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2005 AUG 16 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 AUG 12 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton AUG 17 2005

Igler & Dougherty, P.A. Requestor's Name	Office Use Only
2457 Care Drive Address	
Tallahassee, Florida 32308 878-2411 City/State/Zip Phone #	

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Alarion Financial Services, Inc.

(Corporation Name)
(Document #)
2. _____

(Corporation Name)
(Document #)
3. _____

(Corporation Name)
(Document #)
4. _____

(Corporation Name)
(Document #)

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☐ Will Wait

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 15, 2005

IGLER & DOUGHERTY, PA

SUBJECT: ALARION FINANCIAL SERVICES, INC.
Ref. Number: W05000038510

We have received your document for ALARION FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If this is a Bank you will need to contact the Office of Financial Regulation to receive written approval.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 905A00052034

RECEIVED
05 AUG 16 AM 11:30
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
ALARION FINANCIAL SERVICES, INC.**

The undersigned Incorporator of Alarion Financial Services, Inc., hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Alarion Financial Services, Inc. ("Corporation"). Its initial place of business shall be One Northeast First Avenue, Ocala, Florida 34470, or at such other place as the Board of Directors shall designate.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be that of a bank holding company and any other businesses permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The total number of shares authorized to be issued by the Corporation shall be 5,000,000. Of such shares, 4,000,000 shall be common stock, \$0.01 par value and 1,000,000 shall be undesignated preferred stock.

ARTICLE IV

The term for which said Corporation shall exist shall be perpetual.

ARTICLE V

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

In witness of the foregoing, the undersigned Incorporator executed these Articles of Incorporation this 12th day of August, 2005.



Richard Pearlman, Incorporator

2005 AUG 16 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: ALARION FINANCIAL SERVICES, INC.
2. The name and address of the registered agent and office is:

Igler & Dougherty, P.A.
2457 Care Drive
Tallahassee, Florida 32308

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.

By: 
Richard Pearlman, Attorney

Date: August 12, 2005