

N98000003272

TRANSMITTAL LETTER

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

600002547306--1
-06/04/98-01038-021
*****78.75 *****78.75

SUBJECT: North Florida/Alabama Chapter, Public Risk and Insurance
Management Association, Inc. (PRIMA)
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gary E Jones
Name (Printed or typed)

180 Governmental Center
Address

Pensacola FL 32501
City, State & Zip

850-435-1730
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 JUN -4 AM 9:28

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

RP
010000

98 JUN -4 AM 9:28

ARTICLES OF INCORPORATION

Non-Profit Domestic Corporation
PRIMA
North Florida/Alabama Chapter

These Articles of Incorporation are signed by the incorporators for the purpose of forming a non-profit corporation pursuant to the provisions of Chapter 617, Florida Statutes (F.S.) as follows:

0.01 ARTICLE I: NAME

The name of the corporation is North Florida/Alabama Chapter, Public Risk and Insurance Management Association, Inc. (PRIMA).

0.02 ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation is:

City of Pensacola
Risk Management Department
180 Governmental Center
Pensacola, Florida 32501

0.03 ARTICLE III: PURPOSE

The purpose of this professional association shall be to do all of the following, not for pecuniary profit:

- 0.03.01 To increase the professionalism and proficiency of risk and insurance management in governmental agencies, political sub-divisions, colleges, universities, school districts, and in non-governmental organizations;
- 0.03.02 To strengthen the quality of risk and insurance management through continuing education;
- 0.03.03 To be an educational and research organization for the benefit of member organizations and other organizations;
- 0.03.04 To provide members the opportunity to exchange ideas, to consult with one

another, to meet with persons in or associated with risk management, insurance, and related areas, and to supply members with resource information concerning risk management within their organizations; and

- 0.03.05 To ensure that the corporation at all times shall be operated in such manner as to qualify as a tax-exempt organization under the provisions of Section 501 (c)(3) of the Internal Revenue Code.

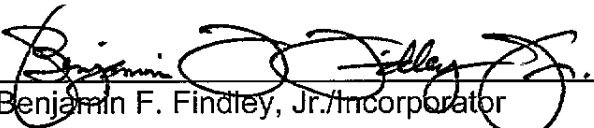
0.04 **ARTICLE IV: DIRECTORS**

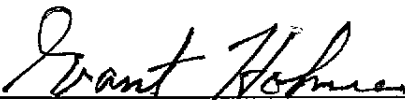
- 0.04.01 The Corporation is perpetual and the Board of Directors will consist of individuals as set forth under the Chapter By-laws.
- 0.04.02 The governing authority of the Association shall be vested in the Board of Directors which shall be composed of four full membership representatives and the President who shall act as Chairperson of the Board.
- 0.04.03 The Board of Directors, exclusive of the immediate past President and President, shall be elected by a majority vote of the full membership at an annual meeting and shall take office immediately upon election for a term of one year.
- 0.04.04 An annual meeting of the Association shall be held in September of each year, the date and time thereof to be fixed by the Board of Directors.
- 0.04.05 The corporation will protect, defend, and indemnify all directors and officers and former directors and officers from any claims, liens, demands, and obligations while acting in the scope of their official capacity on behalf of the Chapter and Corporation.

0.05 **ARTICLE V: INCORPORATORS**

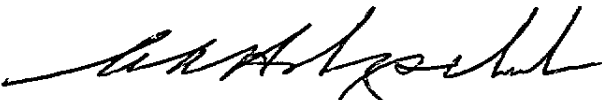
- | | | | |
|---------|--------------------------|-------|---|
| 0.05.01 | Benjamin F. Findley, Jr. | _____ | 5927 Hermitage Dr.
Pensacola FL 32504 |
| 0.05.02 | Grant Holmes | _____ | P. O. Box 15311
Pensacola FL 32597 |
| 0.05.03 | Gary E. Jones | _____ | 180 Governmental Ctr.
Pensacola FL 32501 |
| 0.05.04 | Al Holzschuh | _____ | 601A N. Pearl St.
Crestview FL 32536 |
| 0.05.05 | DeVann Cook | _____ | 6075 Old Bagdad Hwy.
Milton FL 32583 |


These Articles of Incorporation are hereby signed by the incorporators on this 20th day
of May, 1998.


Benjamin F. Findley, Jr./Incorporator


Grant Holmes /Incorporator


Gary E. Jones /Incorporator


Al Holzschuh /Incorporator

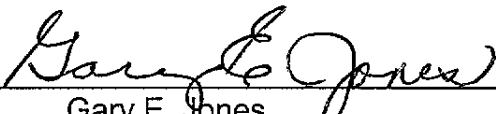

DeVann Cook /Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -4 AM 9:28

0.06 **ARTICLE VI: DESIGNATION OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The address of the Designated Place is 180 Governmental Center.
The name of the initial Registered Agent is Gary E. Jones.


Gary E. Jones

5/20/98
Date