

P95000041723

Inter-Office
Communication



Robert F. Milligan
Comptroller of Florida

DATE: May 26, 1995

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

FROM: Bruce Ricca, Licensing and Chartering *BR*

SUBJ: **Community Bank of Manatee**
Bradenton, Manatee County, Florida
Proposed New Bank
(Your Number: 94000002512)

FILED
55 MAY 30 PM 3 14
TALLAHASSEE, FLORIDA

Please file the attached Articles of Incorporation for the above-referenced bank, using **today's date**, as the effective date.

Please make the following distribution of certified copies:

100001502451
-05/31/95--01101--003
***192.50 ***192.50

- (1) One copy to: Division of Banking
Office of Licensing and Chartering
The Capitol, Suite 1401
- (2) One copy to: Federal Deposit Insurance Corporation
One Atlantic Center, Suite 1600
1201 West Peachtree Street, N.E.
Atlanta, Georgia 30309-3449
- (3) One copy to: Mr. William H. Sedgeman, Jr.
3301 Bayshore Boulevard, Suite 1701
Tampa Florida 33629

35.00 F.F.
157.50 C.C.
192.50

Also, attached is a check which represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 487-1410.

BR.articles

cc: Bureau of Financial Institutions - District II

PAK
5-26

**ARTICLES OF INCORPORATION OF
COMMUNITY BANK OF MANATEE**

FILED
95 MAY 26 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as directors(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 **COMMUNITY BANK OF MANATEE** and its initial place of business shall be at the Southeast corner of State Road 70 and Caruso Road in the County of **MANATEE** and the State of Florida.
BRADENTON

ARTICLE II

The general nature of the business to be transferred 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 authorized shares to be issued by the corporation shall be 1,330,000. Such shares shall be of a single class and shall have a par value of \$2.00 per share. The corporation shall begin business with at least \$2,100,000 in paid-in common stock to be divided into 1,050,000 shares. The amount of surplus with which the corporation will begin business will not be less than \$1,000,000 and the amount of undivided profits, not less than \$900,000 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


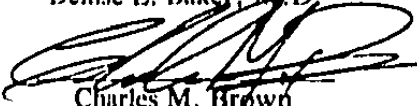

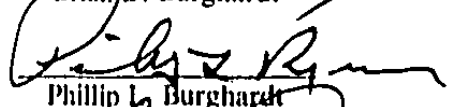

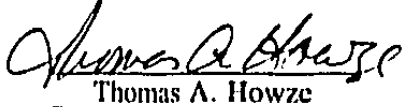




pursuant to the Florida Financial Institutions Codes.

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:

<u>NAME</u>	<u>STREET ADDRESS</u>
Denise L. Baker, M.D.	1000 Riverside Dr. Palmetto, Fl 34241
Charles M. Brown	3703 Riverview Blvd. West Bradenton, Fl 34205
Brian D. Burghardt	4802 64th Drive West Bradenton, Fl 34210
Phillip L. Burghardt	4712 64th Drive West Bradenton, Fl 34210
Thomas S. Downs	2015 79th St. N.W. Bradenton, Fl 34209
Thomas A. Howze	1620 99th St. N.W. Bradenton, Fl 34209
Duane L. Moore	11313 Upper Manatee River Rd. Bradenton, Fl 34202
Kenneth L. Schermer, M.D.	7610 DeSoto Memorial . Bradenton, Fl 34209
William H. Sedgeman, Jr.	3301 Bayshore Blvd. #1701 Tampa, Fl 33629
Thomas R. Sprenger, M.D.	8221 DeSoto Memorial . Bradenton, Fl 34209

In witness of the foregoing, the undersigned director(s) have executed these Articles of Incorporation this 21st day of March, A.D. 1995.

NAME	STREET ADDRESS
 Denise L. Baker, M.D.	1000 Riverside Dr. Palmetto, Fl 34241
 Charles M. Brown	3703 Riverview Blvd. West Bradenton, Fl 34205
 Brian D. Burghardt	4802 64th Drive West Bradenton, Fl 34210
 Phillip J. Burghardt	4712 64th Drive West Bradenton, Fl 34210
 Thomas S. Downs	2015 79th St. N.W. Bradenton, Fl 34209
 Thomas A. Howze	1620 99th St. N.W. Bradenton, Fl 34209
 Duane L. Moore	11313 Upper Manatee River Rd. Bradenton, Fl 34202
 Kenneth L. Schermer, M.D.	7610 DeSoto Memorial . Bradenton, Fl 34209
 William H. Sedgeman, Jr.	3301 Bayshore Blvd. #1701 Tampa, Fl 33629
 Thomas R. Sprenger, M.D.	8221 DeSoto Memorial . Bradenton, Fl 34209

STATE OF FLORIDA
COUNTY OF MANTEE

The foregoing instrument was acknowledged before me this 21st day of March, 1995,
by Denise L. Baker, M.D., who is personally known to me or who has produced the following
form of identification: _____, and who did/did not take an oath.

Stacey B. Mould
NOTARY PUBLIC-STATE OF FLORIDA

Notary Name: Stacey B. Mould
My Commission Number: EXPIRES 06/04/97
CC 281460



Notary Public, State of Florida
STACEY B. MOULD
My Comm. Exp. June 4, 1997
Comm. No. CC 281460

STATE OF FLORIDA
COUNTY OF MANTEE

The foregoing instrument was acknowledged before me this 21st day of March, 1995,
by Charles M. Brown, who is personally known to me or who has produced the following form
of identification: _____, and who did/did not take an oath.

Stacey B. Mould
NOTARY PUBLIC-STATE OF FLORIDA

Notary Name: Stacey B. Mould
My Commission Number: EXPIRES 06/04/97
CC 281460



Notary Public, State of Florida
STACEY B. MOULD
My Comm. Exp. June 4, 1997
Comm. No. CC 281460

STATE OF FLORIDA
COUNTY OF MANTEE

The foregoing instrument was acknowledged before me this 21st day of March, 1995,
by Brian D. Burghardt, who is personally known to me or who has produced the following form
of identification: _____, and who did/did not take an oath.

Stacey B. Mould
NOTARY PUBLIC-STATE OF FLORIDA

Notary Name: Stacey B. Mould
Expires
My Commission Number: 06/04/97
CC 281460



Notary Public, State of Florida
STACEY B. MOULD
My Comm. Exp. June 4, 1997
Comm. No. CC 281460

STATE OF FLORIDA
COUNTY OF MANTEE

The foregoing instrument was acknowledged before me this 21st day of March, 1995,
by Phillip L. Brughardt, who is personally known to me or who has produced the following form
of identification: _____, and who did/did not take an oath.

Stacey B. Mould
NOTARY PUBLIC-STATE OF FLORIDA

Notary Name: Stacey B. Mould
Expires
My Commission Number: 06/04/97
CC 281460



Notary Public, State of Florida
STACEY B. MOULD
My Comm. Exp. June 4, 1997
Comm. No. CC 281460

STATE OF FLORIDA
COUNTY OF MANTEE

The foregoing instrument was acknowledged before me this 21st day of March, 1995,
by Thomas S. Downs, who is personally known to me or who has produced the following form
of identification: _____, and who did/did not take an oath.

Stacey B. Mould
NOTARY PUBLIC-STATE OF FLORIDA

Notary Name: Stacey B. Mould
EXPIRES
My Commission Number: 06/04/97
CC 281460



Notary Public, State of Florida
STACEY B. MOULD
My Comm. Exp. June 4, 1997
Comm. No. CC 281460

STATE OF FLORIDA
COUNTY OF MANTEE

The foregoing instrument was acknowledged before me this 21st day of March, 1995,
by Thomas A. Howze, who is personally known to me or who has produced the following form
of identification: _____, and who did/did not take an oath.

Stacey B. Mould
NOTARY PUBLIC-STATE OF FLORIDA

Notary Name: Stacey B. Mould
EXPIRES
My Commission Number: 06/04/97
CC 281460



Notary Public, State of Florida
STACEY B. MOULD
My Comm. Exp. June 4, 1997
Comm. No. CC 281460

STATE OF FLORIDA
COUNTY OF MANTEE

The foregoing instrument was acknowledged before me this 21st day of March, 1995,
by Duane L. Moore, who is personally known to me or who has produced the following form of
identification: _____, and who did/did not take an oath.

Stacey B. Mould
NOTARY PUBLIC-STATE OF FLORIDA

Notary Name: Stacey B. Mould
EXPIRES
My Commission Number: 06/04/97
CC 281460



Notary Public, State of Florida
STACEY B. MOULD
My Comm. Exp. June 4, 1997
Comm. No. CC 281460

STATE OF FLORIDA
COUNTY OF MANTEE

The foregoing instrument was acknowledged before me this 21st day of March, 1995,
by Kenneth L. Schermer, M.D., who is personally known to me or who has produced the
following form of identification: _____, and who did/did not take
an oath.

Stacey B. Mould
NOTARY PUBLIC-STATE OF FLORIDA

Notary Name: Stacey B. Mould
EXPIRES
My Commission Number: 06/04/97
CC 281460



Notary Public, State of Florida
STACEY B. MOULD
My Comm. Exp. June 4, 1997
Comm. No. CC 281460

STATE OF FLORIDA
COUNTY OF MANTEE

The foregoing instrument was acknowledged before me this 21st day of March, 1995,
by William H. Sedgeman, Jr., who is personally known to me or who has produced the following
form of identification: _____, and who did/did not take an oath.

Stacey B. Mould
NOTARY PUBLIC-STATE OF FLORIDA

Notary Name: Stacey B. Mould



Notary Public, State of Florida
STACEY B. MOULD
My Comm. Exp. June 4, 1997
Comm. No. CC 281460

My Commission Number: 06/04/97
CC 281460

STATE OF FLORIDA
COUNTY OF MANTEE

The foregoing instrument was acknowledged before me this 21st day of March, 1995,
by Thomas R. Sprenger, M.D., who is personally known to me or who has produced the
following form of identification: _____, and who did/did not take
an oath.

Stacey B. Mould
NOTARY PUBLIC-STATE OF FLORIDA

Notary Name: Stacey B. Mould




Notary Public, State of Florida
STACEY B. MOULD
My Comm. Exp. June 4, 1997
Comm. No. CC 281460

My Commission Number: 06/04/97
CC 281460

Approved by the Department of Banking and Finance this 27 day of
March, 1995.

Tallahassee, Florida


ROBERT F. MILLIGAN
Comptroller of Florida and Head of the
Department of Banking and Finance