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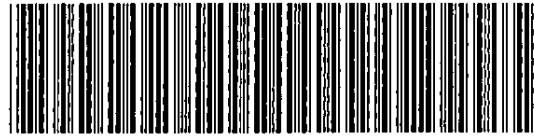
(Business Entity Name)

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2012 JUL 31 P 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA 7/31



Linda B. Charity
Interim Commissioner

INTEROFFICE COMMUNICATION

DATE: July 30, 2012

TO: Brenda Tadlock, Department of State
Division of Corporations - Bureau of Commercial Recordings

FROM: John A. Pullen, Division of Financial Institutions *JAP*

SUBJECT: One South Bank

Please file the following documents for the above-referenced institution, using Close of Business July 31, 2012, as the effective date: Articles of Incorporation of One South Bank (original and two copies)

Please make the following distribution of certified copies of the documents:

- (1) One copy to: Office of Financial Regulation
Division of Financial Institutions
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) One copy to: Ms. Kim Davis Wilson
President and CEO
One South Bank
P.O. Box 610
Chipley, Florida 32428

Attached is an \$87.50 check which represents payment of applicable fees. If there is an over-payment of fees, please remit a refund to One South Bank at the above address. If there is an under-payment, or if you have any questions, please call Kim Davis Wilson at (850) 415-6870.

Enclosures

2012 JUL 31 P 5
SECRETARY OF
TALLAHASSEE, FL

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ARTICLES OF INCORPORATION

ONE SOUTH BANK

The undersigned, acting as director(s) for the purpose of forming a financial institution corporation in accordance with the Laws of the State of Florida, adopt(s) the following Articles of Incorporation. This bank is incorporated by conversion from a federal stock savings bank.

ARTICLE I

The name of the corporation shall be ONE SOUTH BANK and its initial place of business shall be at 1385 Main Street, in the City of Chipley, in the County of Washington and State of Florida. These Articles shall be effective upon filing.

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 10,000,000. Such shares shall be common stock of a par value of \$5.00 per share. The corporation shall begin business with at least \$4,000,000 in paid-in common capital stock to be divided into 800,000 shares. The amount of surplus with which the corporation will begin business will be not less than \$3,500,000 all of which surplus shall be paid in cash.

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). 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 by not more than two and appoint persons to fill resulting vacancies.

The names and street addresses of the first directors of the corporation are:

NAME	STREET ADDRESS
Gabriel E. Berry	1261 Fairway Drive Chipley, Florida 32428
Gary F. Clark	1670 Peel Road Chipley, Florida 32428
D. Ronald Davis	3453 Woodrest Road Cottondale, Florida 32431
Andrew S. Fleener	1111 Pine Bluff Drive Chipley, Florida 32428
Jenee Trawick Floyd	1311 Piney Grove Road Chipley, Florida 32428
Alfred D. Guettler	524-A Highway 90 Chipley, Florida 32428
F. C. Wiggins	2722 Rock Hill Road Blakely, Georgia 39823
Kim Davis Wilson	1659 Lovewood Road Cottondale, Florida 32431

In witness of the foregoing, the undersigned director(s) have executed these
Articles of Incorporation this 19th day of July, 2012.

Directors


Gabriel E. Berry

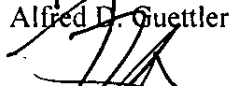
Gary F. Clark

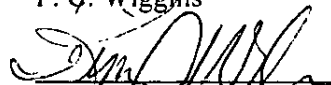

D. Ronald Davis


Andrew S. Fleener


Jenee Trawick Floyd


Alfred D. Guettler


F. C. Wiggins


Kim Davis Wilson

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: One South Bank.
2. The name and address of the registered agent and office is:

Michele Patterson
c/o One South Bank
1385 Main Street
Chipley, Florida 32428

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

By: 
Michele Patterson

Date: July 20, 2012

Approved by the Florida Office of Financial Regulation this 27th day of July, 2012.

Tallahassee, Florida



Linda B. Charity

Director

Division of Financial Institutions

Florida Office of Financial Regulation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA