



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 677694 7143623

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 22, 1998

ORDER TIME : 10:0 AM

ORDER NO. : 677694-005

CUSTOMER NO: 7143623

CUSTOMER: Mr. James G. Nichols  
MR. JAMES G. NICHOLS

2575 Harn Boulevard

Clearwater, FL 34624

DOMESTIC FILING

NAME: SECURITY BANCORP OF FLORIDA  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

511.  
W98-1591

200002409222--1  
01/22/98-01102-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 22 AM 11:26

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98 JAN 22 PM 1:50  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 22 AM 11:26

January 23, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
submission date as the date

SUBJECT: SECURITY BANCORP OF FLORIDA INC  
Ref. Number: W98000001591

We have received your document for SECURITY BANCORP OF FLORIDA INC.  
However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 498A00003826

RECEIVED  
98 JAN 27 AM 10:00  
DIVISION OF CORPORATION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 22 AM 11:27

ARTICLES OF INCORPORATION

OF

Security LANCORP of Florida INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Security LANCORP of Florida INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2575 HARN Boulevard  
Clearwater, Florida 34624

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: James G. Nichols  
2575 HARN Boulevard  
Clearwater, Florida 34624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James G. Nichols  
2575 HORN Boulevard  
Clearwater, Florida 34624

David DeSerio  
2575 HORN Boulevard  
Clearwater, Florida 34624

The undersigned has(have) executed these Articles of Incorporation this

21<sup>st</sup> day of JANUARY, 1998.

James G. Nichols President  
Signature/Title President

David DeSerio Secretary  
Signature/Title Secretary

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION:**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 22 AM 11:27

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Security LANCORP of Florida INC

2. The name and address of the registered agent and office is:

James G. Nichols

(NAME)

2575 HARN Boulevard

(P.O. BOX NOT ACCEPTABLE)

CLEARWATER, Florida 34624

(CITY/STATE/ZIP)

SIGNATURE

James G. Nichols  
(corporate officer)

TITLE

President

DATE

1/21/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

James G. Nichols

DATE

1/21/98

REGISTERED AGENT FILING FEE: \$35.00