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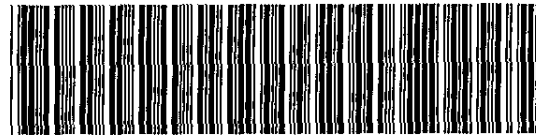
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

DATE: January 31, 2006

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

FROM: Joseph Matthews, Licensing and Chartering

SUBJ: Floridian Bank
Ormond Beach, Volusia County
(Proposed New Bank)

Please file the attached Articles of Incorporation for the above-referenced institution, using the DATE OF FILING, as the effective date.

Please make the following distribution of certified copies:

- (1) One copy to: Joseph Matthews
Office of Financial Regulation
Licensing & Chartering
200 East Gaines Street
Tallahassee, FL 32399-0371
- (2) Two copies to: Mr. Tom Dargan
Floridian Bank
299 West Granada, Suite C
Ormond Beach, Florida 32176
- (3) One copy to: Ms. Charmion Haley
(Uncertified) Federal Deposit Insurance Corporation
10 Tenth Street, N. E.
Suite 800
Atlanta, Georgia 30309-3906

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Also attached is a check that represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 410-9504.

**ARTICLES OF INCORPORATION
OF
FLORIDIAN BANK**

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

ARTICLE I

The name of the corporation shall be Floridian Bank and its initial place of business shall be at 299 West Granada, Suite C, Ormond Beach, Volusia County, Florida 32176.

ARTICLE II

The general nature of the business to be transacted by this corporation 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 3,000,000. Such shares shall be of a single class and shall have a par value of \$5.00 per share. The corporation shall begin business with at least \$7,500,000 in paid-in common capital stock to be divided into 1,500,000 shares. The amount of surplus with which the corporation will begin business will be not less than \$6,850,000.

ARTICLE IV

The term for which said corporation 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). The names and street addresses of the first directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Keith A. Bulko	63 Coquina Ridge Way, Ormond Beach, Florida 32174
Charles M. Burkett	6 Crooked Bridge Way, Ormond Beach, Florida 32174
Thomas H. Dargan, Jr.	140 John Anderson Drive, Ormond Beach, Florida 32176
Truman E. Gailey, Jr.	936 John Anderson Drive, Ormond Beach, Florida 32176
John E. Graham, Jr.	11A Buckskin Lane, Ormond Beach, Florida 32174

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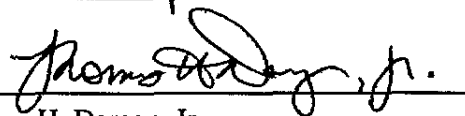
Blaine Staed Lansberry	1980 S. Peninsula Drive, Daytona Beach, Florida 32118
E. Joseph LeCompte, Jr.	2560 S. Peninsula Drive, Daytona Beach, Florida 32118
Roxy Marrese, Jr.	6 Moss Point Drive, Ormond Beach, Florida 32174
Stephen B. McGee	109 Willow Tree Lane, Longwood, Florida 32750
Jeffrey D. Parks	140 John Anderson Drive, Ormond Beach, Florida 32176
David G. Ramshaw	1516 N. Atlantic Avenue, Daytona Beach, Florida 32118

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

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation as incorporator is Thomas H. Dargan, Jr., 140 John Anderson Drive, Ormond Beach, FL 32176.

In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 23rd day of JANUARY, 2006.



 Thomas H. Dargan, Jr.

STATE OF FLORIDA)
 COUNTY OF VOLUSIA)

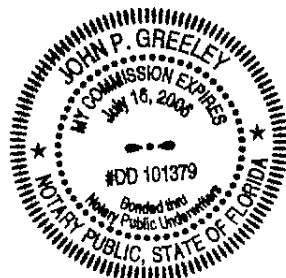
The foregoing instrument was acknowledged before me this 23rd day of JANUARY, 2006, by Thomas H. Dargan, Jr..

Printed Name: John P. Greeley, Jr.
 Notary Public - State of Florida at Large

Personally known ☒ or Produced Identification ☐
 Type of Identification Produced _____

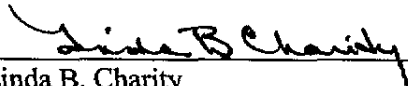
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Approved by the Florida Office of Financial Regulation this _____ day of _____,
2006.

Tallahassee, Florida



Linda B. Charity
Director, Division of Financial Institutions

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