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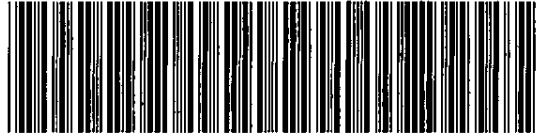
(Business Entity Name)

(Document Number)

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2008 JAN 12 A 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08000056583

COVER LETTER

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

SUBJECT: Tampa Bay Chapter of the Risk Management Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Donald Hense

Name (Printed or typed)

28163 U.S. Highway 19 North Suite 300

Address

Clearwater, FL 33761

City, State & Zip

(727) 287-3220

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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2008 JAN 12 A 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



January 12, 2009

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

RE: Articles of Incorporation

Via Fax (850) 245-6804 – Attn Diane

Hello:

The Risk Management Association (RMA) was founded in 1914 to help commercial bankers make better lending decisions through the exchange of credit information. Today, RMA specializes in promoting effective and prudent risk management practices for institutions of all sizes, across the entire financial services industry.

Headquartered in Philadelphia, Pennsylvania, RMA has 3,000 institutional members that include banks of all sizes as well as nonbank financial institutions. They are represented in the association by 18,000 risk management professionals who are chapter members in financial centers throughout North America, Europe, and Asia/Pacific.

RMA is a not-for-profit, member-driven professional association whose sole purpose is to advance the use of sound risk principles in the financial services industry. RMA promotes an enterprise-wide approach to risk management that focuses on credit risk, market risk, and operational risk.

In order to promote effective corporate governance, the national association has encouraged its local chapters to incorporate. Consequently, the Tampa Chapter is filing for "Not for Profit Articles of Incorporation" with the State of Florida. We are stating our purpose to be consistent with the national association, narrowed towards our geographical service area of Tampa Bay.

Please contact me if you have any questions during business hours (727) 287-3220.

Sincerely,

Donald D. Hensel
President – Tampa Bay Chapter, RMA
Vice President, Whitney National Bank



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2008

DONALD HENSEL
28163 U.S. HIGHWAY 19 NORTH SUITE 300
CLEARWATER, FL 33761

SUBJECT: TAMPA BAY CHAPTER OF THE RISK MANAGEMENT
ASSOCIATION, INC.
Ref. Number: W08000056583

We have received your document for TAMPA BAY CHAPTER OF THE RISK MANAGEMENT ASSOCIATION, INC. 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 purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 808A00061495

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tampa Bay Chapter of the Risk Management Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

28163 U.S. Highway 19 North Suite 300, Clearwater, FL 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advance the use of sound risk principles in Tampa Bay's financial services industry

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected annually by the general membership for a one (1) year term beginning September 1 and ending August 31

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President - Donald Hensel, 28163 U.S. Highway 19 North Suite 300, Clearwater, FL 33761

Vice President - Pamela Haber, 1000 Century Park Dr., Tampa, FL 33607

Treasurer - Patrick Murrin, 2202 N. West Shore Blvd. Suite #150, Tampa, FL 33607

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donald Hensel

28163 U.S. Highway 19 North Suite 300, Clearwater, FL 33761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald Hensel

28163 U.S. Highway 19 North, Suite 300, Clearwater, FL 33761

2008 JAN 12 A 10:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

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.

Donald D Hensel
Signature/Registered Agent

12/16/08
Date

Donald D Hensel
Signature/Incorporator

12/16/08
Date