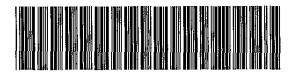


705000053974

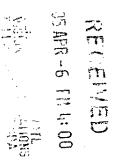
(Re	questor's Name)	· <u></u>
(Ad	dress)	·
(Ad	dress)	
•	•	
	y/State/Zip/Phone	-40
(Cit	y/State/2/p/Pnone	#)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nam	e)
•	•	
<u> </u>	cument Number)	
(50	outhern value of	
Certified Copies	Certificates	of Status
Special Instructions to I	Filing Officer:	
		J
		j

Office Use Only



900049454909

04/07/05--01003--002 **78.75



OS APR -7 PH 2:43

Igler & Dougherty, P.A Requestor's Name	<u> </u>				
2457 Care Drive	,				
allahassee, Florida 32308	878- <u>241</u> 1				
City/State/Zip	Phone #	Of	fice Use Only		
CORPORATION NAME(S) &	Ł DOCUMEN1	NUMBER(S), (if known)):	95 8FR	
_{1.} Neighborhood Bar	nk Corpor	ation	٠:	 ந	. 17
(Corporation Name		(Document #)	· · · · · · · · · · · · · · · · · · ·		
2. (Corporation Name				F 13:51	
(Corporation Name	e)	(Document #)	A		-
3(Corporation Name	e)	(Document #)			
	,	,			
4(Corporation Name		(Document #)	7 o .:		٠
(Corporation Name	rick up time Vill Wait	☐ Photocopy	Certified	l Copy ate of Status	S
(Corporation Name	Pick up time	☐ Photocopy AMENDMENTS			S
(Corporation Name ✓ Walk in ✓ Mail Out ✓ NEW FILINGS ✓ Profit	Pick up time	Photocopy AMENDMENTS mendment	Certifica		S
(Corporation Name ✓ Walk in ✓ Mail Out ✓ NEW FILINGS ✓ Profit NonProfit	Pick up time	Photocopy AMENDMENTS mendment esignation of R.A., Officer/Dire	Certifica	ate of Status	
(Corporation Name ✓ Walk in ✓ Mail Out ✓ NEW FILINGS ✓ Profit	Pick up time	Photocopy AMENDMENTS mendment	Certifica	ate of Status	
(Corporation Name ✓ Walk in ✓ Mail Out ✓ NEW FILINGS ✓ Profit NonProfit	Pick up time Vill Wait	Photocopy AMENDMENTS mendment esignation of R.A., Officer/Dire	Certifica	ate of Status	
(Corporation Name ✓ Walk in ✓ Mail Out ✓ NEW FILINGS ✓ Profit NonProfit Limited Liability	Pick up time Vill Wait	Photocopy AMENDMENTS mendment esignation of R.A., Officer/Direct hange of Registered Agent	Certifica	ate of Status	
(Corporation Name ✓ Walk in ✓ Mail Out ✓ NEW FILINGS ✓ Profit NonProfit Limited Liability Domestication	Pick up time	Photocopy AMENDMENTS mendment esignation of R.A., Officer/Direct hange of Registered Agent issolution/Withdrawal	Certifica	ate of Status	
(Corporation Name ✓ Walk in ✓ Mail Out ✓ NEW FILINGS ✓ Profit NonProfit Limited Liability Domestication Other	Pick up time	Photocopy AMENDMENTS mendment esignation of R.A., Officer/Dire hange of Registered Agent issolution/Withdrawal lerger	Certifica		
(Corporation Name Walk in Mail Out NEW FILINGS ✓ Profit NonProfit Limited Liability Domestication Other OTHER FILINGS	Pick up time	Photocopy AMENDMENTS mendment esignation of R.A., Officer/Dire hange of Registered Agent issolution/Withdrawal ferger REGISTRATION/ PUALIFICATION	Certifica	ate of Status	
(Corporation Name ✓ Walk in ✓ Mail Out ✓ NEW FILINGS ✓ Profit NonProfit Limited Liability Domestication Other OTHER FILINGS	Pick up time	Photocopy AMENDMENTS mendment esignation of R.A., Officer/Direct hange of Registered Agent dissolution/Withdrawal lerger REGISTRATION/ DUALIFICATION oreign	Certifica	ate of Status	

ARTICLES OF INCORPORATION OF NEIGHBORHOOD BANK CORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Neighborhood Bank Corporation ("Corporation") and its initial place of business shall be at 1350 State Road 19 North, Palatka, Florida 32177. The address of the Incorporator, Richard Pearlman is 2457 Care Drive, Tallahassee, Florida 32308.

ARTICLE II

The Corporation may engage in or transact any and all activities and businesses permitted under the laws of the United States and of the State of Florida or any other state, county, territory or nation. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The total number of shares authorized to be issued by the Corporation shall be 1,000,000. Such shares shall be of a single class and shall have a par value of \$0.01.

ARTICLE IV

The term for which said Corporation shall exist shall be perpetual unless terminated pursuant to the Florida Statutes.

ARTICLE V

The number of directors shall not be fewer than five who shall be elected annually by the stockholders at their Annual Meeting.

IN WITNESS of the foregoing, the undersigned has executed these Articles of Incorporation this 6^{th} day of April, 2005.

Richard Pearlman

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1.

The name of the corporation is

2.	The name and address of the registered agent and office is:	
	Igler & Dougherty, P.A. (Name)	yylsio 05 A
	2457 Care Drive (Address)	NREJARY COLON OF COL
	Tallahassee, Florida 32308 (City/State/Zip)	:U OF STATE RPORATION PM 2:43

Neighborhood Bank Corporation

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IGLER & DOUGHERTY, P.A

A George Igler President

Date: April 6, 2005



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

JEB BUSH GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST ATTORNEY GENERAL

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

April 6, 2005

Richard Pearlman, Esquire Igler & Dougherty 2457 Care Drive Tallahassee, Florida 32308

Re: Neighborhood Bank Corporation

Dear Mr. Pearlman:

DON B. SAXON

COMMISSIONER

Reference is made to your recent letter/fax requesting approval of the above-referenced name which will be a proposed holding company for Putnam State Bank, Palatka, Florida.

Section 655.922, Florida Statutes, exempts a financial institution holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, if the proposed bank holding company is not organized, we will require that the corporation be dissolved.

Sincerely,

Linda B. Charity

Director

Division of Financial Institutions

LBC:ker

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