

P99000056668

Inter-Office
Communication

Comptroller of Florida
Division of Banking

DATE: June 22, 1999

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

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: Manufacturers Interim Bank

EFFECTIVE DATE
6-23-99

800002912658--0
-06/23/99--01003--002
*****52.40 *****52.40

Please file the attached Articles of Incorporation for the above-referenced institution, using JUNE 23, 1999, as the effective date.

Please make the following distribution of certified copies:

- (1) Mail one (1) copy to: Division of Banking
Office of Licensing and Chartering
Fletcher Building, Suite 636
- (2) Mail one (1) copy to: Ms. Sam Lester
Iglar & Dougherty
1501 Park Avenue East
Tallahassee, Florida 32301

FILED
99 JUN 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also attached is a check which represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 410-9528.

BR.succ-art

Attachments

SUCCESSOR INSTITUTION
"MODEL ARTICLES OF INCORPORATION"

**ARTICLE OF INCORPORATION OF
MANUFACTURERS INTERIM BANK**

FILED
99 JUN 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-23-99

The undersigned, acting as director(s) for 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 Manufacturers Interim Bank and its initial place of business shall be 701 North Franklin Street in the City of Tampa, in the County of Hillsbrough, and the State of Florida.

ARTICLE II

This corporation shall be organized as a successor institution in accordance with Section 658.40(4), Florida Statutes.

ARTICLE III

The total number of shares authorized to be issued by the corporation shall be 1,000. Such shares shall be of a single class and shall have a par value of \$2.00 per share. (Must have a minimum of one (1) share of authorized stock and a minimum of \$1.00 par value.) Manufacturers Interim Bank will never commence banking operations, it is simply being formed as a vehicle to complete a corporate reorganization for the formation of a one-bank holding company.

ARTICLE IV

The term for which said corporation shall exist shall be one (1) year.

ARTICLE V

The number directors shall consist of at least five (5). The names and street addresses of the first directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
M.G. "Manny" Alvarez, Jr.	4603 Wishart Boulevard Tampa, FL 33603
Frank Agliano	45 Spanish Main Tampa, FL 33609
Anthony F. Gonzalez	11104 Winthrop Way Tampa, FL 33612
Constantino Gonzalez	2702 Aileen Tampa, FL 33607
Frank Llenezza	5122 San Jose Tampa, FL 33629
Luciano Prida, Jr.	5903 North Rome Avenue Tampa, FL 33602
Alfred T. Rogers	2916 West Villa Rosa Park Tampa, FL 33611
Joe Chillura	2904 West Villa Rosa Park Tampa, FL 33611
Velma-Jean Kato	6317 112 th Avenue Temple Terrace, FL 33617

In witness of the foregoing, the undersigned directors have executed these Articles of Incorporation this 6th day of January, A.D. 1999.


Name

Signature

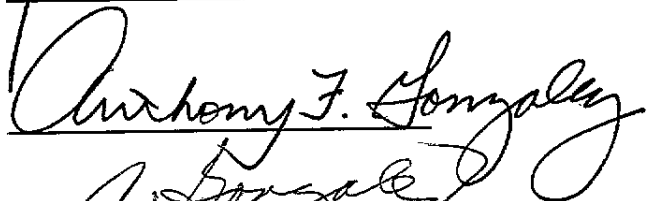
M.G. "Manny" Alvarez, Jr.
4603 Wishart Boulevard
Tampa, FL 33603



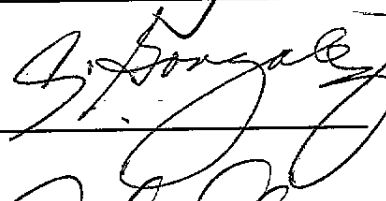
Frank Agliano
45 Spanish Main
Tampa, FL 33609

 1/6/99

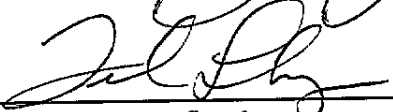
Anthony F. Gonzalez
11104 Winthrop Way
Tampa, FL 33612



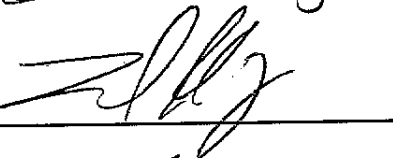
Constantino Gonzalez
2702 Aileen
Tampa, FL 33607



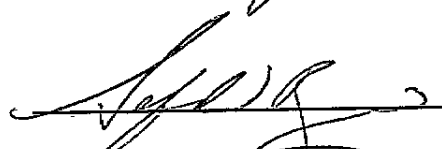
Frank Llenezza
5122 San Jose
Tampa, FL 33629



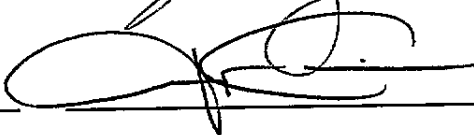
Luciano Prida, Jr.
5903 N. Rome Ave.
Tampa, FL 33602




Alfred T. Rogers
2916 West Villa Rosa Park
Tampa, FL 33611



Joe Chillura
2904 West Villa Rosa Park
Tampa, FL 33611



Velma-Jean Kato
6317 112th Avenue
Temple Terrace, FL 33617



STATE OF FLORIDA)
COUNTY OF HILLSBROUGH)

The foregoing instrument was acknowledged before me this ____ day of _____,
19_____, by the individuals above who are personally know 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:

Approved by the Department of Banking and Finance this 11TH day of
JUNE, 19 99.

Tallahassee, Florida



Robert F. Milligan
Comptroller of the State of Florida and Head of
the Department of Banking and Finance