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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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03/31/21 PM 12:10

T. BURCH  
MAR 31 2021



Commissioner Russell C. Weigel, III

March 31, 2021

VIA INTEROFFICE MAIL

Timothy Burch  
New Filings Section  
Senior Section Administrator  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Dear Mr. Burch:

Please file the enclosed "Articles of Incorporation" for OUR Community Bank, Hialeah, Florida, at your earliest convenience.

Enclosed is a check payable to the Florida Division of Corporations representing payment for the filing fee of the Articles of Incorporation and two certified copies.

Check No.	Amount
# 1215	\$ 87.50

The distribution of the certified copies should be as follows:

- (1) One copy to: Office of Financial Regulation  
Division of Financial Institutions  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (2) One copy to: Mr. Brian Recor  
Recor Rieber, P.A.  
848 Brickell Avenue, Suite 1000  
Miami, FL 33131  
brian@recorrieber.com  
(305) 988-8002

If you have any questions, please do not hesitate to contact David Burgess at [David.Burgess@flofr.gov](mailto:David.Burgess@flofr.gov) or (850) 410-9532.

Sincerely,

Jason M. Guevara  
Financial Administrator  
Division of Financial Institutions

**ARTICLES OF INCORPORATION OF**

**OUR COMMUNITY BANK**

**FILED**

**2021 MAR 31 PM 2:05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as directors for the purpose of forming a banking 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 OUR COMMUNITY BANK and its initial place of business shall be at 3665 W. 18th Avenue, in the City of Hialeah, in the County of Miami-Dade, 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 ten million (10,000,000) shares of common stock. Such shares shall be of a single class and shall have a par value of five dollars (\$5.00) per share. The corporation shall issue one million eight hundred thousand (1,800,000) shares of common stock at ten dollars (\$10.00) per share for a total capital contribution of eighteen million dollars (\$18,000,000). The corporation shall begin business with nine million dollars (\$9,000,000.00) in paid-in common capital stock. The amount of surplus with which the Corporation will begin business will be nine million dollars (\$9,000,000.00) all of which (capital stock and surplus) shall be paid in cash.

The Corporation elects to have preemptive rights in accordance with Section 607.0630 of the Florida Statutes.

#### **ARTICLE IV**

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

#### **ARTICLE V**

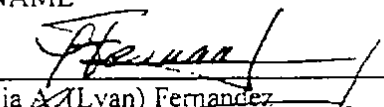

The number of directors shall not be less than five (5) and not more than nine (9). A majority of the directors may, at any time during the year following the annual meeting of stockholders, increase the number of directors by not more than two (2) and appoint persons to fill vacancies. The names and street addresses of the first directors of the Corporation are:

NAME	STREET ADDRESS
Lydia A. (Lyan) Fernandez	6367 Bird Road, Miami, FL 33155
Emilio M. Santandreu	118 Zamora Ave. Apt. 507, Coral Gables, FL 33134
Omar Alireza	5731 SW 52nd Ter, South Miami, FL 33155
Francisco Gonzalez	322 Madeira Avenue, Apt. 201, Coral Gables, FL 33134
Rafael Saldana	11255 SW 29th Street, Miami, FL 33165
Javier Soto	150 Ocean Lane Drive, #10F, Key Biscayne, FL 33149
Dr. Charles Yanes	7260 SW 146th Ter., Palmetto Bay, FL 33158

## ARTICLE VI

The name and address of the registered agent are: Recor Rieber, P.A., 848 Brickell Avenue, Suite 1000, Miami, FL 33131.

In witness of the foregoing, the undersigned directors have executed these Articles of Incorporation this 18th day of March, 2021.

NAME	STREET ADDRESS
 Lydia A. (Lyan) Fernandez	6367 Bird Road, Miami, FL 33155
 Emilio M. Santandreu	118 Zamora Ave. Apt. 507, Coral Gables, FL 33134
_____ Omar Alireza	5731 SW 52nd Ter, South Miami, FL 33155
_____ Francisco Gonzalez	322 Madeira Avenue, Apt. 201, Coral Gables, FL 33134
_____ Rafael Saldana	11255 SW 29th Street, Miami, FL 33165
_____ Javier Soto	150 Ocean Lane Drive, #10F, Key Biscayne, FL 33149
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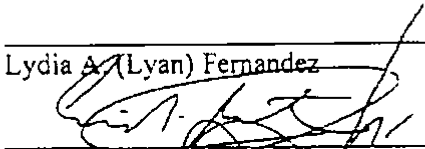
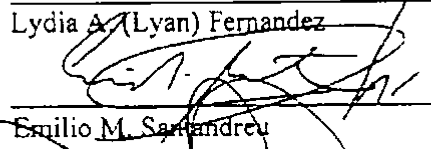

Approved by the Office of Financial Regulation this \_\_\_\_\_ day of \_\_\_\_\_, 2021, Tallahassee, Florida

\_\_\_\_\_  
Director  
Division of Financial Institutions

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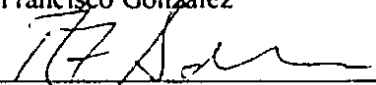
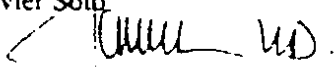
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\_\_\_\_\_, 2021, Tallahassee, Florida

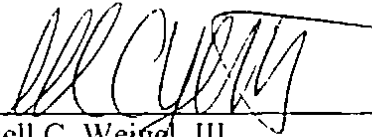
\_\_\_\_\_  
Director  
Division of Financial Institutions



APPROVED by the Office of Financial Regulation this 30<sup>th</sup> day of

March, 2021.

Tallahassee, Leon County, Florida



Russell C. Weigel, III

Commissioner

Office of Financial Regulation

FILED  
2021 MAR 31 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA