

P99000033681

Sumstate Research
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

99 APR -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

1. Peninsula Financial Group, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time _____

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

need
three (3)
c/c

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

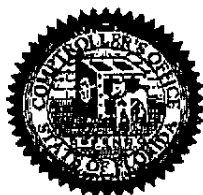
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-04/07/99--01038--018
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2544
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 APR -7 AM 11:00

RECEIVED

Examiner's Initials

W-8474
gjc 4/13



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

April 8, 1999

Rod Jones, Esquire
Shutts & Bowen LLP
20 North Orange Avenue
Suite 1000
Orlando, Florida 32801

Dear Mr. Jones:

Re: "Peninsula Bancorp, Inc."

Reference is made to your letter/fax dated April 7, requesting approval of the above-referenced corporate name which will be a bank holding company of Peninsula Bank of Central Florida, Daytona Beach, Florida.

As Section 655.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the use of the above corporate name being registered to transact business in the state of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Art Simon".

Art Simon
Director
Division of Banking
101 E. Gaines Street
Fletcher Bldg.-6th Floor
Tallahassee, FL 32399-0350
(850) 410-9111

:kr

cc: Karon Bayer, Chief
Bureau of Corporate Records
Secretary of State's Office



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 8, 1999

SUNSTATE RESEARCH

SUBJECT: PENINSULA BANCORP, INC.
Ref. Number: W99000008424

We have received your document for PENINSULA BANCORP, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Per Karon Beyer name OK 4/8/99 [The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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
410-9111

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 899A00017815

please have dates 4/7/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 7, 1999

SUNSTATE RESEARCH

SUBJECT: PENINSULA FINANCIAL GROUP, INC.
Ref. Number: W99000008347

We have received your document for PENINSULA FINANCIAL GROUP, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 399A00017610

RECEIVED
99 APR -8 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Corrected
please have
dated
4/7/99*

**ARTICLES OF INCORPORATION
OF
PENINSULA BANCORP, INC.**

FILED
99 APR -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, and for the purpose of forming a corporation under and pursuant to the laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be PENINSULA BANCORP, INC., and its mailing address and initial principal place of business shall be at 1030 West International Speedway Boulevard, Daytona Beach, Volusia County, Florida 32114.

ARTICLE II

The corporation shall be authorized to issue 10,000,000 shares of a single class of common stock, par value \$1.00 per share.

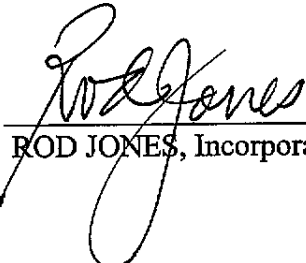
ARTICLE III

The street address of the corporation's initial registered office is 20 North Orange Avenue, Suite 1000, Orlando, Florida 32801, and the name of the initial registered agent at that office is Rod Jones.

ARTICLE IV

The name and address of the incorporator is Rod Jones, 20 North Orange Avenue, Suite 1000, Orlando, Florida 32801.

IN WITNESS of the foregoing, the undersigned incorporator has signed these Articles of Incorporation this 7th day of April, 1999.



ROD JONES, Incorporator

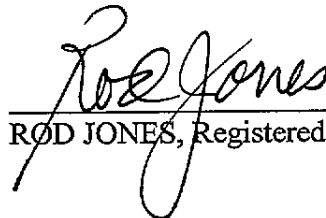
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: PENINSULA BANCORP, INC. (the "Corporation"), desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Rod Jones as its Registered Agent to accept service of process within the State of Florida with its registered office located at 20 North Orange Avenue, Suite 1000, Orlando, Florida 32801.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 7th day of April, 1999.



ROD JONES, Registered Agent

ORL95 111309.1 - LRM

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99 APR -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA