

P96000059726

FIRST COMMUNITY BANK

ORANGE CITY, FLORIDA 32763

TIMOTHY WM. ENGLETT

President  
and Chief Executive Officer

P.O. Box 278  
2240 South Volusia Ave.  
(904) 775-3115

June 17, 1996

Florida Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

300001800933  
-07/23/96--01002--014  
\*\*\*122.50 \*\*\*122.50

RE: Reservation Number  
R96000000987  
First Community Holding Corp.  
Letter NO. 996A00008104

Dear Sirs:

Enclosed for your completion in filing, please find our Articles of Incorporation as referenced above.

Upon completion of this documentation filing, please forward to me the proper certification.

Thank you for your assistance.

*John Pullen, Bank Holding*  
*Ok. the filing of*  
*this document.*

Very truly yours,

*[Signature]*  
Timothy Wm. Englert,  
President and CEO

TWE:sh

Enclosures

cc: File

*Dmp*  
*6/21/96*

*685, 511, 672*

FILED  
55 JUL 16 AM 11:33  
TALLAHASSEE, FLORIDA

# FIRST COMMUNITY BANK

ORANGE CITY, FLORIDA 32763

TIMOTHY WM. ENGLERT

*President  
and Chief Executive Officer*

*9201 Box 278  
2240 South Volusia Ave.  
(407) 275-8115*

July 15, 1996

Florida Department of State  
Division of Corporation  
Attention: Doris McDuffie  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Reservation Number  
R96000000987  
First Community Holding Corp.  
Letter NO. 996A00008104

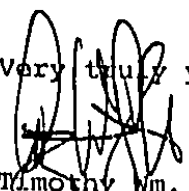
Dear Ms. McDuffie:

Pursuant to your telephone conversation with my secretary Suzie, please find a new page one of the Articles of Incorporation of First Community Bank Holding Corporation, which provide for a Registered Agent.

Upon completion of this documentation filing, please forward to me the proper certification.

Thank you for your assistance.

Very truly yours,

  
Timothy Wm. Englert,  
President and CEO

TWE:sh

Enclosure

cc: File

ARTICLES OF INCORPORATION  
OF  
FIRST COMMUNITY BANK HOLDING CORPORATION

FILED  
96 JUL 16 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporation for the purpose of forming a corporation under and by virtue of the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I  
NAME AND ADDRESS

The name of the Corporation shall be First Community Bank Holding Corporation and its initial place of business shall be 2240 South Volusia Avenue, Orango City, Florida, 32763, Volusia County, State of Florida.

ARTICLE II  
REGISTERED AGENT

The name of the initial registered agent of the Corporation at its registered office is Timothy Wm. Englert who, by signing these articles as an incorporator, accepts such appointment and states that he is familiar with the obligations of the position of registered agent.

ARTICLE III  
CAPITAL STOCK

The Corporation shall be authorized to issue 1,000,000 shares of common stock, par value one cent (\$0.01) per share.

ARTICLE IV  
DURATION

The term for which said corporation shall exist shall be perpetual.

ARTICLE V  
DIRECTORS

The number of Directors shall not be fewer than five (5). The names and street address of the first Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
1. Timothy Wm. Englert	2329 River Ridge Road, #12 DeLand, FL 32720

	<u>Name</u>	<u>Address</u>
1.	Timothy Wm. Englert	2329 River Ridge Road, #12 DeLand, FL 32720
2.	Gordon E. Holzman	1988 Quail Hollow Drive DeLand, FL 32720
3.	Milton E. Evans	1473 N. Volusia Avenue Orange City, FL 32763
4.	Stephen W. Hayman, DC	998 W. Torchwood Drive DeLand, FL 32724
5.	Richard O. Heard	205 Barrington Avenue DeLand, FL 32720
6.	Edward T. Lacey	2327 Southern Pines Place DeLand, FL 32724
7.	Milton A. McMillon	1313 S. Highway 415 New Smyrna Beach, FL 32168
8.	Harlan L. Paul, Esquire	675 Oak Tree Terrace DeLand, FL 32724
9.	Joseph E. Shadick	303 Huntington Drive DeLand, FL 32720
10.	Oscar W. Wilson, Jr.	734 Pine Shores Circle New Smyrna Beach, FL 32168

ARTICLE VI  
INCORPORATORS

The names and addresses of the incorporators are:

	<u>Name</u>	<u>Address</u>
1.	Timothy Wm. Englert	2329 River Ridge Road, #12 DeLand, FL 32720
2.	Gordon E. Holzman	1988 Quail Hollow Drive DeLand, FL 32720
3.	Milton E. Evans	1473 N. Volusia Avenue Orange City, FL 32763
4.	Stephen W. Hayman, DC	998 W. Torchwood Drive DeLand, FL 32724

- |     |                         |  |
|-----|-------------------------|--|
| 5.  | Richard O. Heard        | 205 Barrington Avenue<br>DeLand, FL 32720            |
| 6.  | Edward T. Lacey         | 2327 Southern Pines Place<br>DeLand, FL 32724        |
| 7.  | Milton A. McMillon      | 1313 S. Highway 415<br>New Smyrna Beach, FL 32168.   |
| 8.  | Harlan L. Paul, Esquire | 675 Oak Tree Terrace<br>DeLand, FL 32724             |
| 9.  | Joseph E. Shadick       | 303 Huntington Drive<br>DeLand, FL 32720             |
| 10. | Oscar W. Wilson, Jr.    | 734 Pine Shores Circle<br>New Smyrna Beach, FL 32168 |

