

**Electronic Articles of Incorporation
For**

P15000011282
FILED
February 04, 2015
Sec. Of State
msolomon

SUNSHINE INTERIM CORP.

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:
SUNSHINE INTERIM CORP.

Article II

The principal place of business address:
SUNSHINE ACQUISITION CORP.
102 WEST BAKER STREET
PLANT CITY, FL. 33563

The mailing address of the corporation is:
SUNSHINE ACQUISITION CORP.
102 WEST BAKER STREET
PLANT CITY, FL. 33563

Article III

The purpose for which this corporation is organized is:
TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH
☐ ☐ CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL LAWS OF
THE STATE OF FLORIDA AS NOW OR HEREAFTER IN FORCE.

Article IV

The number of shares the corporation is authorized to issue is:
1,000, PAR VALUE \$0.01 PER SHARE

Article V

The name and Florida street address of the registered agent is:
SUNSHINE BANCORP, INC.
102 WEST BAKER STREET
PLANT CITY, FL. 33563

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

Registered Agent Signature: VICKIE HOULLIS

Article VI

The name and address of the incorporator is:

BENJAMIN M. AZOFF
5335 WISCONSIN AVENUE NW
SUITE 780
WASHINGTON DC 20015

Electronic Signature of Incorporator: BENJAMIN M. AZOFF

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: CEO
ANDREW S SAMUEL
SUNSHINE BANK 102 WEST BAKER STREET
PLANT CITY, FL. 33563

Title: P,D
ANDREW S SAMUEL
SUNSHINE BANK 102 WEST BAKER STREET
PLANT CITY, FL. 33563

Title: SVP
BRENT SMITH
SUNSHINE BANK 102 WEST BAKER STREET
PLANT CITY, FL. 33563

Title: D
BRENT SMITH
SUNSHINE BANK 102 WEST BAKER STREET
PLANT CITY, FL. 33563

Title: CFO
VICKIE J HOULLIS
SUNSHINE BANK 102 WEST BAKER STREET
PLANT CITY, FL. 33563

Title: S
VICKIE J HOULLIS
SUNSHINE BANK 102 WEST BAKER STREET
PLANT CITY, FL. 33563