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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. East Side Financial Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Photocopy  
☐ Mail out ☐ Will wait ☒ Certified Copy  
☒ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☒ Limited Liability  
☒ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## CERTIFICATE OF DOMESTICATION

The undersigned, as Executive Vice President of EAST SIDE FINANCIAL, INC., a Delaware corporation (the "Corporation"), in accordance with Florida Statutes Section 607.1801, does hereby certify:

1. The date on which the Corporation was first formed is February 22, 1991.
2. The jurisdiction where the above-named Corporation was first formed, incorporated, or otherwise came into being is the State of Delaware.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication is EAST SIDE FINANCIAL, INC.
4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Florida Statutes Sections 607.0202 and 607.0401 with this Certificate of Domestication, is EAST SIDE FINANCIAL, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of the Certificate of Domestication, is the State of Delaware.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Florida Statutes Section 607.1801.

IN WITNESS WHEREOF, this Certificate of Domestication was executed by the undersigned on this 17<sup>th</sup> day of September, 2008.

By: Brian Kiley  
Brian Kiley, Executive Vice President

**ARTICLES OF INCORPORATION  
OF  
EAST SIDE FINANCIAL, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is EAST SIDE FINANCIAL, INC. (hereinafter called the "Corporation").

**ARTICLE II - MAILING ADDRESS**

The current principal place of business and mailing address of the Corporation is 9399 West Commercial Boulevard, Tamarac, Florida 33351.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000,000 shares of Common Stock, \$1.00 par value per share.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The name and street address of the initial registered office of the Corporation is:

Corporation Company of Miami  
201 South Biscayne Boulevard, Suite 1500 (BB)  
Miami, Florida 33131

**ARTICLE V - INCORPORATOR**

The name of the incorporator of the Corporation is Bowman Brown, and the address of the incorporator is 201 South Biscayne Boulevard, Suite 1500 (BB), Miami, Florida 33131.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have five (5) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than five (5). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Diane Raddatz	9399 West Commercial Boulevard Tamarac, Florida 33351
Mildred P. Raddatz	9399 West Commercial Boulevard Tamarac, Florida 33351

Robert H. Jones

9399 West Commercial Boulevard  
Tamarac, Florida 33351

John J. Clarke, Jr.

9399 West Commercial Boulevard  
Tamarac, Florida 33351

Peter Samardzija

9399 West Commercial Boulevard  
Tamarac, Florida 33351

**ARTICLE VII - AMENDMENT**

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

**ARTICLE VIII - EFFECTIVE DATE**

The Effective Date of these Articles of Incorporation shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of September, 2008.

By: 

Bowman Brown, Incorporator

**ACCEPTANCE BY REGISTERED AGENT  
OF  
EAST SIDE FINANCIAL, INC.**

The undersigned, whose business address is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of EAST SIDE FINANCIAL, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

By: 

Cavell J. Anderson, Assistant Secretary

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TALLAHASSEE, FLORIDA