

P95000156004

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001533315
-07/18/95--01020--003
***131.25 ***131.25

SUBJECT: Southern Coast Financial Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Lori B. Taylor
Name (printed or typed)

6305 Garret St.
Address

P.B.G., FL 33418
City, State & Zip

(407) 744-1017
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUL 19 1995

ARTICLES OF INCORPORATION
OF
SOUTHERN COAST FINANCIAL CORP.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Southern Coast Financial Corp.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock at one dollar (\$1.00) par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing on the date of filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: LORI B. TAYLOR, 6305 Garret Street, Palm Beach Gardens, Florida 33418.

The Board of directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial director of this Corporation and her street address is: LORI B. TAYLOR, 6305 Garret Street, Palm Beach Gardens, Florida 33418.

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: LORI B. TAYLOR, 6305 Garret Street, Palm Beach Gardens, Florida 33418.


ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the board to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PRINCIPAL OFFICE.

The principal place of business and mailing address of this Corporation shall be 6305 Garret Street, Palm Beach Gardens, Florida 33418.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 12 day of July, 1995.



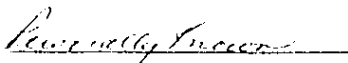
LORI B. TAYLOR

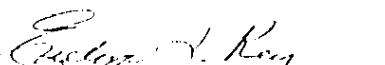
Incorporator

State of Florida

County of Martin

BEFORE ME, a Notary Public, personally appeared LORI B. TAYLOR, be me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 12 day of July, 1995.




Signature of Notary Public



EVELYN L. KEY
MY COMMISSION # CC488758 EXPIRES

Print, Type or Stamp Commissioned
Name of Notary Public

**CERTIFICATE OF DESIGNATION OF
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:

Southern Coast
Financial Corp.

2. The name and address of the registered agent and office is:

Lori B. Taylor
(NAME)

6305 Garret St.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Palm Beach Gardens, FL 33418
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lori B. Taylor
(SIGNATURE)

7/9/95
(DATE)