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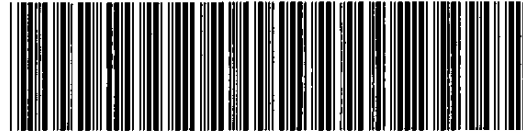
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**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

DATE: December 26, 2007

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: Prime Interim Bank
Orlando, Orange County, Florida
(Proposed Interim Bank)

Please file the attached Articles of Incorporation for the above-referenced institution, using 12:01 a. m., January 1, 2008, 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
- (2) One copy to: Mr. John P. Greeley
Smith Mackinnon , P. A.
P. O. Box 2254
Orlando, Florida 32802-2254
- (3) One copy to: Ms. Charmion Haley
(uncertified) Federal Deposit Insurance Corporation
10 Tenth Street, N. E.
Suite 800
Atlanta, Georgia 30309-3906

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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
PRIME 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 Prime Interim Bank and its principal place of business shall be 105 East Robinson Street, Orlando, Orange County, Florida 32801.

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>
R. Van Bogan	105 East Robinson Street, Orlando, Florida 32801
Ian C. Donkin	105 East Robinson Street, Orlando, Florida 32801
Eugene M. Pascarella	105 East Robinson Street, Orlando, Florida 32801
Craig E. Polejes	105 East Robinson Street, Orlando, Florida 32801
Ernest L. Wilding	105 East Robinson Street, Orlando, Florida 32801

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation as incorporator is R. Van Bogan, 105 East Robinson Street, Orlando, Florida 32801.

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 19th day of December, 2007.

R. Van Bogan
R. Van Bogan

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 19th day of December, 2007, by R. Van Bogan.



Josephine M Streep
My Commission DD314968
Expires June 17 2008

Josephine M. Streep
Printed Name: Josephine M. Streep
Notary Public - State of Florida at Large

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

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TALLAHASSEE, FLORIDA

APPROVAL

Approved by the Florida Office of Financial Regulation this 20TH day of December, 2007.



Linda B. Charity, Director
Division of Financial Institutions

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA