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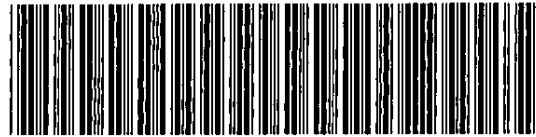
(Business Entity Name)

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New Profit
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**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

DATE: April 27, 2007

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: TBV Interim Bank
Venice, Sarasota County, Florida
(Proposed Interim Bank)

Please file the attached Articles of Incorporation for the above-referenced institution, using April 30, 2007, 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

(1) One copy to: Mr. John P. Greeley
Smith Mackinnon, P. A.
P. O. Box 2254
Orlando, Florida 32802-2254

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
TBV INTERIM BANK**

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SECRETARY OF STATE
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 TBV Interim Bank and its principal place of business shall be 240 Nokomis Avenue South, Venice, Florida 34285.

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 share. Such share shall be of a single class designated common stock and shall have a par value of \$5.00 per share. The corporation shall begin business with at least \$5.00 in paid-in capital stock to be divided into one share. The amount of surplus with which the corporation shall begin business shall be zero.

ARTICLE IV

The term for which said corporation shall exist shall be one year

ARTICLE V

The number of directors shall not be fewer than five (5). The names and street addresses of the directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
James H. Brandt	420 Anchorage Drive, Nokomis, FL 34275
Joseph Dalton	1218 Vermeer Drive, Nokomis, FL 34275
M. M. Dalton	Post Office Box 40, Nokomis, FL 34275
Robert DeBoer	613 Four Bays Drive, Nokomis, FL 34275
Charles E. Johnson, M.D.	436 Anchorage Drive, Nokomis, FL 34275
Edward V. Lett	599 9 th Street North, Suite 101, Naples, Florida 34102-5624
Steven W. MaCris	227 Nokomis Avenue, Venice, FL 34285
Richard M. Morrison, M.D.	7 Peekins Cove, Boca Grande, FL 33921
W. Paul Moseley	608 Valencia Road, Venice, FL 34285

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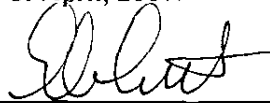
Wayne Roberts
Edwin D. Taylor, II
David F. Voigt
Mack R. Wilcox, Jr.

750 Eagle Point Drive, Venice, FL 34292
1601 Pine Lake Drive, Venice, FL 34292
1007 Beckley Circle, Venice, FL 34292
324 Sunrise Drive, Nokomis, FL 34275

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation as incorporator is Edward V. Lett, 599 9th Street North, Suite 101, Naples, Florida 34102-5624.

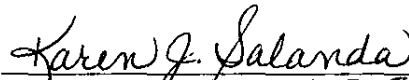
In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set his hand and seal this 16th day of April, 2007.



Edward V. Lett

STATE OF FLORIDA)
COUNTY OF COLLIER)

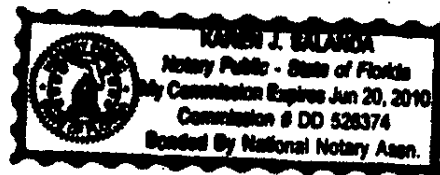
The foregoing instrument was acknowledged before me this 16th day of April, 2007, by Edward V. Lett.



Printed Name: KAREN J. SALANDA
Notary Public - State of Florida at Large

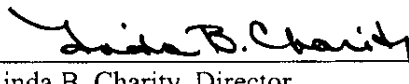
Personally known ☒ or Produced Identification ☐

Type of Identification Produced _____



APPROVAL

Approved by the Florida Office of Financial Regulation this 24TH day of April, 2007.



Linda B. Charity, Director
Division of Financial Institutions