

P97000028054
Igero Doughty
Requestor's Name

1501 E Park
Address
Tallahassee FL 32310 224-0203
City/State/Zip Phone #

SECRET
DIVISION
97 MAR 27 PM 3:52

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Citizens Financial Corp*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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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 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"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Call when ready
224-0203
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Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
CITIZENS FINANCIAL CORP.

SECRET FILED
DIVISION OF CORPORATIONS
97 MAR 27 PM 3:52

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is Citizens Financial Corp. ("Corporation"). The initial principal place of business of the Corporation shall be 650 Elkcarn Circle, Marco Island, Florida, 33937. The name of the initial registered agent is Igler & Dougherty, P.A., 1501 Park Avenue East, Tallahassee, Florida 32301.

ARTICLE II. NATURE OF BUSINESS

The Corporation's purpose is to engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 100,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV. TERM OF EXISTENCE

The existence of the Corporation shall be perpetual.

ARTICLE V. NUMBER OF DIRECTORS

The Corporation shall have five directors initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one nor more than fifteen.

ARTICLE VI. TELEPHONE CONFERENCE

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Herbert D. Haughton, IGLER & DOUGHERTY, P.A., 1501 Park Avenue East, Tallahassee, FL 32301.

ARTICLE VIII. AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders and approved either at the stockholders' meeting by the affirmative vote of the holders of a majority of the shares entitled to vote thereon or by written consent of all stockholders.

ARTICLE IX. BYLAWS

The initial Bylaws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the Bylaws of the Corporation may be amended, modified or repealed as provided by the Bylaws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of March, 1997.

Signature of Incorporator:


Herbert D. Haughton, Incorporator

STATE OF FLORIDA)
COUNTY OF LEON)

BEFORE ME, the undersigned authority, personally appeared Herbert D. Haughton to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of Citizens Financial Corp., and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

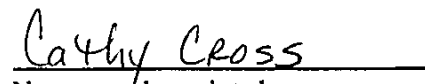
WITNESS my hand and seal on this 26th day of March, 1997.

(SEAL)



CATHY CROSS
MY COMMISSION # CC278182 EXPIRES
May 7, 1997
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC


Name typed or printed

My Commission Number

My Commission Expires

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF REVENUE
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In accordance with Section 48.091, Florida Statutes, the following designation and acceptance are being submitted in compliance thereof.


DESIGNATION:

Pursuant to the provision of Section 607.0501, Florida Statutes, Citizens Financial Corp., desires to organize under the laws of the State of Florida, and in connection therewith, hereby designates Iglar & Dougherty, P.A. as its registered agent whose address is 1501 Park Avenue East, Tallahassee, FL 32301.

ACCEPTANCE:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, we hereby agree to act in this capacity, and we further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and we accept the duties and obligations of Section 607.0501, Florida Statutes.

IGLER & DOUGHERTY, P.A.

By: 
Herbert D. Haughton, Esquire

Date March 27, 1997

LIST OF INITIAL DIRECTORS AND OFFICERS

Citizens Financial Corp.

President:

W. Terrell Upson
650 Elkcarn Circle
Marco Island, FL 33937

Secretary/Treasurer:

Steve McLaughlin
650 Elkcarn Circle
Marco Island, FL 33937

Director:

Joel M. Cox, Sr.
650 Elkcarn Circle
Marco Island, FL 33937

James S. Hagedorn
650 Elkcarn Circle
Marco Island, FL 33937

Dennis Lynch
650 Elkcarn Circle
Marco Island, FL 33937

Richard Storm
650 Elkcarn Circle
Marco Island

W. Terrell Upson
650 Elkcarn Circle
Marco Island, FL 33937

Resident Agent:

Igler & Dougherty, P.A.
1501 Park Avenue East
Tallahassee, FL 32301