

196000060446

Law Office of  
Stephen F. Voigt, P.A.  
Attorney at Law

2414 Bee Ridge Road  
Sarasota, Florida 34239  
Telephone (813) 925-2324  
Fax (813) 921-2047

Siesta Key  
144 Avenida Manana  
Sarasota, Florida 34242  
Telephone (813) 925-2324  
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June 27, 1996

VIA UPS

Florida Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

500001882335  
-07/02/96--01159--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: FLORIDA FINANCIAL TRUST CORPORATION

Dear Sir/Madam:

I have enclosed for your review and filing the original and two (2) copies of the Articles of Incorporation for FLORIDA FINANCIAL TRUST CORPORATION, and a check in the amount of \$70.00 payable to The Florida Department of State for the following:

Filing Fee for Articles of  
Incorporation, F.S. \$35.00


Filing Fee for Resident Agent  
F.S. \$35.00

TOTAL: \$ 70.00

Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

By:   
Stephen F. Voigt, Esq.

SFV/mss  
Enclosures

FILED  
95 JUL 18 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OPR

7/8/96  
15

11 96 - 1111860



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 8, 1996

STEPHEN F. VOIGHT ESQ.  
2414 BEE RIDGE ROAD  
SARASOTA, FL 34239

SUBJECT: FLORIDA FINANCIAL TRUST CORPORATION  
Ref. Number: W96000014186

We have received your document for FLORIDA FINANCIAL TRUST CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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: 796A00033100

ARTICLES OF INCORPORATION  
OF  
FLORIDA FINANCIAL TRUST CORPORATION

FILED  
\$ 21.18  
FEB 19 1965  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FLORIDA FINANCIAL TRUST CORPORATION.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN HUNDRED FIFTY (750) SHARES of ONE DOLLAR (\$1.00) PAR VALUE per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 2414 BEE RIDGE RD., SARASOTA, FLORIDA 34239.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered office of this corporation is JAMES GRANOSKI, P.A. and that address is 2477 STICKNEY POINT RD., SUITE 210B, SARASOTA, FLORIDA 34231.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

STEPHEN F. VOIGT  
4150 ROBERTS POINT CIRCLE  
SARASOTA, FLORIDA 34242

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of June, 1996.

  
STEPHEN F. VOIGT

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF SARASOTA )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of June, 1996 by STEPHEN F. VOIGT, who is personally known to me or who has produced DRIVER'S LICENSE as identification and who did take an oath.

MY COMMISSION EXPIRES: 12-19-97.

  
Notary Public  
BARBARA A. COIC  
Print Name

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

JAMES GRANOSKI, P.A.

BY:   
James Granoski, Pres.

CORPORATE  
ACCESS  
INC.

116...  
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666. Fax (904) 222-1666

WALK IN

PICK UP

9/23/96

CUB

CERTIFIED COPY

PHOTO COPY

FILING

1.) Florida Financial Trust Corporation  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

9.)  
(CORPORATE NAME & DOCUMENT #)

10.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

7555510000  
23/96--01024--004  
\*\*\*\*\*00 \*\*\*\*\*35.00  
SEP 23 PM 3:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 SEP 23 4:10:00  
DIVISION OF CORPORATION

NC  
9/24

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

September 23, 1996

**CORPORATE ACCESS**

**TALLAHASSEE, FL**

**SUBJECT: FLORIDA FINANCIAL TRUST CORPORATION**  
**Ref. Number: P96000060446**

We have received your document for **FLORIDA FINANCIAL TRUST CORPORATION** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 896A00043728

*Corrected*  
*Thank you*  
RECEIVED  
96 SEP 24 AM 9:16  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Florida Financial Trust Corporation

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

The Name "Florida Financial Trust Corporation" is amended to reflect the new name "Southeast Trust Corporation".

**FILED**  
96 SEP 23 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 19, 1996

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☒ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Directors (voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of September, 19 96

Signature *Stephen B. Cramer*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

STEPHEN B. CRAMER  
Typed or printed name

PRESIDENT & DIRECTOR  
Title