

**Electronic Articles of Incorporation
For**

N10000004570
FILED
May 10, 2010
Sec. Of State
sprather

RISK MANAGEMENT ASSOCIATES FLORIDA CHAPTER CORP

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:

RISK MANAGEMENT ASSOCIATES FLORIDA CHAPTER CORP

Article II

The principal place of business address:

1560 NORTH ORANGE AVENUE
SUITE 300
WINTER PARK, FL. 32789

The mailing address of the corporation is:

C/O SCOTT SUITS 1560 NORTH ORANGE AVENUE
SUITE 300
WINTER PARK, FL. 32789

Article III

The specific purpose for which this corporation is organized is:

TO SET UP LOCAL CHAPTERS OF THE RISK MANAGEMENT ASSOCIATION
TO PROVIDE SUPPORT AND TRAINING TO THE BANKING INDUSTRY

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:

SCOTT SUITS
1560 NORTH ORANGE AVENUE
SUITE 300
WINTER PARK, FL. 32789

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

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Registered Agent Signature: SCOTT SUITS

Article VI

The name and address of the incorporator is:

JOHN FLEISCHACKER
C/O CITY NATIONAL BANK, 25 WEST FLAGLER STREET
SUITE 1011
MIAMI, FLORIDA 33130

Incorporator Signature: JOHN FLEISCHACKER

Article VII

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

Title: P
RONALD PLOUDE
MELLON FINANCIAL CENTER, 1111 BRICKELL AVE
MIAMI, FL. 33131 31

Title: VP
TOM SAVAGE
C/O WACHOVIA NATIONAL BANK
JACKSONVILLE, FL. 32202

Title: T
LARRY NORDMANN
200 SOUTH ORANGE AVENUE, 5TH FLOOR
ORLANDO, FL. 32801

Title: DIR
SCOTT SUITS
1560 NORTH ORANGE AVENUE
WINTER PARK, FL. 32789

Title: DIR
JOHN FLEISCHACKER
25 WEST FLAGLER STREET
MIAMI, FL. 33130

Title: DIR
WILLIAM STANTON
C/O COLONIAL BANK
TAMPA, FL. 33602

Article VIII

The effective date for this corporation shall be:

05/15/2010