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Inter-Office
Communication



Comptroller of Florida
Division of Banking

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-02/12/97--01078--001
****140.00 ****140.00

DATE: February 7, 1997

TO: Karon Beyer, Department of State
Division of Corporations - Bureau of Commercial Recording

FROM: Bruce Ricca, Licensing and Chartering *BR*

SUBJ: Provident Interim Bank, Apollo Beach, Hillsborough County

Please file the attached Articles of Incorporation for the above-referenced institution, using **TODAY'S DATE**, as the effective date.

Please make the following distribution of certified copies:

(1) Mail one (1) copy to: Division of Banking
Office of Licensing and Chartering
The Capitol, Suite 1401

(2) Mail one (1) copy to: Mr. Michael Basile
Stroock & Stroock & Lavan
First Union Financial Center, 33rd Floor
200 South Biscayne Boulevard
Miami, Florida 33131-2385

FILED
97 FEB -7 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also attached is a check which represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 487-1410.

BR.a:succ-art

Attachments

cc: Federal Deposit Insurance Corporation, Atlanta, Georgia
Federal Reserve Bank of Atlanta, Atlanta, Georgia

35.00 - F.F.
105.00 - C.C. (2)

140.00

BR
2/7/97

ARTICLES OF INCORPORATION

PROVIDENT INTERIM BANK

FILED

97 FEB -7 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be the Provident Interim Bank (the "Corporation") and its initial place of business shall be 6542 U.S. Highway 41 N. in the City of Apollo Beach, in the County of Hillsborough and the State of Florida.

ARTICLE II

This Corporation shall be organized as a constituent 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 One Thousand (1,000) shares of common stock. 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 \$1,000. in paid-in capital stock to be divided into One Thousand (1,000) shares.

ARTICLE IV

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

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.

NAME

John G. Munsell
950 Allegro Lane
Apollo Beach, FL 33572

NAME

Thomas P. Corr
840 Signet Drive
Apollo Beach, FL 33572

Donald H. Gunn
1002 South Mt. Carmel Road
Brandon, FL 33511

Charles W. Sulerzyski
9000 Old Indian Hill Road
Cincinnati, OH 45243

Lee F. Pallardy, III
4305 Robin Lane
Tampa, FL 33609

Mark E. Magee
47 Locust Hill Road
Cincinnati, OH 45245

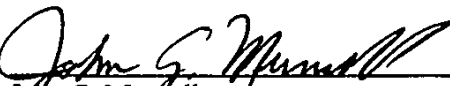
ARTICLE VI

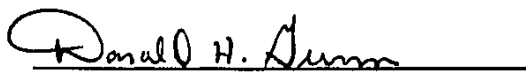
The directors of the Corporation shall be protected against personal liability to the fullest extent permitted by Florida law, including, without limitation, the provisions of Section 607.0831, Florida Statutes, or any successor statutes.

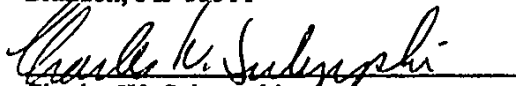
ARTICLE VII


The Corporation shall indemnify its directors and officers to the fullest extent permitted by Florida law and shall also advance litigation-related expenses to directors and officers upon receipt of the undertaking described in Section 607.0850(6), Florida Statutes (as in effect on November 7, 1996).


In witness of the foregoing, the undersigned directors have executed these Articles of Incorporation as of the 29TH day of January, A.D., 1997.
~~January, A.D., 1996.~~

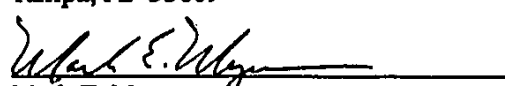

John G. Munsell
950 Allegro Lane
Apollo Beach, FL 33572


Donald H. Gunn
1002 South Mr. Carmel Road
Brandon, FL 33511


Charles W. Sulerzyski
9000 Old Indian Hill Road
Cincinnati, OH 45243


Thomas P. Corr
840 Signet Drive
Apollo Beach, FL 33572


Lee F. Pallardy, III
4305 Robin Lane
Tampa, FL 33609


Mark E. Magee
47 Locust Hill Road
Cincinnati, OH 45245

STATE OF OHIO)
)
COUNTY OF HAMILTON)

The foregoing instrument was acknowledged before me this 28th day of January, 1997, by Charles W. Sulerzyski, who is personally known to me and who did not take an oath.

(SEAL)

ELLA JEAN DAVIS
Notary Public, State of Ohio
My Commission Expires December 20, 2000

Ella Jean Davis
Notary Public-State of Ohio
My Commission Expires:

STATE OF OHIO)
)
COUNTY OF HAMILTON)

The foregoing instrument was acknowledged before me this 28th day of January, 1997, by Mark E. Magee, who is personally known to me and who did not take an oath.

(SEAL)

ELLA JEAN DAVIS
Notary Public, State of Ohio
My Commission Expires December 20, 2000

Ella Jean Davis
Notary Public-State of Ohio
My Commission Expires:

STATE OF FLORIDA)
)
COUNTY OF Hillsborough)

The foregoing instrument was acknowledged before me this 27th day of January, 1997, by John G. Munsell, who is personally known to me and who did not take an oath.

(SEAL)

JUDITH A. GOMBAR
My Comm Exp. 2/15/97
Bonded By Service Ins
No. CG254852
☒ Personally Known ☐ Other U.S.

Judith A. Gombor
Notary Public-State of Florida
My Commission Expires: 2/15/97

STATE OF FLORIDA)
)
COUNTY OF Hillsborough)

The foregoing instrument was acknowledged before me this 27th day of January, 1997, by Thomas P. Corr, who is personally known to me and who did not take an oath.

(SEAL)

JUDITH A. GOMBAR
My Comm Exp. 2/15/97
Bonded By Service Ins
No. CG254852
☒ Personally Known ☐ Other U.S.

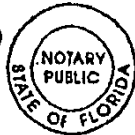
Judith A. Gombor
Notary Public-State of Florida
My Commission Expires: 2/15/97

STATE OF FLORIDA)

COUNTY OF Hillsborough)

The foregoing instrument was acknowledged before me this 29th day of January, 199 7, by Donald H. Gunn, who is personally known to me and who did not take an oath.

(SEAL)



JUDITH A. GOMBAR
My Comm Exp. 2/15/97
Bonded By Service Ins
No. CG254852
☒ Personally Known ☐ Other I.D.

Judith A. Gombar
Notary Public-State of Florida
My Commission Expires: 2/15/97

STATE OF FLORIDA)

COUNTY OF Hillsborough)

The foregoing instrument was acknowledged before me this 29th day of January, 199 7, by Lee F. Pallardy, III, who is personally known to me and who did not take an oath.

(SEAL)



JUDITH A. GOMBAR
My Comm Exp. 2/15/97
Bonded By Service Ins
No. CG254852
☒ Personally Known ☐ Other I.D.

Judith A. Gombar
Notary Public-State of Florida
My Commission Expires: 2/15/97

Approved by the Department of Banking and Finance the 6th day of Feb., 1997.

Tallahassee, Florida

Robert F. Milligan
Robert F. Milligan
Controller of the State of Florida and Head
of the Department of Banking and Finance