

PD5000077039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500054845765

05/26/05--01005--008 **70.00

FILED

05 MAY 25 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

168
5/25

**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

DATE: May 25, 2005

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: Southshore Community Bank
Apollo Beach, Hillsborough 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) Three copies to: Mr. Crispin G. Stout
Southshore Community Bank (in organization)
5928 Fortune Place
Apollo Beach, Florida 33572
- (3) One copy to: Ms. Charmion Haley
(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
SOUTHSHORE COMMUNITY BANK**

FILED
05 MAY 25 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of SOUTSHORE COMMUNITY BANK (the "Corporation") under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of the Corporation shall be SOUTSHORE COMMUNITY BANK and its initial place of business shall be 5998 U.S. Hwy. 41, Apollo Beach, Hillsborough County, Florida 33572.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation shall be that of a commercial banking business with all rights, powers, and privileges granted and conferred by the Florida Financial Institutions Codes, relating to the organization, powers and management of banking corporations.

**ARTICLE III
CAPITAL STOCK**

The 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. The Corporation shall begin business with at least \$4,000,000 of paid-in capital, to be derived from the issuance of at least 800,000 shares, as well as initial paid-in capital surplus of not less than \$3,400,000, all of which (paid-in capital and paid-in capital surplus) shall be paid in cash.

**ARTICLE IV
TERM OF EXISTENCE**

The term for which the Corporation shall exist shall be perpetual unless terminated pursuant to the Florida Financial Institutions Codes.

**ARTICLE V
INCORPORATORS AND INITIAL DIRECTORS**

The names and street addresses of the incorporators of the Corporation, who shall also serve as the Corporation's initial directors, are set forth below:

<u>NAME</u>	<u>STREET ADDRESS</u>
George R. Greenwell	509 Seffner Valrico Road Valrico, FL 33594
Ronald A. Knight	3814 Cardenal Avenue Ruskin, FL 33773
Thomas H. Looker	3313 San Gabriel Street Clearwater, FL 33759

Harold E. Ott

725 South Oregon Avenue
Tampa, FL 33606

Robert G. Phillips

404 13th Street S.W.
Ruskin, FL 33570

Gary F. Queen

2801 Marrie Court
Clearwater, FL 33761

Jack P. Sizemore, Jr.

8602 Tatum Road
Plant City, FL 33567

Glenda L. Spencer

4971 Bacopa Lane S. #801C
St. Petersburg, FL 33715

Crispin G. Stout

3623 Cold Creek Drive
Valrico, FL 33594

Mary E. Sultenfuss

713 Rosier Road
Brandon, FL 33510

Larry R. Tracy

2213 Golf Manor Blvd.
Valrico, FL 33594

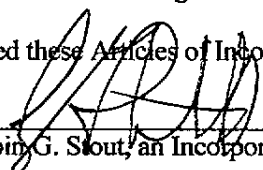
Robert A. Tronu

6362 Cocoa Lane
Apollo Beach, FL 33572

FILED
05 MAY 25 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

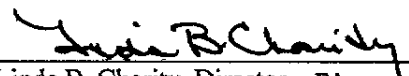
The number of directors of the Corporation shall not be fewer than five. A majority of the full board of directors may, at any time during the year following any annual meeting of shareholders, increase the number of directors by not more than two and appoint persons to fill the resulting vacancies.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of May 2005.


Crispin G. Stout, an Incorporator

**APPROVAL OF ARTICLES OF INCORPORATION BY
THE OFFICE OF FINANCIAL INSTITUTIONS
AND SECURITIES REGULATION**

The foregoing Articles of Incorporation of SOUTHSORE COMMUNITY BANK are approved by the Office of Financial Institutions and Securities Regulation of the Florida Department of Financial Services this 25th day of MAY 2005 at Tallahassee, Florida.


Linda B. Charity, Director, Financial Institutions
Office of Financial Regulation