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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/5**

**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

DATE: June 4, 2008

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

FROM: Joe Matthews, Licensing and Chartering

SUBJ: Reunion Bank of Florida
Tavares, Lake 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: Tammie Dull
Office of Financial Regulation
Licensing & Chartering
200 East Gaines Street
Tallahassee, FL 32399-0371
- (2) One Copy: Mr. John P. Greeley
Smith Mackinnon, PA
Post Office Box 2254
Orlando, Florida 32802-2254
- (3) One Copy to: Mr. David Crumby
(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 904-798-4911.

**ARTICLES OF INCORPORATION
OF
REUNION BANK OF FLORIDA**

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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 Reunion Bank of Florida and its initial place of business shall be located at 1892 East Burleigh Boulevard, Tavares, Lake County, Florida 32778-4308.

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 5,000,000. 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 \$9,000,000 in paid-in common capital stock to be divided into 1,800,000 shares. The amount of surplus with which the corporation will begin business will be not less than \$8,300,000.

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:

<u>Name</u>	<u>Street Address</u>
James J. Bange, Jr.	18 Wilderness Run, Flagler Beach, FL 32136
William G. Bexley	5 Boulder Rock Drive, Suite E, Palm Coast, FL 32137
Bruce G. Duncan	23001 Oak Prairie Circle, Sorrento, FL 32776
Jerry S. Johnson, Sr.	685 Grande Venetian Bay Blvd., New Smyrna Beach, FL 32168
Kenneth R. Kresge	1200 Plantation Island Dr., Suite 230, St. Augustine, FL 32080
David R. Lamm	968 Lake Baldwin Lane, Orlando, FL 32814

John M. Linn
P. Charles Owen
Michael L. Sleaford

126 W. International Speedway Blvd., Daytona Beach, FL 32114
1509 Sunset Pointe Place, Kissimmee, FL 34744
2218 Dogwood Circle, Mt. Dora, FL 32757

A majority of the full board of directors may, at any time during the year following the annual meeting of shareholders, increase the number of directors of this corporation by not more than two and appoint persons to fill the resulting vacancies.

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation as incorporator is Michael L. Sleaford, 2218 Dogwood Circle, Mt. Dora, FL 32757.

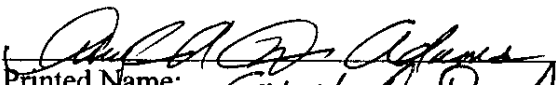
In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 28th of May, 2008.



Michael L. Sleaford

STATE OF FLORIDA)
COUNTY OF LAKE)

The foregoing instrument was acknowledged before me this 28 day of May, 2008, by Michael L. Sleaford.


Printed Name: Caryl A. D. Adams
Notary Public - State of Florida at Large

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



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Approved by the Florida Office of Financial Regulation this 3rd day of June,
2008.

Tallahassee, Florida



Linda B. Charity
Director, Division of Financial Institutions

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