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Edgar M. Moore (Latreille)  
Moore, Williams, Bryant,  
Gautier & Donohue, P. A.

Requestor's Name

306 East College Avenue

Address

Tallahassee FL 32301 904/222-5510

City State ZIP Phone

200001456202  
-04/14/95--01002--005  
\*\*\*\*122.50 \*\*\*\*122.50

**P9500029313**  
REGIONAL FINANCIAL CORPORATION

**FILED**  
95 APR 13 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Mark                 |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation          |   |
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| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
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ARTICLES OF INCORPORATION  
OF  
REGIONAL FINANCIAL CORPORATION  
A Florida Corporation

ARTICLE I

Name of Corporation

The name of this corporation is REGIONAL FINANCIAL CORPORATION.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this state.

ARTICLE IV

Principal Place of Business

The address of the principal place of business of the corporation is 2032-D Thomasville Road, Tallahassee, Florida 32312.

ARTICLE V

Registered Office

The street address of the initial registered office of the corporation is 2032-D Thomasville Road, Tallahassee, Florida

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32312, and the name of the registered agent of this corporation at that address is Edgar M. Moore.

#### ARTICLE VI

##### Directors

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as provided in the by-laws, but shall never be less than three (3) nor more than fifteen (15). The name and address of the initial directors of this corporation is:

<u>Name</u>	<u>Address</u>
Robert R. Deison	2032-D Thomasville Road Tallahassee, FL 32312
Edgar M. Moore	2032-D Thomasville Road Tallahassee, FL 32312
Benson L. Skelton, Jr.	1320 Thomaswood Drive Tallahassee, FL 32312

#### ARTICLE VII

##### Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock at One and 00/100 Dollar (\$1.00) par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

## ARTICLE VIII

### Incorporator

The name and address of the incorporator is as follows:  
Edgar M. Moore, 2032-D Thomasville Road, Tallahassee, Florida  
32312.

## ARTICLE IX

### Directors, Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person, persons, firm or corporation, and each and every person who may become a director of this corporation, is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE X

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 12<sup>th</sup> day of April, 1995.



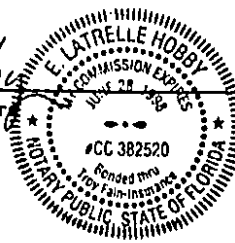
Edgar M. Moore, Incorporator

STATE OF FLORIDA)  
COUNTY OF LEON )

The foregoing Articles of Incorporation were acknowledged before me, this 12<sup>th</sup> day of April, 1995, by EDGAR M. MOORE, who is personally known to me.

  
NOTARY PUBLIC - Signature

NOTARY PUBLIC - PRINT NAME:  
COMMISSION #:  
COMMISSION EXPIRES:



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



EDGAR M. MOORE

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