

**Electronic Articles of Incorporation  
For**

P14000085029  
FILED  
October 15, 2014  
Sec. Of State  
vherring

SEMINOLE BANCORP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SEMINOLE BANCORP, INC.

**Article II**

The principal place of business address:

6300 STIRLING ROAD  
SUITE 325  
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6300 STIRLING ROAD  
SUITE 325  
HOLLYWOOD, FL. 33024

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MARC I SOLOMON ESQ.  
200 EAST BROWARD BOULEVARD  
SUITE 1900  
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARC I SOLOMON, ESQ

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## **Article VI**

The name and address of the incorporator is:

MARC I SOLOMON, ESQ  
200 EAST BROWARD BOULEVARD  
SUITE 1900  
FORT LAUDERDALE, FLORIDA 33301

Electronic Signature of Incorporator: MARC I SOLOMON, ESQ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LYNNE WINES  
6300 STIRLING ROAD  
SUITE 325, FL. 33024 US

10/15/2014 17:41

3054488767

WEISS SCROTA HELFMAN

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## FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR  
COMMISSIONER

October 13, 2014

Mr. Marc Solomon, Esq.  
Weiss, Scrota, Helfman  
200 East Broward Blvd.,  
Suite 1900  
Fort Lauderdale, FL 33301

Re: Seminole Bancorp, Inc.

Dear Mr. Solomon:

Thank you for your recent correspondence requesting approval of the above referenced name that will be the holding company for Seminole Bank, a proposed bank located in Boynton Beach, Florida pending the successful acquisition of Mackinac Savings Bank.

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.

Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida.

Sincerely,

*Robert D. Hayes*  
Robert D. Hayes  
Director

*by Patrick Riche*

RDH:dlb

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

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