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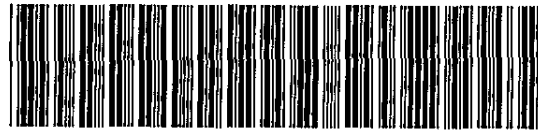
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# STATE OF FLORIDA

## OFFICE OF FINANCIAL REGULATION

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**DATE:** March 29, 2006

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

**FROM:** Bruce Ricca, Licensing and Chartering

**SUBJ:** CenterState Interim Bank, Winter Haven, Polk County

**Please file the attached Articles of Incorporation for the above-referenced institution, using 5:00 p.m., MARCH 31, 2006, as the effective date.**

**Please make the following distribution of certified copies:**

**(1) Mail one (1) copy to: Bruce Ricca  
Office of Financial Regulation  
101 East Gaines Street  
Fletcher Building, Suite 636  
Tallahassee, Florida 32399-0350**

**(2) Mail one (1) copy to: Mr. John P. Greeley  
Smith Mackinnon, P. A.  
Post Office Box 2254  
Orlando, Florida 32802-2254**

**Also attached is a check which represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 410-9528.**

**BR.a:succ-art**

**Attachments**

**ARTICLES OF INCORPORATION  
OF  
CENTERSTATE INTERIM BANK**

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2005 MAR 31 A 8:29  
TALLAHASSEE, FLORIDA

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 CenterState Interim Bank and its initial place of business shall be 1211 West North Blvd., Leesburg, Florida 34748.

**ARTICLE II**

This corporation shall be organized as a successor institution in accordance with Section 658.40(4), Florida Statutes.

**ARTICLE III**

The total number of shares authorized to be issued by the corporation shall be one (1) share. Such share shall be of a single class and shall have a par value of \$1.00 per share. The corporation shall begin business with at least \$1.00 in paid-in common capital stock to be divided into one (1) share. The amount of surplus with which the corporation shall begin business shall not be less than \$9.00, all of which (capital stock and surplus) shall be paid in cash.

**ARTICLE IV**

The term for which said corporation shall exist shall be one (1) year.

**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>
Don Buckner	27137 Hwy 33, Okahumpka, FL 34762
Michael R. Langley	17628 US Hwy 27, Clermont, FL 34711
Carl H. Lunderstadt, Sr.	39548 Crest Court, Lady Lake, FL 32159
Bill C. Mobley	3793 Picciola Rd., Leesburg, FL 34748
Rulon D. Munns	2601 Technology Drive, Orlando, FL 32804
Timothy A. Pierson	1211 West North Blvd., Leesburg, FL 34748
Ernest S. Pinner	1101 1 <sup>st</sup> Street South, Winter Haven, FL 33880
Richard Schultheis	911 West Dixie Avenue, Leesburg, FL 34748

James S. Stalnaker, Jr.  
Beryl N. Stokes, III  
Gail Gregg-Strimenos

6930 Gall Blvd., Zephyrhills, FL 33841  
1035 West Dixie Avenue, Leesburg, FL 34748  
1048 Strimenos Lane, Leesburg, FL 34748

#### ARTICLE VI

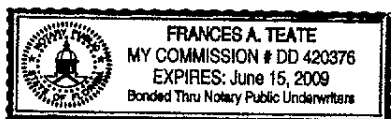
The name and street address of the person signing these Articles of Incorporation as incorporator is Timothy A. Pierson, 1211 West North Blvd., Leesburg, Florida 34748.


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 subscribe thereto and hereunto set his hand and seal this 2<sup>nd</sup> day of MARCH, A.D. 2006.

  
\_\_\_\_\_  
Timothy A. Pierson

STATE OF FLORIDA       )  
COUNTY OF LAKE       )

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of March, 2006, by Timothy A. Pierson.




  
Printed Name: FRANCES A TEATE  
Notary Public - State of Florida at Large

Personally known ☒ or Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

APPROVAL

Approved by the Florida Office of Financial Regulation this 27<sup>TH</sup> day of MARCH,  
2006.

  
\_\_\_\_\_  
Linda B. Charity, Director  
Division of Financial Institutions  
Tallahassee, Florida

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2006 MAR 31 A 8:29  
STATE  
TALLAHASSEE, FLORIDA