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Inter-Office  
Communication

Comptroller of Florida  
Division of Banking

DATE: June 16, 1998

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

FROM: Bruce Ricca, Licensing and Chartering *BR*

SUBJ: **INDEPENDENT COMMUNITY BANK**  
Tequesta, Palm Beach County  
(Approved New Bank)

4000002561814--7  
-06/16/98--01012--030  
\*\*\*\*192.50 \*\*\*\*192.50

Please file the attached Articles of Incorporation for the above-referenced bank, using **JUNE 17, 1998**, 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. Richard P. Hunt  
Kendrick, Pierce & Company  
601 Bayshore Boulevard, Suite 630  
Tampa, Florida 33606
- (3) One Copy to: Federal Deposit Insurance Corporation  
One Atlantic Center, Suite 1600  
1201 West Peachtree Street, N.E.  
Atlanta, Georgia 30309-3449

EFFECTIVE DATE  
6-17-98

FILED  
98 JUN 16 PM 3:48  
SECRETARY 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 I

*Dmc*  
*6/16/98*

157.50  
35.00  
192.00

**ARTICLES OF INCORPORATION OF  
INDEPENDENT COMMUNITY BANK**

**FILED**

98 JUN 16 PM 3:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as director (s) of 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 Independent Community Bank and its initial place of business shall be at, 307 Tequesta Drive in Tequesta in the County of Palm Beach and State of Florida.

**ARTICLE II**

EFFECTIVE DATE  
6-17-98

The general nature of the business to be transacted by this corporation shall be: That of a general commercial banking business with all the rights, powers, and privileges granted and conferred by the Florida Financial Institutions Codes, regulating the organization, powers, and management of banking corporations.

**ARTICLE III**

The total number of shares authorized to be issued by the corporation shall be 2,000,000. Such shares shall be of a single class and shall have a par value of \$ 5.00 per share. The corporation shall begin business with at least \$ 2,062,500 in paid-in common capital stock to be divided into 412,500 shares. The amount of surplus with which the corporation will begin business will be not less than \$1,000,000 and the amount of undivided profits, not less than \$937,500 all of which (capital stock, surplus, and undivided profits) shall be paid in cash.

**ARTICLE IV**

The term for which said corporation shall exist shall be perpetual unless terminated pursuant to the Florida Financial Institutions Codes.

**RECEIVED**  
**DIVISION OF BANKING**  
**Bureau of Licensing & Chartering**  
F/U \_\_\_\_\_ FILE \_\_\_\_\_ DOGI \_\_\_\_\_

JUN 08 1998

RT. \_\_\_\_\_ CY \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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## ARTICLE V

The number of directors shall not be fewer than five (5). A majority of the full board of directors may, at any time during the years following the annual meeting of shareholders in which such action has been authorized, increase the number of directors by not more than two and appoint persons to fill resulting vacancies. The names and street addresses of the first directors of the corporation are:

NAME	STREET ADDRESS
Lykes M. Boykin	19669A Beach Road Jupiter Island, FL
Herman W. Brice, Sr.	50 S. Military Trail West Palm Beach, FL
John H. Clarke	19950 Beach Road, 4-N Tequesta, FL 33469
D. Ray Henderson	17885 SE Federal Highway Jupiter, FL
Michael N. Johnson	200 Central Blvd. Palm Beach Gardens, FL
Christian F. Kessel	2600 S. Kanner Hwy. Bldg V-5 Stuart, FL 34994
Thomas E. Lipin, MD	210 Jupiter Lakes Blvd. Jupiter, FL 33458
Frederick E. Martin	17375 Thunder Road Jupiter, FL 33478
Steven Schnell, M.D.	210 Jupiter Lakes Blvd Bldg 3000, Suite 104 Jupiter, FL 33458
Werner Bols	3477 Palm City School Ave Palm City, FL 34990

In witness of the foregoing, the undersigned directors (s) have executed these Articles of Incorporation this 27<sup>TH</sup> day of MAY, 1998.

NAME

SIGNATURE

Lykes M. Boykin

Lykes M. Boykin

Herman W. Brice, Sr.

Herman W. Brice, Sr.

John H. Clarke

John H. Clarke

D. Ray Henderson

D. Ray Henderson

Michael N. Johnson

Michael N. Johnson

Christian F. Kessel

Christian F. Kessel

Thomas E. Lipin, MD

Thomas E. Lipin, MD

Frederick E. Martin

Frederick E. Martin

Steven Schnell, M.D.

Steven Schnell, M.D.

Werner Bols

Werner Bols

STATE OF FLORIDA)  
COUNTY OF PALM BEACH)SS

The foregoing instrument was acknowledged before me this 27<sup>TH</sup> day of MAY, 1998. By ALL OF THE ABOVE LISTED INDIVIDUALS who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

(SEAL)

Notary Public - State of Florida at Large  
My Commission Expires:



Richard P. Hunt  
MY COMMISSION # CC734610 EXPIRES  
May 3, 2002  
BONDED THROUGH TROY FARM INSURANCE, INC.

Approved by the Department of Banking and Finance this 15<sup>TH</sup> day of JUNE, 1998.

Tallahassee, Florida

[Signature]  
Comptroller of the State of Florida and  
Head of the Department of Banking and Finance

FILED  
98 JUN 16 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA