

797000069403

Eckert Seaman's

Requestor's Name

200 W College Ave Ste 309

Address

Tallahassee, FL 32308

City/State/Zip

Phone # (850)

322-2515

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97 AUG 11 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Wetlands Bank, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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please  
call

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☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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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

W97-18392  
K.R. AUG 08 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 8, 1997

ECKERT SEAMANS  
200 W COLLEGE AVE  
SUITE 309  
TALLAHASSEE, FL 32308

SUBJECT: WETLANDBANK, INC.  
Ref. Number: W97000018392

We have received your document for WETLANDBANK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 488-1111.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 897A00040476

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DIVISION OF CORPORATIONS



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

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

July 14, 1997

Ms. Amy W. Lautin  
Director  
Florida Wetlandsbank  
805 East Broward Blvd.  
Suite 201  
Ft. Lauderdale, FL 33301

Dear Ms. Lautin:

Re: "Wetlandsbank, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Wm. Douglas Johnson", written over a horizontal line.

Wm. Douglas Johnson  
Assistant Director  
Division of Banking  
101 East Gaines Street  
The Fletcher Building - Sixth Floor  
Tallahassee, FL 32399-0350  
(904) 488-1111

:kr

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

**ARTICLES OF INCORPORATION  
OF  
WETLANDSBANK, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**Wetlandsbank, Inc.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 100,000 shares of common stock, \$0.01 par value per share.

**ARTICLE V**

The initial registered agent and street address of the initial registered office of the corporation shall be:

**Lew Lautin  
805 East Broward Blvd.  
Suite 201  
Fort Lauderdale, FL 33301**

**ARTICLE VI**

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor(s) is/are elected and qualified or until his earlier resignation or removal from office is:

**Lew Lautin  
805 East Broward Blvd.  
Suite 201  
Fort Lauderdale, FL 33301**

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

**ARTICLE VII**

The name and address of the incorporator of the corporation is:

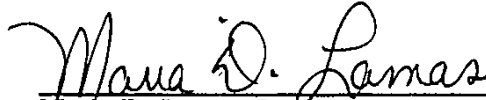
**Maria D. Lamas  
Eckert Seamans Cherin & Mellott, LC  
701 Brickell Avenue, Suite 1850  
Miami, Florida 33131**

**ARTICLE VIII**

The mailing address of the corporation is:

**805 East Broward Blvd.  
Suite 201  
Fort Lauderdale, FL 33301**


Executed at Miami, Florida, this 4<sup>th</sup> day of August, 1997.

  
\_\_\_\_\_  
Maria D. Lamas, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of Wetlandsbank, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 4 day of August, 1997.

  
\_\_\_\_\_  
Lew Lautin

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TALLAHASSEE, FLORIDA