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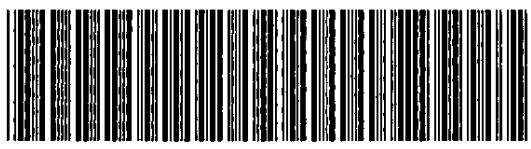
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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TALLAHASSEE, FLORIDA

MD 10/31



DREW J. BREAKSPEAR  
Commissioner

### INTEROFFICE COMMUNICATION

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DATE: October 30, 2013

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

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

SUBJECT: Formation of NT Interim Bank (Successor Institution) and Merger of New Traditions National Bank into NT Interim Bank (Surviving Entity will be known as "New Traditions Bank")

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Please file the attached "Articles of Incorporation" for NT Interim Bank (an original and 2 copies) and "Articles of Merger" (an original and 2 copies) for the merger of NT Interim Bank and New Traditions National Bank, using 11:01 AM on November 1, 2013, as the effective time and date for the merger.

Please file the documents in the following order:

1. File the Articles of Incorporation for NT Interim Bank
2. File the Articles of Merger for the merger of NT Interim Bank and New Traditions National Bank

Please make the following distribution of certified copies of these 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: John P. Greely, Esquire  
Smith MacKinnon, PA  
255 South Orange Avenue  
Orlando, Florida 32801

Also attached are two checks which represent payment of applicable fees: A check for \$52.50 represents fees for filing the articles for NT Interim Bank and certified copies; and a check for \$87.50 represents fees for filing the Articles of Merger and certified copies. If there is an over-payment of fees, please remit a refund to Smith MacKinnon, PA at the above address.

If there is an under-payment, or if you have any questions, please call John P. Greely, Esquire at (407) 843-7300.

Attachments

**ARTICLES OF INCORPORATION  
OF  
NT INTERIM BANK**

The undersigned, acting as directors for the purpose of forming a corporation under and virtue of the laws of the State of Florida, adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be NT Interim Bank and its principal place of business shall be 315 East Robinson Street, Suite 100, Orange County, Orlando, Florida 32801.

**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:

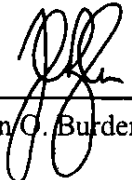
<u>Name</u>	<u>Street Address</u>
Randy O. Burden	315 East Robinson Street, Suite 100, Orlando, Florida 32801
John O. Burden, Sr.	315 East Robinson Street, Suite 100, Orlando, Florida 32801
Edward J. Gerrits, II	315 East Robinson Street, Suite 100, Orlando, Florida 32801
Samuel D. Oswald	315 East Robinson Street, Suite 100, Orlando, Florida 32801
Jack G. Prevost	315 East Robinson Street, Suite 100, Orlando, Florida 32801

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ARTICLE VI

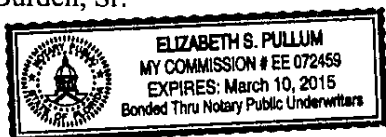
The name and street address of the person signing these Articles of Incorporation as incorporator is John O. Burden, Sr., 315 East Robinson Street, Suite 100, Orlando, Florida 32801.

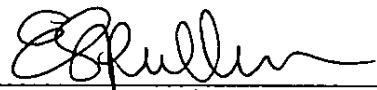
In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set his hand and seal this 28<sup>th</sup> day of October, 2013.

  
\_\_\_\_\_  
John O. Burden, Sr.

STATE OF FLORIDA     )  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of October, 2013, by John O. Burden, Sr.



  
\_\_\_\_\_  
Printed Name: Elizabeth S. Pullum  
Notary Public - State of Florida at Large

Personally known ☒ or Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

**APPROVAL**

Approved by the Florida Office of Financial Regulation this 30th day of October,  
2013.



Robert D. Hayes, Director  
Division of Financial Institutions

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