the following distribution of certified copies:

- (1) One copy to: John Pullen
Office of Financial Regulation
Licensing & Chartering
200 East Gaines Street
Tallahassee, FL 32399-0371
- (1) One copy to: Mr. Albert T. Gimbel (phone: 222-0720)
Messer, Caparello & Self
215 South Monroe Street, Suite 707
Tallahassee, Florida 32301

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
PREMIER INTERIM COMPANY**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 DEC -9 AM 9:16

The undersigned, acting as directors for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Premier Interim Company and its initial place of business shall be 3110 Capital Circle NE, City of Tallahassee, in the County of Leon, and the State of Florida.

ARTICLE II

This corporation shall be organized as a successor institution in accordance with Section 658.40(4), Florida Statutes.

ARTICLE III

The total number of shares authorized to be issued by the corporation shall be 10. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share. The corporation shall begin business with at least \$1.00 in paid-in capital stock to be divided into one share. The amount of surplus with which the corporation will begin business will be not less than \$9.00 and no undivided profits. All of the capital stock and surplus shall be paid in cash.

ARTICLE IV

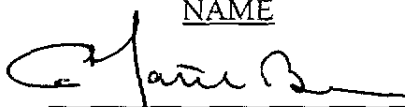
The term for which said corporation shall exist shall be one (1) year.

ARTICLE V

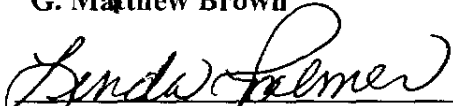
The number of directors shall consist of at least one (1). The names and street addresses of the first directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
G. Matthew Brown	3429 Gardenview Way Tallahassee, FL 32309
Linda Palmer	98 Royster Drive Crawfordville, FL 32327

In witness of the foregoing, the undersigned directors have executed these Articles of
Incorporation this 6th day of December, A.D. 2004.

NAME

G. Matthew Brown

STREET ADDRESS
3429 Gardenview Way
Tallahassee, FL 32309

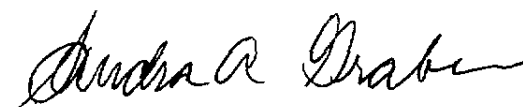

Linda Palmer

98 Royster Drive
Crawfordville, FL 32327

The foregoing instrument was acknowledged before me this 6th day of December, 2004, by
G. Matthew Brown who is personally known to me.

(SEAL)

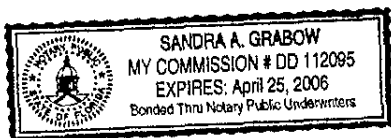


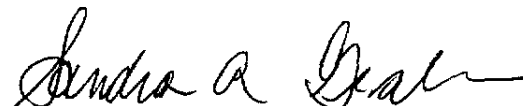

Notary Public - State of Florida at Large

My Commission Expires: 4/25, 2006

The foregoing instrument was acknowledged before me this 6th day of December, 2004, by Linda
Palmer who is personally known to me.

(SEAL)

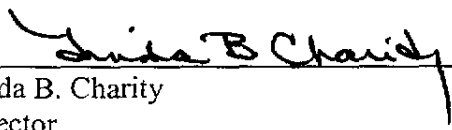



Notary Public - State of Florida at Large

My Commission Expires: 4/25, 2006

Approved by the Office of Financial Regulation this 8TH day of December,

2004 in Tallahassee, Florida.



Linda B. Charity
Director