

P96000093384

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Interim Metro Corporation

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

☒ CUS 4/5

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

nc 11-14-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 2, 1996

LYNN M. SUMLIN
POWELL, GOLDSTEIN, FRAZER & MURPHY
191 PEACHTREE ST., N.E., 16TH FLOOR
ATLANTA, GA 30303

The name INTERIM METRO CORPORATION has been reserved for 120 days beginning October 1, 1996. The reservation number is R96000004654 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

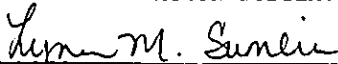
If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 596A00044806

I HEREBY RELEASE THE NAME INTERIM METRO CORPORATION
TO CT CORPORATION SYSTEM.



LYNN M. SUMLIN
POWELL, GOLDSTEIN, FRAZER & MURPHY

ARTICLES OF INCORPORATION OF
INTERIM METRO CORPORATION

The undersigned, acting as directors for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Interim Metro Corporation and its initial place of business shall be 1390 South Dixie Highway, City of Coral Gables, in the County of Dade, and the State of Florida.

ARTICLE II

This corporation shall be organized as a successor institution in accordance with Section 658.40(4), Florida Statutes.

ARTICLE III

The total number of shares authorized to be issued by the corporation shall be 1000. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share. The corporation shall begin business with at least \$1.00 in paid-in capital stock to be divided into share(s). The amount of surplus with which the corporation will begin business will be not less than \$9.00 and no undivided profits. All of the capital stock and surplus shall be paid in cash.

ARTICLE IV

The term for which said corporation shall exist shall be one (1) year.

FILED
96 NOV 14 PM 2:46
TALLAHASSEE, FLORIDA

ARTICLE V

The number of directors shall consist of at least five (5). The names and street addresses of the first directors of the corporation are:

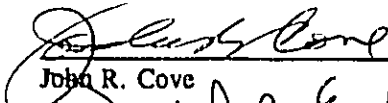
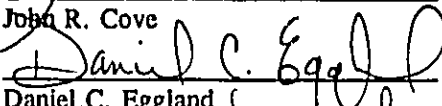
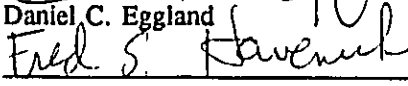
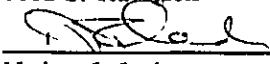
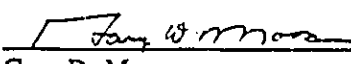
<u>NAME</u>	<u>STREET ADDRESS</u>
John R. Cove	8831 S.W. 191 Street, Miami, Florida 33157
Daniel C. Eggland	7395 S.W. 166th Street, Miami, Florida 33157
Fred S. Haverick	369 Leudadendra Drive, Coral Gables, Florida 33156
Nathan I. Leder	10240 S.W. 128th Street, Miami, Florida 33179
Gary D. Moss	12205 S.W. 69th Place, Miami, Florida 33154

[Remainder of Page Intentionally Left Blank]

In witness of the foregoing, the undersigned directors have executed these Articles of
Incorporation this 23 day of October, A.D. 1996.

NAME

STREET ADDRESS


John R. Cove

Daniel C. Eggland

Fred S. Havenick

Nathan I. Leder

Gary D. Moss

8831 S.W. 191 Street,
Miami, Florida 33157

7395 S.W. 166th Street,
Miami, Florida 33157

369 Leudadendra Drive,
Coral Gables, Florida 33156

10240 S.W. 128th Street,
Miami, Florida 33154

12205 S.W. 69th Place,
Miami, Florida 33154

STATE OF FLORIDA)
)
COUNTY OF Dade) SS

The foregoing instrument was acknowledged before me this 23rd day
of October, 19 96, by John R. Cove who is
personally known to me or who has produced _____ as identification
and who did/did not take an oath.

(SEAL)

Sarah G Beckner
Notary Public - State of Florida at Large
My Commission Expires:

OFFICIAL NOTARY SEAL SARAH G BECKNER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC287368 MY COMMISSION EXP. MAY 18, 1997

STATE OF FLORIDA)
)
COUNTY OF Dade) SS

The foregoing instrument was acknowledged before me this 23rd day
of October, 19 96, by Daniel C. Eggland who is
personally known to me or who has produced _____ as identification
and who did/did not take an oath.

(SEAL)

Sarah G Beckner
Notary Public - State of Florida at Large
My Commission Expires:

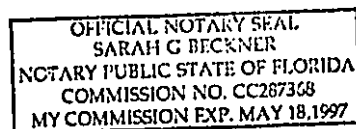
OFFICIAL NOTARY SEAL SARAH G BECKNER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC287368 MY COMMISSION EXP. MAY 18, 1997

STATE OF FLORIDA)
)
COUNTY OF Dade) SS

The foregoing instrument was acknowledged before me this 23rd day
of October, 19 96, by Fred S. Havenick who is
personally known to me or who has produced as identification
and who did/did not take an oath.

(SEAL)

Sarah G Beckner
Notary Public - State of Florida at Large
My Commission Expires:

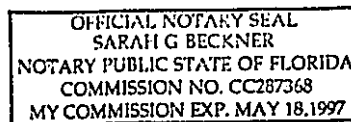


STATE OF FLORIDA)
)
COUNTY OF Dade) SS

The foregoing instrument was acknowledged before me this 23rd day
of October, 19 96, by Nathan I. Leder who is
personally known to me or who has produced as identification
and who did/did not take an oath.

(SEAL)

Sarah G Beckner
Notary Public - State of Florida at Large
My Commission Expires:



STATE OF FLORIDA)

COUNTY OF Dade)
SS

The foregoing instrument was acknowledged before me this 23rd day
of October, 19 96, by Gary D. Moss who is
personally known to me or who has produced _____ as identification
and who did/did not take an oath.

(SEAL)

Sarah G Beckner

Notary Public - State of Florida at Large
My Commission Expires:

OFFICIAL NOTARY SEAL SARAH G BECKNER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC287368 MY COMMISSION EXP. MAY 18, 1997

Approved by the Department of Banking and Finance this _____ day of _____

_____, 19__.

Tallahassee, Florida

GERALD LEWIS

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

**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: Interim Metro. Corporation

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

Daniel C. Eggland

(NAME)

1390 South Dixie Highway
c/o Metro Bank of Dade County

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables, Florida 33146

(CITY/STATE/ZIP)

FILED
96 NOV 14 PM 2:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

October 23, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P96000093384

ARTICLES OF MERGER
Merger Sheet

MERGING:

INTERIM METRO CORPORATION, a Florida corporation (Charter
#P96000093384)

INTO

METRO BANK OF DADE COUNTY, a Florida corporation, G75674

File date: May 5, 1997

Corporate Specialist: Louise Flemming-Jackson