

P07000079370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

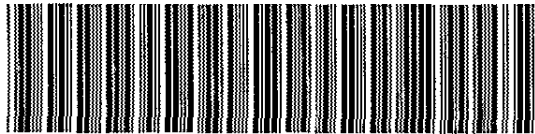
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400102545104

07/12/07--01002--001 **43.75

FILED
07 JUL 12 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KSD
7/12

**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

DATE: July 11, 2007

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: 1st Manatee Bank
Parrish, Manatee County, Florida
(Proposed New Bank)

Please file the attached Articles of Incorporation for the above-referenced institution, using JULY 11, 2007, as the effective date.

Please make the following distribution of certified copies:

- (1) One copy to: *(Certified)* Bruce Ricca
Office of Financial Regulation
Licensing & Chartering
200 East Gaines Street
Tallahassee, FL 32399-0371
- (2) One copy to: John I. Van Voris
(uncertified) Gray Robinson
Post Office Box 3324
Tampa, Florida 33601
- (3) One copy to: Mr. David Crumby
(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 410-9528.

**ARTICLES OF INCORPORATION
OF
1ST MANATEE BANK**

FILED
07 JUL 12 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as director(s) for the purpose of forming a financial institution 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 1st Manatee Bank and its initial place of business shall be 12215 U.S. Highway 301 North, in the City of Parrish, in the County of Manatee and State of Florida. These Articles shall be effective upon filing.

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 Two Million (2,000,000). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. The corporation shall begin business as a state chartered bank with at least Four Million Seventy Five Thousand Dollars (\$4,075,000.00) in paid-in common capital stock to be divided into Eight Hundred Thousand (800,000) shares. The amount of surplus with which the corporation will begin business as a state chartered bank will be not less than Three Million Nine Hundred Twenty Five Thousand

Dollars (\$3,925,000.00) and the amount of undivided profits will be zero, all of which (capital stock, surplus, and undivided profits) shall be paid in cash.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual unless terminated pursuant to the Florida Financial Institutions Codes.

ARTICLE V


The number of directors of the corporation shall not be fewer than five (5). A majority of the full board of directors may, at any time during the year following the annual meeting of shareholders in which such action has been authorized, increase the number of directors by not more than two and appoint persons to fill the resulting vacancies. The names and street addresses of the first directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
George T. Smith	5060 18 th Avenue West, Bradenton, Florida 34209
Thomas L. Hodgson	3602 Wilderness Blvd. East Parrish, Florida 34219
Norman J. Pinardi	2306 Palma Sola Boulevard Bradenton, Florida 34209
Robert J. Bellino, M.D.	1450 59 th Street West Bradenton, Florida 34209
Leslie Wells	11001 25 th Street East Parrish, Florida 34219
Tony Spivey	5715 38 th Avenue East Bradenton, Florida 34208
Melanie Shackelford	3324 92 nd Avenue East Parrish, Florida 34219

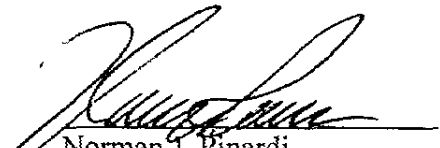
IN witness of the foregoing, the undersigned directors have executed these Articles of Incorporation this 29th day of June, 2007.

NAME

STREET ADDRESS


George T. Smith


5060 18th Avenue West,
Bradenton, Florida 34209


Norman J. Pinardi

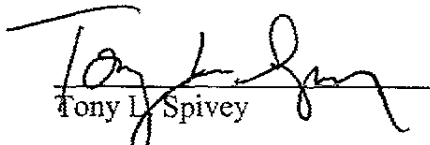
2306 Palma Sola Boulevard
Bradenton, Florida 34209


Robert J. Bellino, M.D.


1450 59th Street West
Bradenton, Florida 34209


Leslie Wells

11001 25th Street East
Parrish, Florida 34219


Tony L. Spivey

5715 38th Avenue East
Bradenton, Florida 34208


Melanie Shackelford

3324 92nd Avenue East
Parrish, Florida 34219

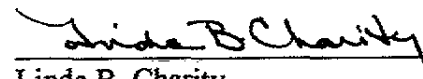

Thomas L. Hodgson

3602 Wilderness Blvd. East
Parrish, Florida 34219

Approved by the Office of Financial Regulation this 6TH day of JULY

2007.

Tallahassee, Florida


Linda B. Charity
Director,
Division of Financial Institutions

FILED
07 JUL 12 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA