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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

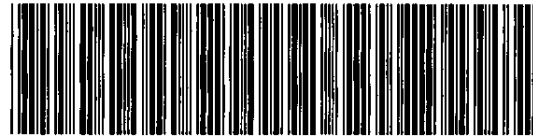
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** International Municipal Signal 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:

Douglas M. Aiken

Name of Person

International Municipal Signal Association

Firm/Company

1416 Grand Isle Blvd.

Address

Melbourne, FL 32940

City/State and Zip Code

daiken@imsasafety.org

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

For further information concerning this matter, please call:

Douglas M. Aiken

Name of Person

at ( 603 ) 387.8222

Area Code & Daytime Telephone Number

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

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

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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 Municipal Signal 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.)

2. **New York**

(State or country under the law of which it is incorporated)

3. **74-6064569**

(FEI number, if applicable)

4. **September 3, 1936**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **April 1, 2014**

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

7. **165 E. Union Street, Newark, NY 14513**

(Principal office address)

**165 E. Union Street, Newark, NY 14513**

(Current mailing address)

8. **Serve as a resource for public safety information, education and certification**

(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: **Douglas M. Aiken**

Office Address: **1416 Grand Isle Boulevard**

**Melbourne**

(City)

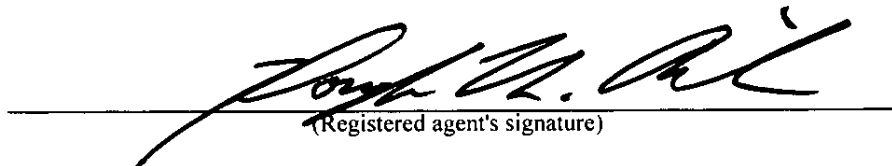
, Florida **03294**

(Zip Code)

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REGISTRATION

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. Names and addresses of officers and/or directors

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**A. DIRECTORS**

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Hans Kristensen

Address: 701 Devonshire Lane, Crystal Lake, IL 60014

Director: Leonard Addair Jr.

Address: 1735 S. West Street, Indianapolis, IN 46225

**B. OFFICERS**

President: Jeff Knight

Address: 75 Wyoming Road, Newton, MA 02460

Vice President: Belinda Younger-Gurley

Address: 8121 Storre Road, Arlington, TX 76001


Secretary: Michael T. Volling

Address: 165 E. Union Street, Newark, NY 14513

Treasurer: N/A

Address: \_\_\_\_\_

**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. Michael T. Volling, Secretary  
(Typed or printed name and capacity of person signing application)

**State of New York  
Department of State**

} ss:

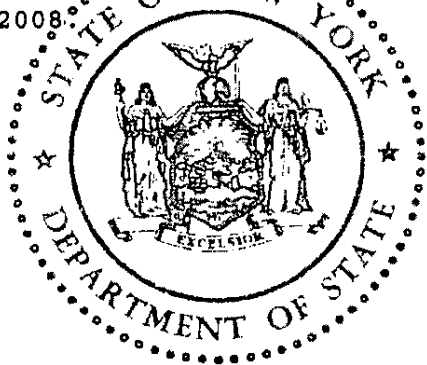
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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I hereby certify, that the Certificate of Incorporation of INTERNATIONAL MUNICIPAL SIGNAL ASSOCIATION, INC. was filed on 09/03/1936, under the name of NATIONAL MUNICIPAL SIGNAL ASSOCIATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NATIONAL MUNICIPAL SIGNAL ASSOCIATION, INC., changing its name to INTERNATIONAL MUNICIPAL SIGNAL ASSOCIATIONS, INC., was filed 02/11/1938.

A Certificate of Amendment INTERNATIONAL MUNICIPAL SIGNAL ASSOCIATIONS, INC., changing its name to INTERNATIONAL MUNICIPAL SIGNAL ASSOCIATION, INC., was filed 03/31/2008.



\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 10th day of March two  
thousand and fourteen.

*Anthony Scardino*

Executive Deputy Secretary of State