Electronic Articles of Incorporation For

N15000001430 FILED February 11, 2015 Sec. Of State mdickey

RISK MANAGEMENT ASSOCIATION SOUTHEAST FLORIDA CHAPTER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RISK MANAGEMENT ASSOCIATION SOUTHEAST FLORIDA CHAPTER, INC.

Article II

The principal place of business address:

2 SOUTH BISCAYNE BLVD. 2400 MIAMI, FL. US 33131

The mailing address of the corporation is:

2 SOUTH BISCAYNE BLVD. 2400 MIAMI. FL. US 33131

Article III

The specific purpose for which this corporation is organized is:

THIS IS A NON-PROFIT ORGANIZATION THAT SPECIALIZES IN EDUCATION OF BANKING INDUSTRY PROFESSIONALS.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ANTHONY DE YURRE 2 SOUTH BISCAYNE BLVD. 2400 MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTHONY DE YURRE

Article VI

The name and address of the incorporator is:

ANTHONY DE YURRE 2 SOUTH BISCAYNE BLVD. 2400 MIAMI, FL 33131 N15000001430 FILED February 11, 2015 Sec. Of State mdickey

Electronic Signature of Incorporator: ANTHONY DE YURRE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GREGORY SANTIN 2 SOUTH BISCAYNE BLVD., SUITE 2400 MIAMI, FL. 33131 US

Title: VP SEAN TRACY 2 SOUTH BISCAYNE BLVD., SUITE 2400 MIAMI, FL. 33131 US

Title: T THOMAS SOUCY 2 SOUTH BISCAYNE BLVD., SUITE 2400 MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

02/10/2015