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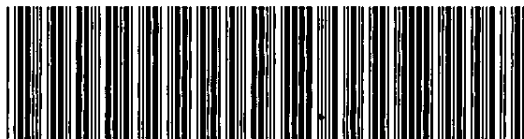
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/18

1008-10333

February 7, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sarasota Chapter of the Risk Management Association, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:


___ \$70.00 Filing Fee

___ \$78.75 Filing Fee & Certificate of Status

___ \$78.75 Filing Fee and Certified Copy

XX \$87.50 Filing Fee, Certified Copy & Certificate.

FROM:


Rodney J Girwood
200 S. Nokomis Ave.
Venice, Florida, 34285

PHONE: 941-486-4023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2008

RODNEY J GIRDWOOD
200 S NOKOMIS AVE
VENICE, FL 34285

SUBJECT: SARASOTA CHAPTER OF THE RISK MANAGEMENT
ASSOCIATION
Ref. Number: W08000010333

We have received your document for SARASOTA CHAPTER OF THE RISK MANAGEMENT ASSOCIATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 008A00012191

**Articles of Incorporation
Sarasota Chapter
of The Risk Management Association, Inc.**

Article I. Name

The name of this organization shall be:

“SARASOTA CHAPTER OF THE RISK MANAGEMENT ASSOCIATION, INC.”

Article II. Place of Business

The principal place of business and mailing address of the corporation shall be:

200 S. Nokomis Avenue, Venice, Florida 34285

Article III. Purpose

The purpose for which the corporation is organized is:

To support the increase in profitability of its member financial institutions and to serve professionals who require a comprehensive understanding of risk identification and management. Accomplishment shall be sought through:

- A. The development and exchange of ideas and experiences on risk principles and practices through (a) the programs and the close personal contacts at RMA meetings and conferences, (b) the sharing of The RMA Journal with nonmembers, preferably through direct subscriptions, and (c) research projects to improve risk management knowledge.
- B. The establishment and maintenance of high standards of ethics in financial institutions, and in the business community through (a) definition, (b) acceptance, (c) publication, and (d) persuasion.
- C. The development of competent risk personnel through (a) training materials, (b) circulation of The RMA Journal, (c) group and chapter meetings, conferences, and other attendance events (d) educational programs and (e) liaison with educational institutions.
- D. Cooperation with related professions and organizations through (a) establishing channels of communication, (b) studying mutual problems, and (c) seeking practical solutions to such problems.
- E. Effective expression of the risk management viewpoint to the public, directly and in cooperation with respective state bankers associations.

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TALLAHASSEE, FLORIDA

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Article IV. Officers and Directors

The manner in which the directors are elected or appointed:

- A. The officers shall consist of a president, vice president (alternative: "first and second vice presidents"), a secretary, and a treasurer (alternative: "and a secretary-treasurer"). Each of these officers must be a member (Associate or Professional) as outlined in Section 4.01A and B of these bylaws. Each shall be elected for a term of one year or until their successors are elected and shall perform the customary duties of their respective offices.
- B. The board of directors shall consist of the president, vice president(s), secretary, treasurer, the immediate past president and up to ten (10) additional persons elected at the Annual Meeting. Each of the additional elected directors shall serve a two-year term, provided that the election of such directors and their terms of office shall be staggered so that half of such directors are elected for a two-year term at each Annual Meeting. The board shall direct the policies and govern the operations of the chapter through the elected officers.
- C. In addition to the members of the board of directors selected pursuant to Section 6.02, any individual member who is an officer or director of RMA shall serve as an additional director of this chapter during the period he or she holds office.
- D. All officers and directors shall be elected at the Annual meeting and shall take office on the following September 1.
- E. Any vacancy among the officers and directors may be filled for the unexpired term by the remaining members of the board at any meeting of that body.
- F. The board shall meet at the call of the president or any five (5) directors. In any event, it shall meet at least four (4) times yearly. A majority of the directors present shall constitute a quorum.
- G. A representative of each group of the Chapter, if any, shall serve on the Board and participate in Chapter matters.

Article V. Initial Directors and/or Officers

List name(s), address(es) and specific title(s):

President - Rodney J Girdwood
 200 S. Nokomis Ave.
 Venice, Florida, 34285

Vice President - Kimberly Gates
5115 SR 64
Bradenton, Florida, 34203

Secretary - Lynne Berggren
1801 Glengary Street
Sarasota, Florida, 34236

Treasurer - Mario Bringas
1999 Ringling Blvd.
Sarasota, Florida 34236

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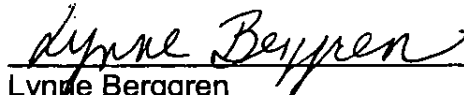
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI. Initial Registered Agent and Street Address

The name and Florida address of the Registered Agent is:


Registered Agent -


Lynne Berggren
1801 Glengary Street
Sarasota, Florida, 34236

Article VII. Incorporator

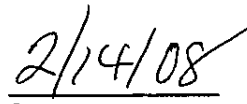
The Name and address of the Incorporator is:

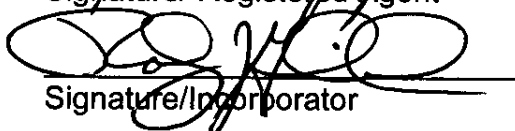
Incorporator -

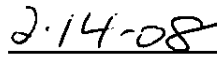

Rodney J Girwood
200 S. Nokomis Ave.
Venice, Florida, 34285

Having been named as registered agent to accept service of Process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/ Registered Agent


Date


Signature/Incorporator


Date