P9700 CLANFOFFICES SCRUGGS & CARMICHAEL, P.A.

1 S. E. FIRST AVENUE 32601 POST OFFICE BOX 23109 32602 GAINESVILLE, FLORIDA

TELEPHONE (352) 376-6242 FAX (352) 375-0690 DOWNTOWN OFFICE

MITZI COCKRELL AUSTIN JEFFERSON M. BRASWELL STEVEN M. CHAMBERLAIN, LL.M. MARY DAY COKER STAN CUSHMAN KEVIN DALY PHILIP A. DELANEY JEFFREY R. DOLLINGER RAYMOND M. IVEY JAMES G. LARCHE, JR. JOHN F. ROSCOW, III JOHN G. STINSON SIGSBEE L. SCRUGGS 1898 - 1983 PARKS M.CARMICHAEL 1909 - 1994 WILLIAMD.PRIDGEON 1933 - 1980 MICHELLE VAUGHNS 1946 - 1982

RETIRED RAY D. HELPLING WILLIAM N. LONG

OF COUNSEL WILLIAMC.ANDREWS

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March 26, 1997

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

RE: The Simm Bank, Inc.

Gentlemen:

Enclosed is an Original and one copy of Articles of Incorporation for the above corporation. Please file the original Articles and return to me one certified copy. I am enclosing our firm check in the amount of \$122.50 as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent I	esignation 35.00

TOTAL

\$122.50

Your prompt attention in this matter would be appreciated.

Sincerely, Aunda A. Maniale Linda J. Maricle

Secretary for: Jeffrey R. Dollinger, Esquire

misc/lm

Enclosure

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# ARTICLES OF INCORPORATION

OF

# THE SIMM BANK, INC., a Florida Corporation

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

# ARTICLE I

## <u>NAME</u>

The name of the Corporation is <u>THE SIMM BANK, INC.</u>. The mailing address for the principal office of this corporation is: 10747-2 Tucker Street, Beltsville, Maryland 20705.

## ARTICLE II

#### **DURATION**

The Corporation shall have perpetual existence, and shall be in existence upon signing these Articles or later if required by law.

### ARTICLE III

### PURPOSE

The Corporation is organized for any lawful purpose permissible under the laws of the State of Florida and under the laws of the United States of America.

# ARTICLE IV

#### CAPITAL STOCK

The Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value Common Stock.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1 SE First Avenue, Gainesville, Florida 32601 and the name of the initial Registered Agent of the Corporation at that address is Jeffrey R. Dollinger.

## ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and a successor(s) shall have been duly elected and qualified, or until earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the By Laws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>

## Address

Michael A. Goldberg Martin J. Goldberg

11600 Greenlane Drive, Potomac, MD 20854 11600 Greenlane Drive, Potomac, MD 20854

## ARTICLE VII

## INCORPORATOR

The names and addresses of the Incorporators, the persons signing these Articles are:

<u>Name</u>

Address

Martin J. Goldberg

11600 Greenlane Drive, Potomac, MD 20854

# ARTICLE VIII

# AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon a shareholder by these Articles of Incorporation is subject to this reservation.

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

March, 1997.

MARTIN J. GOLDBERG, INCORPORATOR

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## STATE OF FLORIDA) COUNTY OF ALACHUA)

. . .

The foregoing instrument was acknowledged before me on this 26th day of March, 1997 by Martin J. Goldberg, who either is personally known to me or produced a Florida Driver's License as identification and who did take an oath.

JEFFREY R. DOLLINGER MY COMMISSION # CC 486598 ECPIRES: October 5, 1999 Bonded Thru Notary Public Underwitter

Jeffrey R/Dollinger

Notary Public - State of Florida My Commission Expires:

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of THE SIMM BANK, INC., a

Florida Corporation.

Date: 3-26-97

By: R. DOLLDIGER FILED 97 HAR 27 HID: DE.

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