

F24000000299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

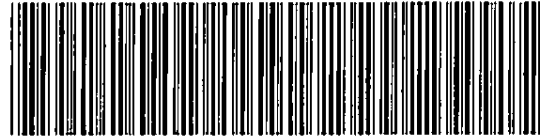
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W24-2881 DBA

Office Use Only



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JAN 19 2024  
ALLIANCE

K. SALY

JAN 22 2024

1/19/24



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2024

NICOLE BUTLER  
AMERICAN WOOD PROTECTION  
2430 US HWY 27, STE. #330-223  
CLERMONT, FL 34714

SUBJECT: AMERICAN WOOD PROTECTION ASSOCIATION, INC.  
Ref. Number: W24000002881

We have received your document for AMERICAN WOOD PROTECTION 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

What title do you want for Paul Marrick? Please check the proper box.,

The document must contain a statement containing the purpose(s) authorized by the jurisdiction of its incorporation, of which it intends to pursue in this state, pursuant to 617.1503(d), Florida Statutes.

Please return 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) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 224A00000540

*Received  
Via Email 1/19/24  
KS*

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Amerinea Wood Protection Association, Inc.  
\_\_\_\_\_  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Nicole Butler  
\_\_\_\_\_  
Name of Person  
  
Amerinea Wood Protection Association, Inc.  
\_\_\_\_\_  
Firm/Company  
  
2430 US Highway 27  
\_\_\_\_\_  
  
STE #330-223  
\_\_\_\_\_  
Address  
  
Clermont, FL 34714  
\_\_\_\_\_  
City/State and Zip Code  
  
email@awpa.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Butler at ( 205 ) 733-4077  
\_\_\_\_\_  
Name of Person Area Code Daytime Telephone Number

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. American Wood Protection Association, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama, United States 3. 53-0027063  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 20, 2006 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. January 2, 2024  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 16515 Centipede St. Clermont, FL 34714  
(Principal office street address)

2430 US Highway 27, STE #330-223, Clermont, FL 34714  
(Current mailing address, if different)

8. Please See Attached  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Nicole Butler

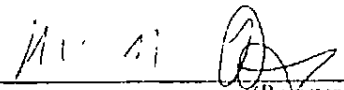
Office Address: 16515 Centipede St

Clermont, Florida 34714  
(City) (Zip Code)

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2024 MAR 19 11:04:11  
FILED

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

Chairman Name: Andy Kudick  
 Vice Chairman Address: Intcc Services, Inc  
 Director Po Box 270721  
 President Fort Collins, CO 80527  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: David Jones  
 Vice Chairman Address: Timber Products Inspection  
 Director 100 Kedron Drive  
 President Peachtree City, GA 30269  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Jay Hilsenbeck  
 Vice Chairman Address: Arxada  
 Director 3941 Bonsal Road  
 President Conley, GA 30288  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Patrick Stark  
 Vice Chairman Address: Stella-Jones Corporation  
 Director 1000 Cliff Mines Rd  
 President West One Suite #500  
 Vice President Pittsburgh, PA 15222  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Paul Merrick  
 Vice Chairman Address: Louisiana-Pacific Company  
 Director 2405 22nd Ave Ct NW  
 President Gig Harbor, WA 98335  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Nicole Butler  
 Vice Chairman Address: AWPA  
 Director 2430 US Highway 27  
 President Clermont, FL 34714  
 Vice President STE #330-223  
 Secretary  Treasurer  
 Other: Executive VP  Other: \_\_\_\_\_

**NOTE: Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. [Signature]  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nicole Butler  
 (Typed or printed name and capacity of person signing application)

RECEIVED  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
 11/14/01

The purposes for which the Corporation is authorized in the home state, to be carried out in the state of Florida are:

A. The Corporation is organized exclusively as a business league for such purposes that qualify it as an exempt organization under Section 501(c)(6) of the United States Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

B. No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article.

C. Included among the purposes for which the Corporation is organized, as qualified and limited by subparagraphs A and B of this Article are the following:

1. To promulgate voluntary wood protection standards and specifications in an open, consensus-based process, and to provide a forum for the development of such standards.
2. To promote knowledge of the materials, methods, and principles involved in the field of wood protection.
3. To promote high standards of business ethics in the field of wood protection.
4. To carry out all or any part of the foregoing objects as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, firm, association, or corporation, and, in carrying on its business and for the purpose of attaining or furthering any of its objects and purposes, to make and perform any contracts and to do any acts and things, and to exercise any powers suitable, convenient or proper for the accomplishment of any of the objects and purposes herein enumerated or incidental to the powers herein specified, proper for the accomplishment of any of the objects and purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any such objects and purposes.
5. Any other purpose permitted under the Laws of the State of Florida.

To carry out all or any part of the aforesaid objects and purposes, and to conduct its business in any or all states, territories, districts and possessions of the United States of America and in foreign countries; and to maintain offices and agencies in any or all states, territories, districts and possessions of the United States of America and in foreign countries.

The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause of this or any other article of these articles of incorporation or any amendments thereto, and shall each be regarded as independent, and construed as powers as well as objects and purposes.

The Corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to, or conferred upon, non-profit corporations of a similar character by the Laws of the State of Florida now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges so granted or conferred.

2024, APR 19 10:44:11  
ALLAN ROSSER, CLERK

FILE

Wes Allen  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that American Wood Protection Association, Inc. was formed in Shelby County on December 20, 2006. The Alabama Entity Identification number for this entity is 000-565-018. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

ALABAMA SECRETARY OF STATE  
2024 JUN 19 11:44:17  
FILED



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**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

01/04/2024

Date

Handwritten signature of Wes Allen in cursive script.

Wes Allen

Secretary of State