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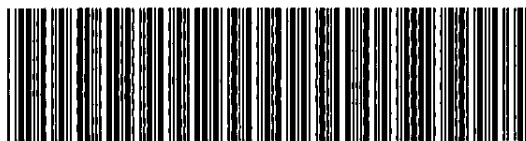
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 31 A 9:57

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**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

DATE: March 28, 2008

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: Orange Interim Bank
Daytona Beach, Volusia County, Florida
(Proposed New Interim Bank)

Please file the attached Articles of Incorporation for the above-referenced institution, using 5:00 p. m. EDT, March 31, 2008, as the filing date and 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

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.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ORANGE 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 Orange Interim Bank and its principal place of business shall be 1696 North Clyde Morris Blvd., Volusia County, Daytona Beach, FL 32117.

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>
Keith A. Bulko	1696 N. Clyde Morris Blvd., Daytona Beach, FL 32117
Charles M. Burkett	1696 N. Clyde Morris Blvd., Daytona Beach, FL 32117
Thomas H. Dargan, Jr.	1696 N. Clyde Morris Blvd., Daytona Beach, FL 32117
Truman E. Gailey, Jr.	1696 N. Clyde Morris Blvd., Daytona Beach, FL 32117
John E. Graham, Jr.	1696 N. Clyde Morris Blvd., Daytona Beach, FL 32117
Blaine Staed Lansberry	1696 N. Clyde Morris Blvd., Daytona Beach, FL 32117
E. Joseph LeCompte, Jr.	1696 N. Clyde Morris Blvd., Daytona Beach, FL 32117
Roxy Marrese, Jr.	1696 N. Clyde Morris Blvd., Daytona Beach, FL 32117

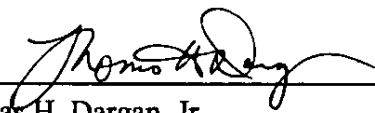
Jeffrey D. Parks
David G. Ramshaw

1696 N. Clyde Morris Blvd., Daytona Beach, FL 32117
1696 N. Clyde Morris Blvd., Daytona Beach, FL 32117

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation as incorporator is Thomas H. Dargan, Jr., 1696 N. Clyde Morris Blvd., Daytona Beach, FL 32117.


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 21st day of March, 2008.



Thomas H. Dargan, Jr.

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

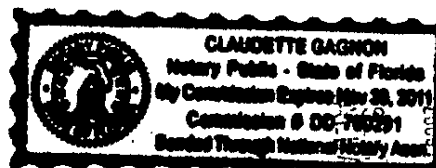
The foregoing instrument was acknowledged before me this 21st day of March, 2008, by Thomas H. Dargan, Jr.



Printed Name: Claudette Gagnon
Notary Public - State of Florida at Large

Personally known ☒ or Produced Identification ☐


Type of Identification Produced _____



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CLERK OF STATE
TALLAHASSEE, FLORIDA

APPROVAL

Approved by the Florida Office of Financial Regulation this 28TH day of March, 2008.



Linda B. Charity, Director
Division of Financial Institutions

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TALLAHASSEE, FLORIDA