

P980000 3/225

TRANSMITTAL LETTER

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

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-04/01/98--01100--005
*****78.75 *****78.75

SUBJECT: Community Holdings Corporation, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mr. John T. Stafford
Name (printed or typed)

5922 Cattleman Road Suite 202
Address

Sarasota, FL 34232
City, State & Zip

941-954-5315
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR - 1 AM 9:00

FILED

John T. Stafford GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name, remove inc. from name
DATE 4/6/98
DOC. EXAM BB

NOTE: Please provide the original and one copy of the article:

**ARTICLES OF INCORPORATION
OF**

Community Holdings Corporation

ARTICLE I - NAME

The name of this Corporation is Community Holdings Corporation

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

98 APR - 1 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- A. To hold and organize a proposed banking institution.
- B. To engage in such business to the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in lands and leaseholds, and any interest, estate and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.
- C. To engage in any activity allowed by Florida law.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock.

ARTICLE V - PREEMPTIVE RIGHTS

There shall be no preemptive rights.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office as well as the post office address of this Corporation is 5922 Cattlemen Rd Sarasota, FL. The name and address of the initial Registered Agent of this Corporation is: 5922 Cattlemen Rd, Sarasota, FL 34232 Ste. 202
Mr. John Stafford - initial agent

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have initially, one (1) Director. The number of Directors may be increased from time to time by the Bylaws.

The name and address of the initial Director of this Corporation is:

Mr. John T. Stafford
5922 Cattleman Road Suite 202
Sarasota, FL 34232

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

Mr. John T. Stafford
5922 Cattleman Road Suite 202
Sarasota, FL 34232

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

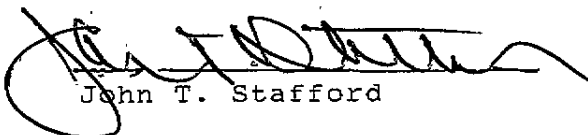
ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30th day of March, 1998.


John T. Stafford

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

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: Community Holdings Corporation

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

John T. Stafford
(NAME)

5922 Cattleman Road Suite 202
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

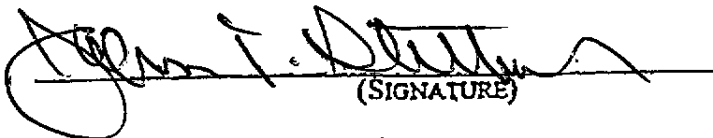
Sarasota, FL 34232
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -1 AM 9:00

FILED

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)

3/30/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314