P97 000008575

TRANSMITTAL LETTER

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

Via Fedex

SUBJECT: Coastal Bancorp, Inc.
(Proposed corporate name - must include suffix)

000002066490--0
-01/23/97--01035--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ $70.00 Filing Fee	☒ $78.75 Filing Fee & Certificate	☐ $122.50 Filing Fee & Certified Copy	☐ $131.25 Filing Fee, Certified Copy & Certificate
		Additional Copy Required	

FILED
97 JAN 23 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: W. Jonathan Wride
Name (printed or typed)

4001 Tamiami Tr. N., Ste. 210
Address

Naples, FL 34103
City, State & Zip

941-435-3888
Daytime Telephone number

1/29/97

TB

NOTE: Please provide the original and one copy of the articles

ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER

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

January 17, 1997

FILED
97 JAN 23 AM 11: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. W. Jonathan Wride
Collier Private Investments
400 Fifth Avenue South
Naples, FL 34102

Dear Mr. Wride:

Re: "Coastal Bancorp, Inc."

Reference is made to your letter/fax dated January 16, requesting approval of the above-referenced corporate name which will be a holding company of proposed Collier National Bank and Trust, Naples, Florida.

As Section 655.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the above-subject corporate name being registered to transact business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 E. Gaines Street - Suite 636
The Fletcher Building
Tallahassee, FL 32399-0350
(904) 488-1111
Fax # (904) 921-2365

:kr

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

ARTICLES OF INCORPORATION
OF

ARTICLE I - NAME

The name of this Corporation is Coastal Bancorp, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

FILED
97 JAN 23 AM 11: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To engage in the establishment of financial institutions.

B. To engage in such business to the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in lands and leaseholds, and any interest, estate and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

C. To engage in any activity allowed by Florida law.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000,000 shares with .01 par value.

ARTICLE V - PREEMPTIVE RIGHTS

There shall be no preemptive rights.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office as well as the post office address of this Corporation is: 4001 Tamiami Tr.N.,#210,Naples,FL 34103 The name and address of the initial Registered Agent of this Corporation is: W. Jonathan Wride.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have initially, one (1) Director. The number of Directors may be increased from time to time by the Bylaws.

The name and address of the initial Director of this Corporation is:

W. Jonathan Wride
4001 Tamiami Tr. N., Ste. 210
Naples, FL 34103

ARTICLE VIII - INCORPORATORS

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

W. Jonathan Wride
4001 Tamiami Tr. N., Ste. 210
Naples, FL 34103

ARTICLE IX - BYLAWS

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

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of January, 1997.

W. JONATHAN WRIDE

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:** Coastal Bancorp, Inc.

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

W. Jonathan Wride
(NAME)

4001 Tamiami Tr. N., Ste. 210
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Naples, FL 34103
(CITY/STATE/ZIP)

FILED
97 JAN 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

W. Jonathan Wride
(SIGNATURE)

January 22, 1997
(DATE)

W. Jonathan Wride

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