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**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

Don B. Saxon
Commissioner

DATE: January 19, 2004

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: Anchor Commercial Bank
Juno Beach, Palm Beach County
(Proposed New Bank)

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 D. Kapsis
Anchor Commercial Bank
13951 U. S. Highway 1
Juno Beach, Florida 33408
- (3) One copy to: Mr. Tim Flono
(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
ANCHOR COMMERCIAL BANK**

The undersigned, acting as director(s) for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Anchor Commercial Bank (the Bank) and its initial place of business shall be at 13951 U.S.1, in the City of Juno Beach, 33408 in the County of Palm Beach and State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The general nature of the business to be transacted by this Bank 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 three hundred fifty thousand (350,000) shares. Such shares shall be of a single class and shall have a par value of \$ 50.00 per share. The Bank shall begin business with at least \$ 10,000,000 in paid-in common capital stock to be divided into 200,000 shares. The amount of surplus with which the Bank will begin business will be not less than \$ 9,000,000 all of which (capital stock, surplus, and undivided profits) shall be paid in cash.

ARTICLE IV

The term for which said Bank 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) nor more than twenty-five (25). A majority of the full board of directors may, at any time during the years following the annual meeting of shareholders in which such action has been authorized, increase the number of directors by not more than two and appoint persons to fill resulting vacancies. The names and street addresses of the first directors of the Bank are:

NAME	STREET ADDRESS
<u>Leslie E. Goodman</u>	<u>916 Spyglass Lane, Naples, FL 34102</u>
<u>Thomas J. Hanford</u>	<u>2401 N. Ocean Blvd., #3N, Boca Raton, FL 33431</u>
<u>Sidney L. Hofing</u>	<u>2697 N. Ocean Blvd., #F608, Boca Raton, FL 33433</u>
<u>Daniel L. Isdaner</u>	<u>112 Segovia Way, Jupiter FL 33458</u>
<u>John D.Kapsis</u>	<u>904 Mahogany Place, Palm Beach Gardens, FL 33418</u>
<u>Bruce A. Mahon</u>	<u>119 Bowsprit Drive, North Palm Beach, FL 33408</u>
<u>Peter L.A. Pantages</u>	<u>176 Helios Drive, Unit 504, Jupiter, FL 33477</u>
<u>Craig A. Spencer</u>	<u>1430 Spring Mill Road, Gladwyne, PA 19035</u>
<u>George R. Zoffinger</u>	<u>7 Maidstone CT, Skillman, NJ 08558</u>

In witness of the foregoing, the undersigned director(s) have executed these
Articles of Incorporation this 12th day of DECEMBER, A. D. 2004.

NAME

STREET ADDRESS


Leslie E. Goodman

916 Spyglass Lane, Naples, FL 334102


Thomas J. Hanford

2401 N. Ocean Blvd., #3N, Boca Raton, FL 33431


Sidney L. Hofing

2697 N. Ocean Blvd., #F6 Boca Raton, FL 33433


Daniel L. Isdaner

112 Segovia Way, Jupiter, FL 33458


John D. Kapsis

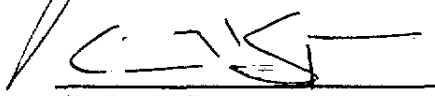
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