

P07000094148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

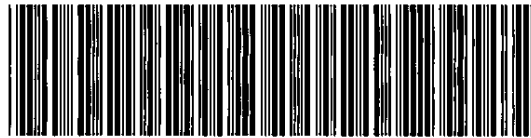
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600108233206

08/22/07--01003--002 **52.50

FILED

2007 AUG 21 P 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

ROD JONES
Member Florida Bar
(407) 835-6906 Direct Telephone
(407) 849-7206 Direct Facsimile

E-MAIL ADDRESS:
rjones@shutts-law.com

August 9, 2007

VIA FEDERAL EXPRESS

Mr. Bruce A. Ricca
Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371

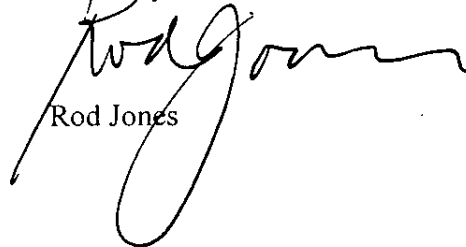
**Re: Anderen Bank of Tampa Bay, Palm Harbor, Pinellas County, Florida,
Articles of Incorporation**

Dear Mr. Ricca:

As discussed during our recent telephone conversation, please find enclosed the signed Articles of Incorporation of Anderen Bank of Tampa Bay, together with Anderen's check in the amount of \$52.50 payable to the Department of State to cover the cost of filing and the return of two certified copies. After obtaining the approval of Director Linda Charity, please forward the articles to the Department of State for filing.

Thank you for your assistance in this regard. Should you have questions concerning any aspect of the foregoing or the enclosures, please do not hesitate to contact me.

Sincerely,


Rod Jones

Enclosures

cc: Mr. David Coates

ORLDOCS 10989039 1

*To: Bruce
8/10/07
Re*

RECEIVED
DEPARTMENT OF
FINANCIAL SERVICES
CASHIER'S OFFICE
2007 AUG 10 AM 10:55

**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

DATE: August 21, 2007

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: Anderen Bank of Tampa Bay
Tampa, Hillsborough County, Florida
(Proposed New Bank)

Please file the attached Articles of Incorporation for the above-referenced institution, using the FILING DATE, 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: *certified* Rod Jones
Shutts & Bowen
Post Office Box 4956
Orlando, Florida 32802-4956
- (3) One copy to: Mr. Anthony Womack
(uncertified) Federal Deposit Insurance Corporation
10 Tenth Street, N. E.
Suite 800
Atlanta, Georgia 30309-3906

FILED
2007 AUG 21 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

Anderen Bank of Tampa Bay

2007 AUG 21 P 3: 12

The undersigned, acting as directors for the purpose of forming a financial institution corporation in accordance with the Laws of the State of Florida, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Anderen Bank of Tampa Bay and its initial place of business shall be located at Suite 205, 3450 East Lake Road, Palm Harbor, Florida 34685. 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 50,000,000. 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 \$10,000,000 in paid-in common capital stock to be divided into 2,000,000 shares. The amount of surplus with which the corporation will begin business will be not less than \$8,989,050 all of which (capital stock and surplus) shall be paid in cash.

ARTICLE IV

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

ARTICLE V

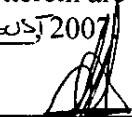
The number of directors shall not be fewer than five (5). The names and street addresses of the first directors of the corporation are:

NAME	STREET ADDRESS
Charles Allcott, III., MBA	301 S. Missouri Ave, Clearwater, FL 33756
Mahesh Amin, MD	1802 Nottingham Lane, Clearwater, FL 33764
Daniel Caamano V., JD, MBA	301 S. Missouri Ave, Clearwater, FL 33756
S. William Carter, MD	1902 S. Holly Lane, Tampa, FL 33629
Paresh G. Desai, MD	3475 S. Suncoast Blvd, Homosassa Springs, FL 34447
Richard E. Fee, JD	1227 N. Franklin Street, Tampa, FL 33602
Robert C. Harbour, MD	6190 N Davis Hwy, Pensacola, FL 32504
Sandip I. Patel, JD	723 Lakeview Road, Clearwater, FL 33756
John M. Schaible	301 S. Missouri Ave, Clearwater, FL 33756

ARTICLE VI

The name and address of the person signing these Articles of Incorporation as incorporator is Daniel Caamano V., 301 S. Missouri Ave, Clearwater, FL 33756.

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 7 of AUGUST 2007

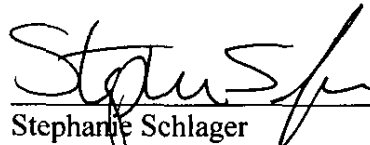

Daniel Caamano V.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 7th of Aug, 2007, by Daniel Caamano V.



STEPHANIE S. SCHLAGER
MY COMMISSION # DD 349021
EXPIRES: September 5, 2008
Bonded Thru Budget Notary Services


Stephanie Schlager

Notary Public- State of Florida at Large

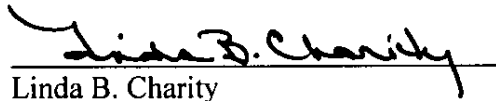
Personally known ☒ or Produced Identification ☐
Type of Identification Produced _____

FILED
2007 AUG 21 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved by the Office of Financial Regulation this 20TH day of

AUGUST, 2007.

Tallahassee, Florida



Linda B. Charity

Director

Division of Financial Institutions

FILED

2007 AUG 21 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA