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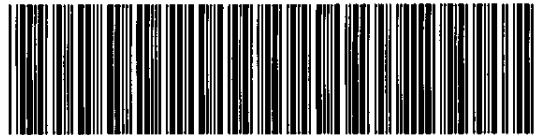
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**INTEROFFICE  
COMMUNICATION**



**OFFICE OF FINANCIAL  
REGULATION**

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**DATE:** July 7, 2006

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

**FROM:** Joseph Matthews, Licensing and Chartering

**SUBJ:** Premier Community Bank of the Emerald Coast  
Crestview, Okaloosa county  
(Proposed New Bank)

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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 <sup>cc</sup>copy to: Joseph Matthews  
Office of Financial Regulation  
Licensing & Chartering  
200 East Gaines Street  
Tallahassee, FL 32399-0371
- (2) Two <sup>cc</sup>copies to: Mr. M. Sean Davis  
Premier Community Bank of the Emerald Coast  
345 East James Lee Boulevard  
Crestview, Florida 32536
- (3) One copy to: Martin Thompson  
(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 410-9504.

**ARTICLES OF INCORPORATION  
OF  
PREMIER COMMUNITY BANK OF THE EMERALD COAST**

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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 Premier Community Bank of the Emerald Coast and its initial place of business shall be at 345 East James Lee Boulevard, Crestview, Florida 32536.

**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 \$7,000,000.

**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>
James M. Blalock	1015 Stanley Lane, Baker, Florida 32531
Sherry S. Campbell	716 Adams Drive, Crestview, Florida 32536
M. Sean Davis	336 Riverchase Boulevard, Crestview, Florida 32536
Joseph S. Franey	830 Gulfshore Drive, Destin, Florida 32541
James M. Johnson	45 Marlborough Road, Shalimar, Florida 32579
R. Lee Thigpen	1005 Capri Court, Crestview, Florida 32536

J. Michael Woody  
Lawrence A. Wright

1100 Highway #98 East Unit B-404, Destin, Florida 32541  
4276 Wild Boar Run, Niceville, Florida 32578

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 M. Sean Davis, 336 Riverchase Boulevard, Crestview, Florida 32536.

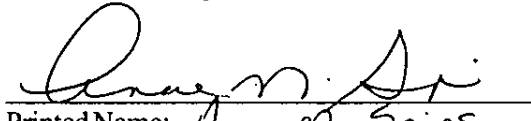
In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 23 day of June, 2006.



M. Sean Davis

STATE OF FLORIDA       )  
COUNTY OF OKALOOSA )

The foregoing instrument was acknowledged before me this 23 day of June, 2006, by M. Sean Davis.



Printed Name: Anne M. Spies

Notary Public - State of Florida at Large


Personally known ☒ or Produced Identification ☐

Type of Identification Produced \_\_\_\_\_



Approved by the Florida Office of Financial Regulation this 6<sup>th</sup> day of July,  
2006.

Tallahassee, Florida

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

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TALLAHASSEE, FLORIDA