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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

200003149802--3
-02/28/00--01115--026
*****78.75 *****78.75

*Northeast Florida Chapter of the Risk and Insurance
Management Society, Inc.*

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- NonProfit *Articles*
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DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

LAURA EARNST

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FLORIDA DEPARTMENT OF STATE
ARTICLES OF INCORPORATION
FOR FLORIDA NONPROFIT CORPORATION

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 617.0401 IS: NORTHEAST FLORIDA CHAPTER OF THE RISK AND INSURANCE MANAGEMENT SOCIETY, INC.

SECOND: THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: TO FURTHER THE RISK MANAGEMENT PROFESSION IN NORTHEAST FLORIDA.

THIRD: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: ONE INDEPENDENT DRIVE, NINTH FLOOR, JACKSONVILLE, FLORIDA, 32202-5060.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA, 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THIS CORPORATION IS ORGANIZED UNDER A NON-STOCK BASIS.

SIXTH: THE METHOD OF ELECTION OF DIRECTORS IS STATED IN THE BYLAWS.

SEVENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS: BRIAN R. KNERR, ONE INDEPENDENT DRIVE, NINTH FLOOR, JACKSONVILLE, FLORIDA, 32202-5060.

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

THIS 31st DAY OF January, 2000

By: [Signature]
(Signature of an Incorporator)

Brian R. Knerr
(Type Name)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED 12-25, 2000

C T CORPORATION SYSTEM

By: [Signature]
(Officer of Corporation)

BABARA A. BURKE
SPECIAL ASSISTANT SECRETARY
(Name)