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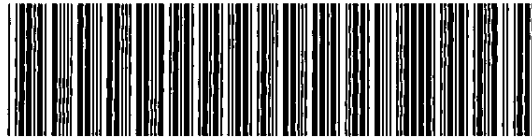
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Joe Matthews, Licensing and Chartering

SUBJ: Merger of BOT Interim Bank (Proposed Interim Bank) with and into The
Bank of Tallahassee, Tallahassee, Leon County, Florida

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: Joe Matthews
Office of Financial Regulation
Licensing & Chartering
200 East Gaines Street
Tallahassee, FL 32399-0371
- (2) 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 410-9504.

**ARTICLES OF INCORPORATION
OF
BOT INTERIM BANK**

FILED
07 APR 30 AM 10: 20
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 BOT Interim Bank and its principal place of business shall be 3425-23 Thomasville Road, Tallahassee, Florida 32309.

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>
Robert K. Bacon	2400 Mahan Drive, Tallahassee, FL 32308
Karen K. Bass	805 N. Gadsden Street, Tallahassee, FL 32303
John L. Conlin	220 John Knox Road, Suite 4, Tallahassee, FL 32303
Kenneth G. Fish	Post Office Box 583, East Point, FL 32328
Dr. Kirk J. Mauro	1803 Miccosukee Commons Dr., Suite 202, 2nd Floor, Tallahassee, FL 32317-2578
W. Bradley Munroe	239 E. Virginia Street, Tallahassee, FL 32301
F. C. Nixon	2961 St. Stephens Drive, Tallahassee, FL 32312
Vann E. Streety	201 Magnolia Ridge, Crawfordville, FL 32327


William H. Suber
Aaron Taylor
Ben H. Wilkinson

Post Office Box 245, Quincy, FL 32353
3863 West Millers Bridge Road, Tallahassee, FL 32312
215 S. Monroe Street, Tallahassee, FL 32301

ARTICLE VI

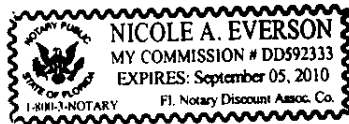
The name and street address of the person signing these Articles of Incorporation as incorporator is Robert Rothman, 3425-23 Thomasville Road, Tallahassee, Florida 32309.

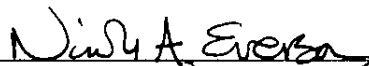
In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set his hand and seal this 20th day of April, A.D. 2007.


Robert Rothman

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 20th day of April, 2007, by Robert Rothman.



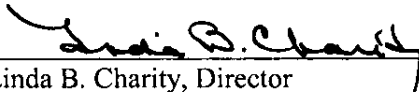

Printed Name: Nicole A. Everson
Notary Public - State of Florida at Large

Personally known ☒ or Produced Identification ☐

Type of Identification Produced _____

APPROVAL

Approved by the Florida Office of Financial Regulation this 26th day of April, 2007.



Linda B. Charity, Director
Division of Financial Institutions