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<u>AMENDMENTS</u>
Amendment
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REGISTRATION/QUALIFICATIONS
Foreign
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Reinstatement
│ ⋒
Trademark

Examiner's Initials

ARTICLES OF INCORPORATION OF MY BANK, INC.

The undersigned, acting as incorporator for the purpose of forming a corporation in accordance with the Laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be My Bank, Inc. ("Corporation") and its initial place of business shall be at 2457 Care Drive, Suite 203, Tallahassee, Florida 32308.

ARTICLE II

The Corporation shall be empowered to engage in any activity permitted by law. The term for which said Corporation shall exist shall be perpetual, unless terminated pursuant to law.

ARTICLE III

The total number of shares authorized to be issued by the Corporation shall be of one class and shall consist of 1,000,000 shares of common stock, no par value.

ARTICLE IV

In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation on August 2, 2022.

Richard Pearlman

2457 Care Drive, Suite 203

Tallahassee, Florida 32308

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501. *Florida Statutes*, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida:

- 1. The name of the corporation is: My Bank, Inc.
- 2. The name and address of the registered agent and office is:

Igler and Pearlman, P.A. 2457 Care Drive, Suite 203 Tallahassee, Florida 32308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Richard Pearlman, President

August 2, 2022

Date



Commissioner Russell C. Weigel, III

VIA ELECTRONIC MAIL

August 2, 2022

Richard Pearlman Igler|Pearlman, P.A. 2457 Care Dreive, Suite 203 Tallahassee, Florida 32308

Re: My Bank, Inc.

Dear Mr. Pearlman:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

Section 655.922. Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque." "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. While My Bank, Inc. is not a chartered financial institution at this time, the intent is for the name to be used in connection with a financial institution in organization. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed or chartered capacity until all chartering requirements have been met within this state.

Sincerely,

Russell C. Weigel, III

Commissioner

Office of Financial Regulation

RCW:tlh

ce: Lee Yarbrough, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State