

P14000055862

(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:

JUN 27 2014
A. DUNLAP

Office Use Only



700261805407

700261805407
06/30/14--01001--002 **87.50

FILED
14 JUN 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Drew J. Breakspear
Commissioner

INTEROFFICE COMMUNICATION

DATE: June 27, 2014

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

FROM: John A. Pullen, Division of Financial Institutions

SUBJECT: First Florida Integrity Bank

Please file the following documents for the above-referenced institution, using **Close of Business June 27, 2014**, as the effective date and time: Articles of Incorporation of First Florida Integrity Bank (original and two copies).

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

- (1) One copy to: John A. Pullen
Office of Financial Regulation
Division of Financial Institutions
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) One copy to: Tracy L. Coghill, Esquire
Executive Vice President/Chief Legal Counsel
First Florida Integrity Bank
3560 Kraft Road
Naples, Florida 34105

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 First Florida Integrity Bank at the above address. If there is an under-payment, or if you have any questions, please call Tracy L. Coghill, Esquire at (239) 325-3723.

Enclosures

ARTICLES OF INCORPORATION OF
FIRST FLORIDA INTEGRITY BANK

FILED
14 JUN 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as directors for the purpose of forming a financial institution corporation in accordance with the Laws of the State of Florida, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be First Florida Integrity Bank and its initial place of business shall be at 3560 Kraft Road in the City of Naples, in the County of Collier 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 50,000,000. Such shares shall be of a single class and shall have a par value of \$5 per share. The corporation shall begin business with at least \$70,300,715 in paid-in common capital stock to be divided into 14,060,143 shares. The amount of surplus with which the corporation will begin business will be not less than \$32,795,529 all of which (capital stock and 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
Adam D. Compton	GMT Capital Corporation 2300 Windy Ridge Parkway South, Suite 550 Atlanta, GA 30339
Jeffrey D. Davis	12207 Colliers Reserve Drive Naples, FL 34110
Michael J. Kerschner	378 Lelar Street Tiffin, OH 44883
Bradford Kopp	1240 Pelican Lane Delray Beach, FL 33483
Colleen Kvetko	28330 Terrazza Lane Naples, FL 34110
Edward J. Mace	720 Goodlette Road North Naples, FL 34102-5656
Donald W. Major	270 South Golf Drive Naples, FL 34102
John B. McWilliams	8281 Glenfinnan Circle Ft. Myers, FL 33912
Thomas F. O'Reilly	2340 Broadwing Court Naples, FL 34105
Calvin J. Pratt	4850 Whispering Pines Way Naples, FL 34103
Garrett S. Richter	2320 Harrier Run Naples, FL 34105

Joseph C. Smallwood, Jr.

1428 Nighthawk Pointe
Naples, FL 34105

J. Nathan Stout

403 Joan Avenue, Suite D
Lehigh, FL 33971

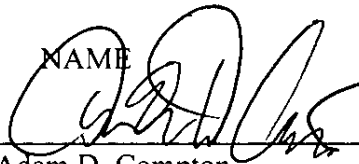
Gary L. Tice

559 15th Avenue South
Naples, FL 34102

Timothy S. Weidle

6881 Livingston Woods Lane
Naples, FL 34109

In witness of the foregoing, the undersigned director(s) have executed these Articles of
Incorporation this 9th day of June, 2014.

NAME

Adam D. Compton

STREET ADDRESS

GMT Capital Corporation
2300 Windy Ridge Parkway South, Suite 550
Atlanta, GA 30339

12207 Colliers Reserve Drive
Naples, FL 34110

Jeffrey D. Davis

12207 Colliers Reserve Drive
Naples, FL 34110

Michael J. Kerschner

378 Lelar Street
Tiffin, OH 44883

Bradford Kopp

1240 Pelican Lane
Delray Beach, FL 33483

Colleen Kvetko

28330 Terrazza Lane
Naples, FL 34110

Edward J. Mace

720 Goodlette Road North
Naples, FL 34102-5656

Donald W. Major

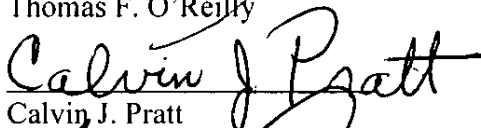
270 South Golf Drive
Naples, FL 34102


John B. McWilliams

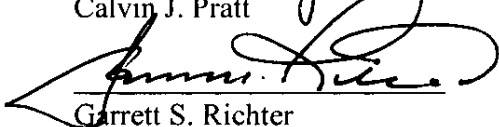
8281 Glenfinnan Circle
Ft. Myers, FL 33912


Thomas F. O'Reilly

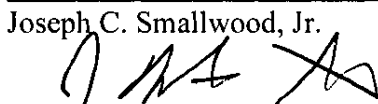
2340 Broadwing Court
Naples, FL 34105


Calvin J. Pratt

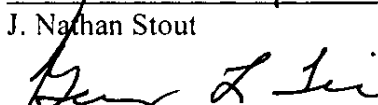
4850 Whispering Pines Way
Naples, FL 34103


Garrett S. Richter


2320 Harrier Run
Naples, FL 34105


Joseph C. Smallwood, Jr.

1428 Nighthawk Pointe
Naples, FL 34105


J. Nathan Stout

403 Joan Avenue, Suite D
Lehigh, FL 33971


Gary L. Tide

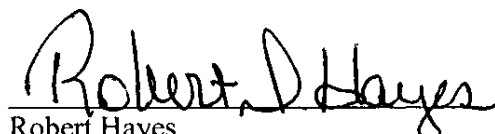
559 15th Avenue South
Naples, FL 34102


Timothy S. Weidle

6881 Livingston Woods Lane
Naples, FL 34109

Approved by the Office of Financial Regulation this 17th day of June, 2014.

Tallahassee, Florida


Robert Hayes
Director
Division of Financial Institutions

Joseph C. Smallwood, Jr.

1428 Nighthawk Pointe
Naples, FL 34105

J. Nathan Stout

403 Joan Avenue, Suite D
Lehigh, FL 33971

Gary L. Tice

559 15th Avenue South
Naples, FL 34102

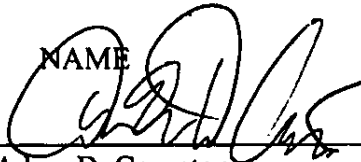
Timothy S. Weidle

6881 Livingston Woods Lane
Naples, FL 34109


In witness of the foregoing, the undersigned director(s) have executed these Articles of
Incorporation this 9th day of June, 2014.

NAME

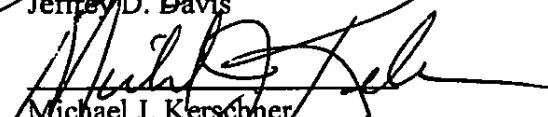
STREET ADDRESS


Adam D. Compton

GMT Capital Corporation
2300 Windy Ridge Parkway South, Suite 550
Atlanta, GA 30339


Jeffrey D. Davis


12207 Colliers Reserve Drive
Naples, FL 34110


Michael J. Kerschner

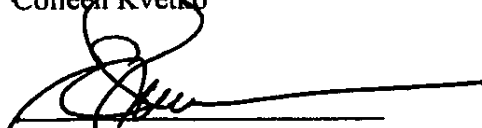
378 Lelar Street
Tiffin, OH 44883


Bradford Kopp

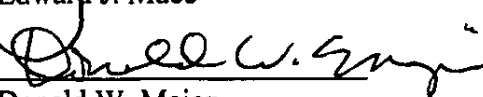
1240 Pelican Lane
Delray Beach, FL 33483


Colleen Kvetko


28330 Terrazza Lane
Naples, FL 34110


Edward J. Mace

720 Goodlette Road North
Naples, FL 34102-5656


Donald W. Major

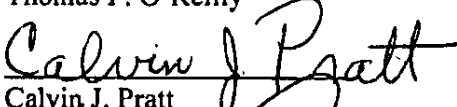
270 South Golf Drive
Naples, FL 34102


John B. McWilliams

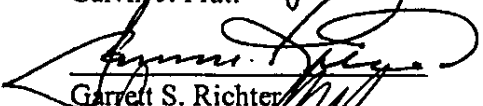
8281 Glenfinnan Circle
Ft. Myers, FL 33912

Thomas F. O'Reilly

2340 Broadwing Court
Naples, FL 34105


Calvin J. Pratt


4850 Whispering Pines Way
Naples, FL 34103


Garrett S. Richter

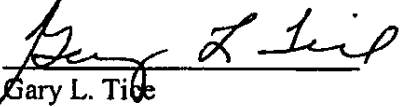
2320 Harrier Run
Naples, FL 34105


Joseph C. Smallwood, Jr.

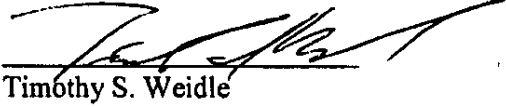
1428 Nighthawk Pointe
Naples, FL 34105


J. Nathan Stout

403 Joan Avenue, Suite D
Lehigh, FL 33971


Gary L. Tide

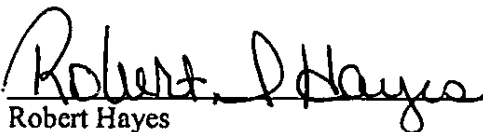
559 15th Avenue South
Naples, FL 34102


Timothy S. Weidle

6881 Livingston Woods Lane
Naples, FL 34109

Approved by the Office of Financial Regulation this 17th day of
June, 2014.

Tallahassee, Florida


Robert Hayes
Director
Division of Financial Institutions