

**Electronic Articles of Incorporation  
For**

N09000002947  
FILED  
March 24, 2009  
Sec. Of State  
tburch

SOUTH FLORIDA CHAPTER OF RMA, INC.

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

**Article I**

The name of the corporation is:

SOUTH FLORIDA CHAPTER OF RMA, INC.

**Article II**

The principal place of business address:

1315 W INDIANTOWN ROAD  
JUPITER, FL. 33458

The mailing address of the corporation is:

1315 W INDIANTOWN ROAD  
JUPITER, FL. 33458

**Article III**

The specific purpose for which this 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.

**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:

SUSAN S ELDRED  
1315 W INDIANTOWN ROAD  
JUPITER, FL. 33458

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

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Registered Agent Signature: SUSAN S ELDRED

### **Article VI**

The name and address of the incorporator is:

SUSAN S ELDRED  
1315 W INDIANTOWN ROAD

JUPITER, FL 33458

Incorporator Signature: SUSAN S ELDRED

### **Article VII**

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

Title: P  
SUSAN S ELDRED  
1315 W INDIANTOWN ROAD  
JUPITER, FL. 33458

Title: VP  
TERRY FARINA  
415 5TH STREET  
WEST PALM BEACH, FL. 33401

Title: S  
DENISE ATKINSON  
15588 SW WARFIELD BLVD  
INDIANTOWN, FL. 34956

Title: T  
LARRY OSTERMAYER  
1700 PALM BEACH LAKES BLVD, STE 650  
WEST PALM BEACH, FL. 33401

### **Article VIII**

The effective date for this corporation shall be:

03/19/2009