

P96000035299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

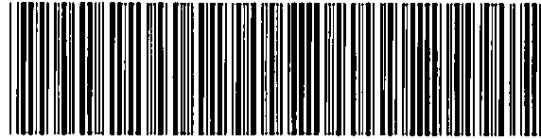
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100354827351

11/08/20--01021--003 ++\$2.50

RECEIVED  
2020 NOV -6 PM 2:07  
FILED  
2020 NOV -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V. SULKER

NOV 09 2020

FLORIDA OFFICE OF  
**FINANCIAL REGULATION**

www.flofr.com

November 6, 2020

VIA INTEROFFICE MAIL

Diane C. Cushing  
Senior Section Administrator  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Dear Ms. Cushing:

Please file the enclosed "Restated Articles of Incorporation" for Cypress Trust Company, Palm, Florida, at your earliest convenience.

Enclosed is a check payable to the Florida Division of Corporations representing payment for the filing fee of the Restated Articles of Incorporation and two certified copies.

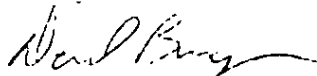
Check No.	Amount
# 24530	\$ 52.50

The distribution of the certified copies should be as follows:

- (1) One copy to: Office of Financial Regulation  
Division of Financial Institutions  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (2) One copy to: John P. Greeley, Esq.  
Smith MacKinnon, P.A.  
301 East Pine Street, Suite 750  
Orlando, Florida 32801

If you have any questions, please do not hesitate to contact David Burgess at [David.Burgess@flofr.com](mailto:David.Burgess@flofr.com) or (850) 410-9532.

Sincerely,



David Burgess  
Financial Control Analyst  
Division of Financial Institutions  
Florida Office of Financial Regulation

**RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CYPRESS TRUST COMPANY**

Cypress Trust Company does hereby file these Restated Articles of Incorporation pursuant to Section 607.1007 of the Florida Business Corporation Act (the "Act") and these Restated Articles of Incorporation consolidate all amendments to its articles of incorporation into a single document.

**ARTICLE I**

The name of the Corporation is Cypress Trust Company.

**ARTICLE II**

The general nature of the business to be transacted by this Corporation shall be that of a general trust company with all the rights, powers, and privileges granted and conferred by the Florida Financial Institutions Codes, regulating the organization, powers, and management of trust corporations.

**ARTICLE III**

The aggregate number of shares of common stock (referred to in these Restated Articles of Incorporation as "Common Stock") which the Corporation shall have authority to issue is 250,000 with a par value of \$50.00 per share.

The holders of Common Stock shall each be entitled to one vote for each share held. There shall be no cumulative voting in the election of directors.

No holders of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

**ARTICLE IV**

The term for which this Corporation shall exist perpetually commencing April 23, 1996 and unless terminated pursuant to the Florida Financial Institutions Codes.

#### ARTICLE V

The number of Directors of this Corporation shall be not fewer than five. A majority of the full Board of Directors may, at any time during the year following an annual meeting of shareholders, increase the number of directors of this Corporation by not more than two and appoint persons to fill the resulting vacancies.

#### ARTICLE VI

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE VII


These Restated Articles of Incorporation may be amended in the manner from time to time provided by law.

#### CERTIFICATE

The foregoing Restated Articles of Incorporation were adopted by the (a) Board of Directors of the Corporation on June 30, 2020, and (b) the sole holder of the outstanding shares of Common Stock, being the sole voting group entitled to vote on the Restated Articles of Incorporation, on June 30, 2020 and the number of votes cast for the Restated Articles of Incorporation was sufficient for approval by the sole holder of Common Stock.

IN WITNESS WHEREOF, the undersigned President and Chief Executive Officer of this Corporation has executed these Restated Articles of Incorporation on the 13<sup>th</sup> day of October, 2020.

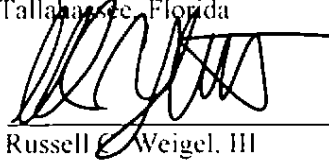
Cypress Trust Company

By:   
Dana S. Kilborne  
President and Chief Executive Officer

**APPROVAL**

Restated Articles of Incorporation approved by the Florida Office of Financial Regulation  
this 5<sup>th</sup> day of November, 2020.

Tallahassee, Florida

A handwritten signature in black ink, appearing to read 'Russell C. Weigel, III', written over a horizontal line.

Russell C. Weigel, III  
Commissioner  
Florida Office of Financial Regulation