

P950000 37437

Inter-Office
Communication



Robert F. Milligan
Comptroller of Florida

DATE: May 10, 1995

RECEIVED 1400 11 1995
05/11/95 11:00 AM
***140.00 ***140.00

TO: Karon Beyer, Department of State
Division of Corporations - Bureau of Commercial Recording

FROM: Bruce Ricca, Licensing and Chartering *BR*

SUBJ: STI Subsidiary, Inc., New Port Richey, Pasco County, Florida
(No Name Reservation)

Please file the attached Articles of Incorporation for the above-referenced institution, using 12:01, a.m., MAY 11, 1995, as the effective date.

Please make the following distribution of certified copies:

- (1) Mail one (1) copy to: Division of Banking
Office of Licensing and Chartering
The Capitol, Suite 1401
- (2) Mail one (1) copy to: Margaret U. Hodgson, Esq.
SunTrust Banks, Inc.
Post Office Box 4418 (Dept. 643)
Atlanta, Georgia 30302

Also attached is a check which represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 487-1410.

BR.a:succ-art

Attachments

cc: Federal Deposit Insurance Corporation, Atlanta, Georgia
Federal Reserve Bank of Atlanta, Atlanta, Georgia
Bureau of Financial Institutions - District I

DRP
5/11/95

35.00 F.F.
105.00 C.C.
140.00

FILED
95 MAY 11 PM 12:23
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

STI SUBSIDIARY, INC.

FILED

95 MAY 11 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be STI Subsidiary, Inc. and its initial place of business shall be at 6335 U. S. Highway 19, in the City of New Port Richey in the County of Pasco, and State of Florida.

ARTICLE II

This corporation shall be organized as a successor institution in accordance with Section 658.40(4), Florida Statutes.

ARTICLE III

Section 1. The total number of shares authorized to be issued by the corporation shall be 20, the par value of which shall be \$5.00.

Section 2. The corporation shall begin business with at least \$100 in paid-in capital stock to be divided into 20 shares of the par value of \$5.00 each. The amount of surplus with which the corporation will begin business will be not less than \$0 and the amount of undivided profits, not less than \$0, all of which (capital stock, surplus and undivided profits) shall be paid in cash.

ARTICLE IV

The term for which said corporation shall exist shall be one (1) year.

ARTICLE V

The number of directors shall not be fewer than five (5). The names and street addresses of the first directors of the corporation are:

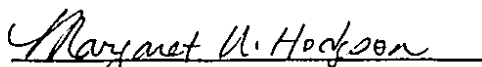
<u>NAME</u>	<u>STREET ADDRESS</u>
Raymond D. Fortin	SunTrust Banks, Inc. 25 Park Place - Dept. 643 Atlanta, Georgia 30303
Margaret U. Hodgson	SunTrust Banks, Inc. 25 Park Place - Dept. 643 Atlanta, Georgia 30303
Donald T. Heroman	SunTrust Banks, Inc. 55 Park Place - Dept. 635 Atlanta, Georgia 30303
John Ehrensperger	SunTrust Banks, Inc. 25 Park Place - Dept. 663 Atlanta, Georgia 30303
Barbara C. Hipple	SunTrust Banks, Inc. 25 Park Place - Dept. 643 Atlanta, Georgia 30303

ARTICLE VI

The name and address of the incorporator is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Margaret U. Hodgson	25 Park Place, NE, Atlanta, GA 30303

In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation this 17th day of January, A.D. 1995.


Margaret U. Hodgson

STATE OF GEORGIA)
COUNTY OF FULTON) SS

Before me, the undersigned Notary Public in and for the State of Georgia at Large, personally appeared Margaret U. Hodgson known to me and known by me to be the individual described in and who executed the foregoing Articles of Incorporation of STI Subsidiary, Inc. and each being duly sworn severally acknowledged that she executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal this 17th day of January, A.D. 1995.

(SEAL)

Robert F. Milligan
Notary Public - State of Georgia at Large
My Commission Expires: 2/15/98

Approved by the Department of Banking and Finance this 19
April, 1995.

Tallahassee, Florida

Robert F. Milligan
ROBERT F. MILLIGAN
Comptroller of the State of Florida and
Head of the Department of Banking and
Finance

FILED
95 MAY 11 PM 12:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P95000037437

ARTICLES OF MERGER
Merger Sheet

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MERGING:

STI SUBSIDIARY, INC., a Florida corporation (Charter #P95000037437)

INTO

PEOPLES STATE BANK, a Florida corporation, J83031

File date: May 11, 1995

Corporate Specialist: Louise Flemming-Jackson