Attest:

Suzie Hill  
Suzie Hill, Secretary

SEAL  
(Seal of Financial  
Institution)

Date: 5/9/96

FIRST COMMUNITY BANK HOLDING  
CORP

By: Timothy Wm. Englert, President

Gordon E. Holzman  
Gordon E. Holzman

Milton E. Evans  
Milton E. Evans

Stephen W. Hayman  
Stephen W. Hayman

Richard O. Heard  
Richard O. Heard

Edward T. Lacey  
Edward T. Lacey

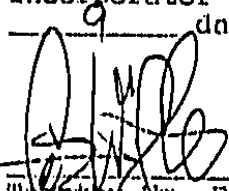
Milton A. McMillon  
Milton A. McMillon

Harlan L. Paul  
Harlan L. Paul

Joseph E. Shadick  
Joseph E. Shadick

Oscar W. Wilson, Jr.  
Oscar W. Wilson, Jr.  
Directors of First Community  
Bank Holding Corp.

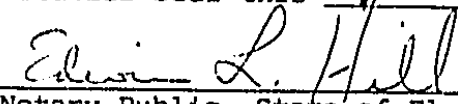
In witness of the above and foregoing, the undersigned  
incorporator has executed these Articles of Incorporation, this  
9 day of May, 1996.

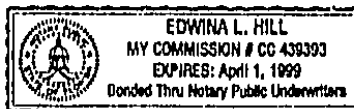
  
\_\_\_\_\_  
Timothy Wm. Englert  
2029 River Ridge Road #12  
DoLand, FL 32720

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, the undersigned Notary Public in and for the State  
of Florida at Large, personally appeared TIMOTHY WM. ENGLERT, known  
to me to be the individual described and who executed the above and  
foregoing Articles of Incorporation of First Community Bank Holding  
Corporation and being duly sworn and acknowledged that he executed  
the same of for the uses and purposes therein expressed.

In witness whereof, I have hereunto set my hand and affixed by  
Notarial Seal this 9<sup>th</sup> day of May, 1996.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission Expires:



\_\_\_\_\_  
Tallahassee, Florida

Approved by the Department of Banking and Finance this \_\_\_\_\_ day  
of \_\_\_\_\_, A.D., 1996.

\_\_\_\_\_  
Comptroller of the State of Florida  
and Head of the Department of Banking  
and Finance

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

528 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-0528

(Phone #)

500002232155--S  
--07/08/97--01001--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 First Community Bank Holding Corporation  
(Corporation Name) (Document #)  
2 Amend  
(Corporation Name) (Document #)  
3  
(Corporation Name) (Document #)  
4  
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Up
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Vol
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	W
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 8, 1997

UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, FL 32301

SUBJECT: FIRST COMMUNITY BANK HOLDING CORPORATION  
Ref. Number: P96000059726

We have received your document for FIRST COMMUNITY BANK HOLDING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 297A00035218

corrected 7.11.97

RECEIVED  
97 JUL 11 PM 1:42  
DIVISION OF CORPORATIONS

ARTICLE AMENDMENT  
AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF

FIRST COMMUNITY BANK HOLDING CORPORATION

FILED  
97 JUL 11 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers and/or director of First Community Bank Holding Corporation, Orange City, Florida, do hereby certify that pursuant to ARTICLES VIII Bylaws Section 8.2 Amendments - "the Board of Directors of said Holding Corporation have the authority at any regular meeting of the Board of Directors by a vote of the majority of the whole number of Directors then in office". At the Board meeting held on June 19, 1997 a Motion was made to accept said Articles VII to the Articles of Incorporation, said motion was accepted, all were in favor and the motion was approved; and that thereafter it is:

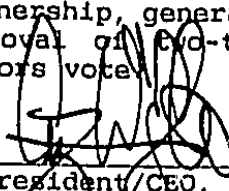
RESOLVED that the Articles of Incorporation of First Community Bank Holding Corporation shall be amended to add Article VII Stock Ownership is hereby adopted by the Board of Directors at their regular board meeting held on June 19, 1997. Shareholder action was not required.

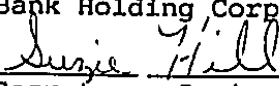
RESOLVED that the Holding Corporation Officers are hereby authorized and directed to do all things necessary to implement this change.

ARTICLE VII


The direct and indirect ownership of corporate stock shall not exceed 9.99% of authorized outstanding shares of common stock by any individual/corporation/partnership, general or limited, or any other entity without the approval of two-thirds (2/3) of the current serving Board of Directors vote.

(Corporate Seal)

  
\_\_\_\_\_  
President/CEO, Timothy Wm. Englert  
and Director of First Community  
Bank Holding Corporation

  
\_\_\_\_\_  
Secretary, Suzie Hill  
First Community Bank Holding  
Corporation

Sworn to and subscribed before me this 9<sup>th</sup> day of June, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission Expires:

