

P95000074119

TRANSMITTAL LETTER

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

95 SEP 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: EVERGLADES BANK CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75 . Cert. Incorporation

FROM:

J. Tucker

2915 SW 13 ST

Miami, FL 33145

()
City, State, & Zip

()
Telephone Number

000001457100
-04/14/95--01007--01375
*****78.75 *****10.75

This application is made pursuant to 17-342

Enclosed 17-342 " Mitigation Banks "

Note: Please provide the original and one copy of the Articles.

W95-8397

6062

4/19/95
JD

W511
W671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

J TUCKER
2915 SW 13TH STREET
MIAMI, FL 33143

SUBJECT: EVERGLADES BANK CORPORATION
Ref. Number: W95000008391

We have received your document for EVERGLADES BANK CORPORATION and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00018366



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

SEP 26 AM 10:24
FILED
TALLAHASSEE
SECRETARY OF STATE

August 29, 1995

Mr. J. Tucker
2915 S.W. 13th Street
Miami, Florida 33143

Dear Mr. Tucker:

Re: "Everglades Land Bank Company"

Your letter of August 21, 1995, requests approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

ARTICLES OF INCORPORATION
OF

EVERGLADES LAND BANK COMPANY

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EVERGLADES LAND BANK COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2915 SW 13 ST Miami, FL 33145

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. Tucker 2915 SW 13 ST Miami, FL 33145

FILED
SEP 23 11:00:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

J. Tucker 2915 SW 13 ST Miami, FL 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of April, 19 95.

Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: EVERGLADES LAND BANK COMPANY

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

J. TUCKER

(NAME)

2915 SW 13 ST

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33145

(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.

SIGNATURE 

DATE 4-10-95

FILED
45 SEP 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA