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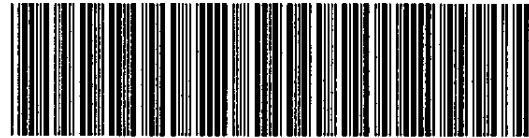
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TALLAHASSEE, FLORIDA



FLORIDA OFFICE OF FINANCIAL REGULATION

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DREW J. BREAKSPEAR
COMMISSIONER

July 1, 2016

VIA INTEROFFICE MAIL

Ms. Diane Cushing
Administrator
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Cushing:

Please file the enclosed the Articles of Incorporation for Sunshine Community Bank, Tallahassee, Florida, at your earliest convenience. The distribution of the certified copies should be as follows:

- (1) One copy to: The Florida Office of Financial Regulation
Division of Financial Institutions
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) One copy to: Mr. Louis O. Davis Jr.
President and CEO
1400 East Park Avenue
Tallahassee, Florida 32301

Also enclosed is a check for \$52.50 representing the filing fee and certified copy fees.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Geoffrey Duncan
Financial Specialist
Bureau of Bank Regulation

GED
Enclosures (3)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SUNSHINE COMMUNITY BANK**

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

ARTICLE I

The name of the corporation shall be Sunshine Community Bank and its initial place of business shall be ~~1400 East Park Avenue, Tallahassee, Florida 32301.~~

ARTICLE II

This corporation is incorporated by conversion from a federal savings bank.

ARTICLE III

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 IV

The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000,000, all of which shall be common stock with a par value of \$1.00 per share. The holders of the common stock shall exclusively possess all voting power. Each holder of shares of common stock shall be entitled to one vote for each share held by such holder. Each share of common stock shall have the same relative rights as and be identical in all respects with all the other shares of common stock.

ARTICLE V

The term for which said corporation shall exist shall be perpetual unless terminated pursuant to the Florida Financial Institutions Codes.

ARTICLE VI

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 years following the annual meeting of shareholders in which such action has been authorized, increase the number of directors by not more than two and appoint persons to fill resulting vacancies. The names and street addresses of the directors of the corporation upon the adoption of these Articles of Incorporation are:

Name

Street Address

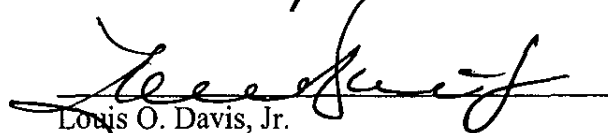
Louis O. Davis, Jr.	1400 East Park Avenue, Tallahassee, Florida 32301
Robert K. Bacon	1400 East Park Avenue, Tallahassee, Florida 32301
Brian P. Baggett	1400 East Park Avenue, Tallahassee, Florida 32301
Benjamin F. Betts, Jr.	1400 East Park Avenue, Tallahassee, Florida 32301
Joyce E. Chastain	1400 East Park Avenue, Tallahassee, Florida 32301
Susan J. Conte	1400 East Park Avenue, Tallahassee, Florida 32301
Richard A. Moore	1400 East Park Avenue, Tallahassee, Florida 32301
Fred G. Shelfer, Jr.	1400 East Park Avenue, Tallahassee, Florida 32301

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ARTICLE VII

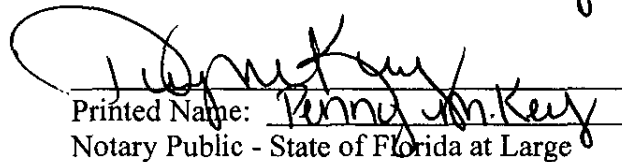
The name and street address of the person signing these Articles of Incorporation as incorporator is Louis O. Davis, Jr., 1400 East Park Avenue, Tallahassee, Florida 32301.

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 1ST day of July, 2016.

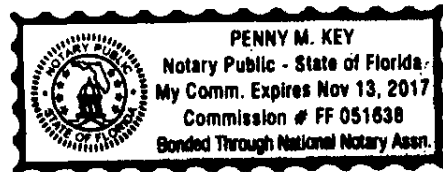

Louis O. Davis, Jr.

STATE OF FLORIDA)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 1ST day of July, 2016, by Louis O. Davis, Jr.

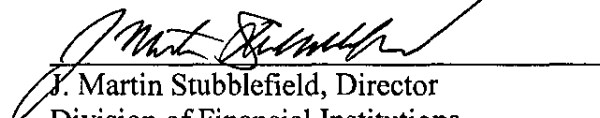

Printed Name: Penny M. Key
Notary Public - State of Florida at Large

Personally known ☒ or Produced Identification ☐
Type of Identification Produced



APPROVAL

Approved by the Florida Office of Financial Regulation this 1ST day of July, 2016.


J. Martin Stubblefield, Director
Division of Financial Institutions
Tallahassee