

P98000060324

Patricia Banks
Requester's Name

P.O. Box 22012
Address

Tampa, FL 33622-2012
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -7 PM 2:54

merger

Examiner's Initials

LFJ

5-13-2002

ARTICLES OF MERGER
Merger Sheet

MERGING:

**BANKS FINANCIAL CORPORATION, a Florida corporation (Document
#P98000016235)**

INTO

**BANKS FINANCIAL SERVICES CORPORATION, a Florida entity,
P98000060324**

File date: May 7, 2002

Corporate Specialist: Louise Flemming-Jackson

ARTICLES OF MERGER
(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

BANKS FINANCIAL SERVICES Corporation FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

BANKS FINANCIAL Corporation FLORIDA

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on ~~4/30/02~~

☒ The Plan of Merger was adopted by the board of directors of the surviving corporation on 4/30/02 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

☒ The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 4/30/02

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -7 PM 2:45

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

Typed or Printed Name of Individual & Title

BANKS FINANCIAL CORP Patricia Banks PATRICIA M BANKS, ^{Surviving} Shareholder,
BANKS FINANCIAL SVCS CORP Patricia Banks PATRICIA M BANKS, ^{president} president

[illegible]

PLAN OF MERGER
(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>BANKS Financial Services Corporation</u>	<u>FLORIDA</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>BANKS Financial Corporation</u>	<u>FLORIDA</u>
_____	_____
_____	_____
_____	_____
_____	_____

Third: The terms and conditions of the merger are as follows:

THE Entity of Banks Financial Services Corporation is herein an equivalent entity Superceding. In Succession its predecessor BANKS Financial Corporation, and shall retain the Current FEDERAL TAX Identification number which both hold and all Shared Corporate Resources.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

The Surviving Shares of Validity will Continue From BANKS Financial Corporation which belong to the Same owner of Sister Company, and Banks Mortgage to be transferred directly Unto the Same of Active Banks Financial Services Corp.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached as an exhibit:

OR

Restated articles are attached:

Completed as required & attached with appropriate documentation.

Other provisions relating to the merger are as follows:

BANKS FINANCIAL Services Corporation will retain the only authority to act on behalf of the former entity known as BANKS Financial Corporation. BFSC will hereby serve as sole entity with only ownership shares of BFC having been appropriately transferred back to the Board & Owners in direct relation to the entity of BANKS Financial Services Corp.

BANKS Financial Services Corporation reserves the right to retain all authority of acting over, deciding, dissolving and enforcing all active entitlements, legal or otherwise of the Corporation of BANKS Financial and its officers, owners or agents and aliases.

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PINELLAS COUNTY, FLORIDA
PROBATE DIVISION

IN RE: ESTATE OF GEORGE BANKS,

Deceased.

Case No. 00-3227-ES3

ORDER APPOINTING SUCCESSOR PERSONAL REPRESENTATIVE

On the petition of Patricia Banks for administration of the estate of George Banks, deceased, the Court finding that the decedent died on April 6, 2000; and that Patricia Banks is entitled to appointment as Successor Personal Representative by reason of the fact that Gerrard John Urbanski, has petitioned to resign as personal representative, and that Patricia Banks is entitled and qualified to be Successor Personal representative, it is hereby

ORDERED and ADJUDGED that Patricia Banks is appointed as Successor Personal Representative of the estate of the decedent, and that upon taking the prescribed oath, filing the designation and acceptance of resident agent, and entering into bond in the sum of \$5,000.00, letters of administration shall be issued.

DONE and ORDERED in chambers in Clearwater, Florida, this ___ day of _____, 2002.

GEORGE W. GREER
Circuit Court Judge

APR - 9 2002

George W. Greer
GEORGE W. GREER
CIRCUIT JUDGE

IN RE: ESTATE OF PROBATE DIVISION
GEORGE BANKS, CASE NO. 00-3227-ES-3
DECEASED.

The undersigned, Gerrard John Urbanski, having an interest in the above estate as a beneficiary of the estate, hereby consents to the Petition for Appointment of Successor Personal Representative of Patricia Banks, waives service of the Petition upon the undersigned; and requests that the successor personal representative not be required to post bond or security


Gerrard John Urbanski