

P97000098834

Inter-Office
Communication



Comptroller of Florida
Division of Banking

DATE: November 19, 1997

TO: Karon Beyer, Department of State
Division of Corporations - Bureau of Commercial Recording 100002353631--0
-11/21/97--01003--013

FROM: Bruce Ricca, Licensing and Chartering BR

****140.00 ****140.00

SUBJ: Southwest Interim Bank No. 2, Naples, Collier County

Please file the attached Articles of Incorporation for the above-referenced institution, using November 20, 1997, 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
Fletcher Building, Suite 636
- (2) Mail one (1) copy to: Mr. James G. Orie
F.N.B. Corporation
Hermitage Square
Hermitage, Pennsylvania 16248-3389

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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 414-8066.

BR.a:succ-art

Attachments

BRM
11/20/97

35.00 F.F.
105.00 C.C.(2)
\$140.00

Article II
list only 4 directors
+ 5 are required -
OK'd by Bruce Ricca
Div. of Banking

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUCCESSOR INSTITUTION

"ARTICLES OF INCORPORATION"

ARTICLES OF INCORPORATION OF

Southwest Interim Bank No. 2

The undersigned, acting as director(s) for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Southwest Interim Bank No. 2 and its initial place of business shall be 900 Goodlette Road North in the City of Naples, in the County of Collier, and the State of Florida.

ARTICLE II

This corporation shall be organized as a successor 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 (1). Such shares shall be of a single class and shall have a par value of \$1.00 per share. The corporation shall being business with at least \$3,833,000 in paid-in capital stock to be divided into one (1) share. The amount of surplus with which the corporation will begin business will be not less than \$3,237,000 and the amount of undivided profits, not less than \$1,345,000 all of which (capital stock, surplus, and undivided profits) shall be paid in cash.

ARTICLE IV

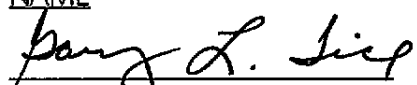
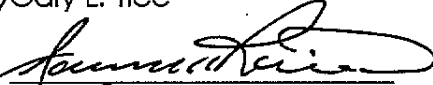
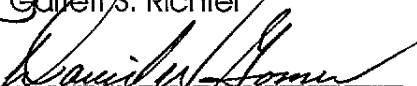
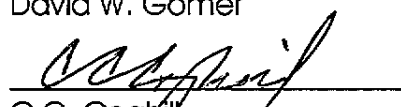
The term of which said corporation shall exist shall be one (1) year.

ARTICLE V

The number of directors shall consist of at least five (5). The name and street addresses of the first directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
<u>Gary L. Tice</u>	<u>2197 Pine Woods Circle, Naples, FL 34105</u>
<u>Garrett S. Richter</u>	<u>2281 Pine Woods Circle, Naples, FL 34105</u>
<u>David W. Gomer</u>	<u>3510 S.E. 19th Place, Cape Coral, FL 33904</u>
<u>C. C. Coghill</u>	<u>1905 Princess Court., Naples, FL 34110</u>

In witness of the foregoing, the undersigned directors have executed these Articles of Incorporation this 27th day of AUGUST, A.D. 1997.

<u>NAME</u>	<u>STREET ADDRESS</u>
 <u>Gary L. Tice</u>	<u>2197 Pine Woods Circle, Naples, FL 34105</u>
 <u>Garrett S. Richter</u>	<u>2281 Pine Woods Circle, Naples, FL 34105</u>
 <u>David W. Gomer</u>	<u>3510 S.E. 19th Place, Cape Coral, FL 33904</u>
 <u>C.C. Coghill</u>	<u>1905 Princess Court, Naples, FL 34110</u>

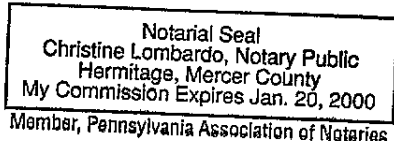
COMMONWEALTH OF PENNSYLVANIA }
 }
 } SS:
COUNTY OF MERCER }

On this 25th day of August, 1997, before me a notary public, the undersigned officer, personally appeared, Gary L. Tice, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same of the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Christine Lombardo
Notary Public

My Commission Expires:

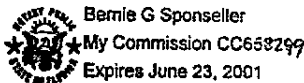


STATE OF FLORIDA }
 }
 } SS:
COUNTY OF Collier }

The foregoing instrument was acknowledged before me this 27th day of August, 1997, be Garrett S. Richter who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

(SEAL)

Bernie G. Sponseller
Notary Public - State of Florida at Large
My Commission Expires:



STATE OF FLORIDA }
 }
COUNTY OF Collier }
 } SS:
 }

The foregoing instrument was acknowledged before me this 27th day of August, 1997, be David W. Gomer who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

(SEAL)

Bernie G. Sponseller
Notary Public - State of Florida at Large
My Commission Expires:



STATE OF FLORIDA }
 }
COUNTY OF Collier }
 } SS:
 }

The foregoing instrument was acknowledged before me this 27th day of August, 1997, be C.C. Coghill who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

(SEAL)

Bernie G. Sponseller
Notary Public - State of Florida at Large
My Commission Expires:



Approved by the Department of Banking and Finance this 29th day of OCTOBER, 1997.

Tallahassee, Florida

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA