

P 09000066505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

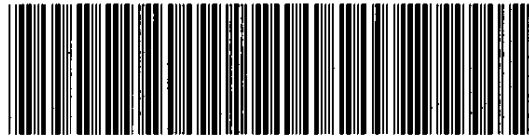
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900159176609

08/05/09--01028--010 \*\*87.50

2009 AUG -5 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Burch AUG 6 2009

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** JIK BANK HOLDING COMPANY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** CHRISTY COMPLO, C/O J.I. KISLAK, INC.  
Name (Printed or typed)

7900 MIAMI LAKES DRIVE WEST, 3RD FL  
Address

MIAMI LAKES, FL 33016  
City, State & Zip

305-364-4101  
Daytime Telephone number

CCOMPLO@KISLAK.COM  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



**OFFICE OF FINANCIAL REGULATION**

**LINDA B. CHARITY**  
ACTING COMMISSIONER

**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

July 29, 2009

Ms. Christy Complo  
Vice President  
The Kislak Organization  
7900 Miami Lakes Drive West  
Miami Lakes, FL 33016

Re: JIK Bank Holding Company, Inc.

Dear Ms. Complo:

Reference is made to your recent letter/fax requesting approval of the above-referenced name. You indicate this will be a proposed bank holding company for JIK National Bank of Florida, in organization.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banc," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name.

This Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, if either the proposed bank or bank holding company is not organized, we will require that the corporation be dissolved.

Sincerely,

Linda B. Charity  
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

**ARTICLES OF INCORPORATION  
OF  
JK BANK HOLDING COMPANY, INC.**

**ARTICLE I -- NAME**

The name of this corporation is JIK BANK HOLDING COMPANY, INC.

**ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

7900 Miami Lakes Drive West, 3rd Floor  
Miami Lakes, Florida 33016-5897.

**ARTICLE III -- PURPOSE**

The purpose of this corporation shall be to engage in any and lawful acts or activities for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV -- CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

**ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

7900 Miami Lakes Drive West, 3rd Floor  
Miami Lakes, Florida 33016-5897;

and the name and address of the initial registered agent of this corporation are:

Name

Address

Christy Complo

7900 Miami Lakes Drive West, 3rd Floor  
Miami Lakes, Florida 33016-5897.

FILED  
2009 AUG -5 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

## ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of five (5) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than five. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Jay I. Kislak	7900 Miami Lakes Drive West, 3rd Floor Miami Lakes, Florida 33016-5897
Jonathan I. Kislak	7900 Miami Lakes Drive West, 3rd Floor Miami Lakes, Florida 33016-5897
Thomas Bartelmo	7900 Miami Lakes Drive West, 3rd Floor Miami Lakes, Florida 33016-5897
Stephen Braun	7900 Miami Lakes Drive West, 3rd Floor Miami Lakes, Florida 33016-5897
Thomas Meyer	7900 Miami Lakes Drive West, 3rd Floor Miami Lakes, Florida 33016-5897.

## ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>
Christy Complo	7900 Miami Lakes Drive West, 3rd Floor Miami Lakes, Florida 33016-5897.

#### ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

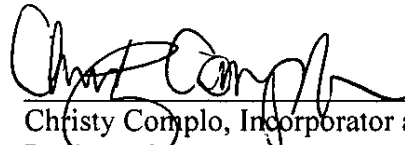
#### ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

#### ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of her appointment as registered agent therein as of the 3rd day of August, 2009.

  
Christy Complo, Incorporator and  
Registered Agent

FILED  
2009 AUG -5 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA