

P970000 6/6/7

Inter-Office
Communication

Comptroller of Florida
Division of Banking

DATE: July 11, 1997

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

FPOM: Bruce Ricca, Licensing and Chartering *BR*

SUBJ: **Star Bank Trust Company of Florida**
Fort Myers, Lee County
Approved New Trust Company

000002241520--2
-07/18/97--01082--013
****140.00 ****140.00

Please file the attached Articles of Incorporation for the above-referenced trust company, using the **current date**, as the effective date.

Please make the following distribution of certified copies:

- (1) One copy to: Division of Banking
Office of Licensing and Chartering
101 East Gaines Street, Suite 636
- (2) One copy to: Mr. James Barresi
Star Banc Corporation
Post Office Box 1118, M.L. 9120
Cincinnati, Ohio 45201-1118

FILED
97 JUL 15 PM 2:07
SEC. OF STATE
TALLAHASSEE, FLORIDA

The attached is a check which represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 414-8066.

BR.articles

cc: Bureau of Financial Institutions - District II

DMO
7-15-97

35.00 - F.F.
105.00 - C.C.
140.00

ARTICLES OF INCORPORATION
of
Star Bank Trust Company of Florida

FILED

97 JUL 15 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as directors for the purpose of forming a corporation under 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 Star Bank Trust Company of Florida, and its initial place of business shall be at 1850 Boy Scout Drive, in the City of Ft. Myers, in the County of Lee, and State of Florida.

ARTICLE II

The primary purpose of the corporation is to engage in general trust company business. The corporation may also engage in any lawful activity that is not prohibited by the laws of Florida.

ARTICLE III

The total number of shares authorized to be issued by the corporation shall be 10,000. Such shares shall be of a single class and shall have a par value of \$100 per share. The corporation shall begin business with at least \$1,000,000 in paid-in common capital stock to be divided into 10,000 shares. The amount of surplus with which the corporation will begin business will be not less than \$950,000, and the amount of undivided profits not less than \$50,000, all of which (capital stock, surplus, and undivided profits) shall be paid in cash.

ARTICLE IV

The corporation shall exist perpetually, unless terminated pursuant to the Florida Financial Institutions Codes.

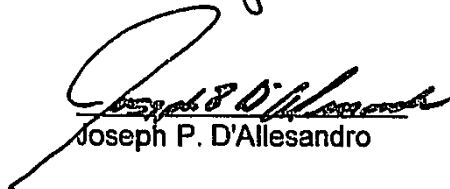
ARTICLE V

The number of directors shall not be fewer than five (5). The names and street addresses of the first directors of the corporation are listed below. A majority of the board of directors may appoint additional directors, so long as such additional directors, and the board as a whole, satisfy applicable statutory requirements regarding board composition.

FIRST DIRECTORS

NAME	STREET ADDRESS
Joseph P. D'Allesandro	P. O. Drawer 399, Ft. Myers, FL 33902
James Murphy	1262 Third St. South, Naples, FL 33940
Thomas J. Lakin	425 Walnut St. Cincinnati, OH 45201
G. David Schiering	1850 Boy Scout Dr., Ft. Myers, FL 33901
Michael J. Sweeney, M.D.	3908 West Riverside, Ft. Myers, FL 33901
Andrew L. Woods	2300 N. St. N.W., Washington, D.C. 20037


IN WITNESS WHEREOF, I execute and acknowledge these Articles of
Incorporation of Star Bank Trust Company of Florida this 23RD day
of May, 1997.


Joseph P. D'Allesandro

STATE OF FLORIDA

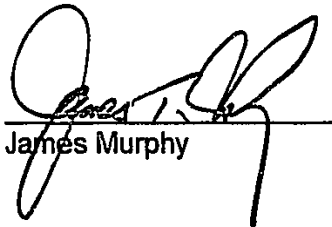
COUNTY OF LEE

The foregoing Articles of Incorporation of Star Bank Trust Company of Florida
were acknowledged before me this 23RD day of May, 1997 by Joseph
P. D'Allesandro, who is personally know to me ~~or who has produced identification.~~


Notary Public

21 JUL 97 10:10

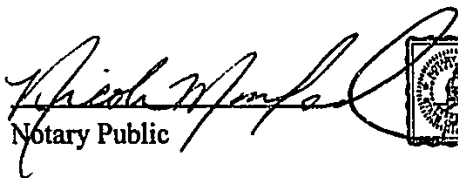
IN WITNESS WHEREOF, I execute and acknowledge these Articles of
Incorporation of Star Bank Trust Company of Florida this 27th day
of MAY, 1997.


James Murphy

STATE OF Florida

COUNTY OF Collier

The foregoing Articles of Incorporation of Star Bank Trust Company of Florida
were acknowledged before me this 27th day of MAY, 1997 by James
Murphy, who is personally know to me or who has produced identification.


Notary Public




IN WITNESS WHEREOF, I execute and acknowledge these Articles of Incorporation of Star Bank Trust Company of Florida this 30th day of May, 1997.


Thomas J. Lakin

STATE OF Ohio

COUNTY OF Franklin

The foregoing Articles of Incorporation of Star Bank Trust Company of Florida were acknowledged before me this 30th day of May, 1997 by Thomas J. Lakin, who is personally know to me or who has produced identification.


Notary Public

JAMES J. BARRESI, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration
date, section 147.03 O.R.C.

IN WITNESS WHEREOF, I execute and acknowledge these Articles of
Incorporation of Star Bank Trust Company of Florida this 27th day
of May, 1997.

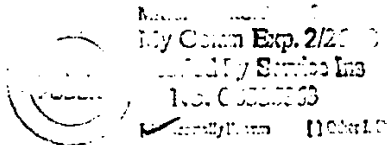

G. David Schiering

STATE OF Florida

COUNTY OF LEE

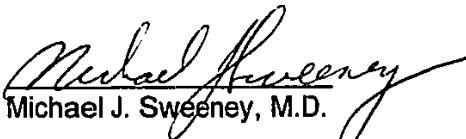
The foregoing Articles of Incorporation of Star Bank Trust Company of Florida
were acknowledged before me this 27th day of MAY, 1997 by G. David
Schiering, who is personally know to me or who has produced identification.


Notary Public




MARIA MARGARITA SUAREZ
CC 535363
EX 1 2/26/00

IN WITNESS WHEREOF, I execute and acknowledge these Articles of
Incorporation of Star Bank Trust Company of Florida this 27 day
of May, 1997.


Michael J. Sweeney, M.D.

STATE OF Florida
COUNTY OF Lee

The foregoing Articles of Incorporation of Star Bank Trust Company of Florida
were acknowledged before me this 27th day of May, 1997 by Michael
J. Sweeney, M.D., who is personally know to me or who has produced identification.


Notary Public



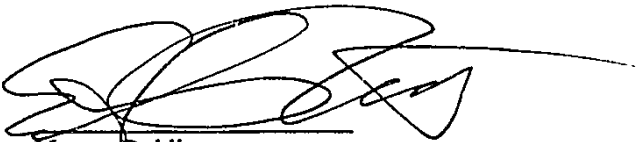
☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D. _____

IN WITNESS WHEREOF, I execute and acknowledge these Articles of
Incorporation of Star Bank Trust Company of Florida this 28th day
of MAY, 1997.


Andrew L. Woods

STATE OF District of
COUNTY OF Columbia

The foregoing Articles of Incorporation of Star Bank Corporation of Florida were
acknowledged before me this 28th day of MAY, 1997 by Andrew L.
Woods, who is personally know to me or who has produced identification.


Notary Public

My Commission Expires July 15, 2000

Approved by the Department of Banking and Finance this 8TH day of JULY, 1997 . Tallahassee, Florida.

Robert F. Miligan

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

FILED
JUL 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA