

F15000004460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

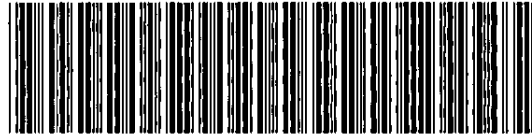
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/21/15--01007--032 **70.00

RECEIVED
2015 OCT 21 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 22 2015
D. BRUCE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 838100 8068996

AUTHORIZATION :



COST LIMIT : \$ CLIENT PROVIDED CHECK

ORDER DATE : October 20, 2015

ORDER TIME : 10:05 AM

ORDER NO. : 838100-005

CUSTOMER NO: 8068996

FOREIGN FILINGS

NAME: INTERNATIONAL ACCREDITATION
SERVICE, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Accreditation Service, 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:

Nancy Libby

Name of Person

International Accreditation Service, Inc.

Firm/Company

3060 Saturn Street, Suite 100

Address

Brea, CA 92821-1732

City/State and Zip Code

info@iasonline.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Libby

Name of Person

at (562)
Area Code

364-8201 ext 3254

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:

- ☒ \$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. International Accreditation Service, 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. California 3. 04-3649274
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 27, 2002 5. n/a
(Date of Incorporation) (Date of duration, if other than perpetual)

6. October 14, 2015
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3060 Saturn Street, Suite 100, Brea, CA 92821-1732
(Principal office address)

(same as above)
(Current mailing address, if different)

8. Accreditation of governmental and nongovernmental entities to reduce the burden on government.
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip Code)

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.

Corporation Service Company

By: 

(Registered agent's signature)

Judith Reyes
Assistant Secretary

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. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: John L. Barrios, CBO
Address: Construction Services Manager, City of Tampa
1400 N Boulevard Ave, Tampa FL 33607

Vice Chairman: Isam Hasenin, P.E., CBO
Address: Chief Operating Officer, Bureau Veritas
1000 Jupiter Road, Suite 800, Plano TX 75074

Director: Melanie Adams, J.D.
Address: Building Director, City of Hillsboro, Oregon
150 E Main St, Hillsboro, OR 97123

Director: Rocco Davis
Address: Vice President and Pacific Southwest Regional Manager, LIUNA
4044 N Freeway Blvd, Sacramento, CA 95834 see Addendum for additional Directors

B. OFFICERS

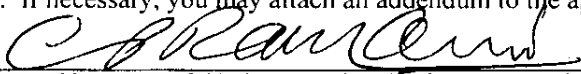
President: Chatha (Chuck) P. Ramani, P.E., CBO
Address: 3060 Saturn Street, Suite 100
Brea, CA 92821-1732

Vice President: Patrick V. McCullen
Address: 3060 Saturn Street, Suite 100
Brea, CA 92821-1732

Secretary: Raj Nathan
Address: 3060 Saturn Street, Suite 100, Brea, CA 92821

Treasurer: John Belcik, COO/CFO
Address: 4051 W Flossmoor Rd, Country Club Hills, IL 60478

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Chatha (Chuck) P. Ramani, P.E., CBO, President
(Typed or printed name and capacity of person signing application)

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

International Accreditation Service, Inc.
3060 Saturn Street, Suite 100
Brea, CA 92821-1732

ADDENDUM

12. Names and addresses of officers and/or directors

A. DIRECTORS

Additional Directors

Director: Dr. Izz Eddin Katkhuda

Address: Partner and Director, Arab Center for Engineering Studies
PO Box 5504, Amman 11183 Jordan

Director: Selso A. Mata, A.I.A., CBO

Address: Chief Building Official, City of Plano – Building Inspection Dept.
1520 Avenue K, Plano, TX 75074

Director: William J. McHugh, Jr.

Address: Executive Director, Firestop Contractors International Association (FCIA)
4415 W Harrison St, #436A, Hillside, IL 60162

Director: James G. Toscas, P.E.

Address: President & CEO, Portland Cement Association
5420 Old Orchard Rd, Skokie, IL 60077-1083

Director: Jim H. Brown, CBO, CFPS

Address: Deputy Building Official, City of Gillette
201 E. 5th Street, Gillette, Wyoming 82716

October 14, 2015

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

INTERNATIONAL ACCREDITATION SERVICE, INC.

FILE NUMBER: C2408146
FORMATION DATE: 03/22/2002
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 10, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State