

F15000000407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

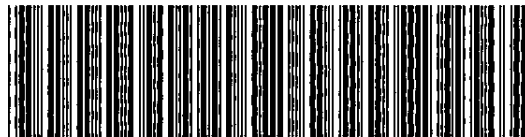
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000268543070

01/26/15--01008--002 **87.50

FILED
15 JAN 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 3-15 4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fire Apparatus Manufacturers' Association, Inc. (FAMA)
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:

Sonya Kelly

Name of Person

Fire Apparatus Manufacturers' Association, Inc. (FAMA)

Firm/Company

P.O. Box 3065

Address

Ocala, FL 34478

City/State and Zip Code

skelly@fama.org

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

For further information concerning this matter, please call:

Sonya Kelly

Name of Person

at (352) 843-3404

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:

- ☐ \$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. **Fire Apparatus Manufacturers' 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. **Virginia**

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

3. **Tax ID # 52-1683355**

(FEI number, if applicable)

4. **April 20, 1990**

(Date of Incorporation)

5. **"perpetual"**

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

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

7. **4076 SE 61st Place, Ocala, FL 34480**

(Principal office address)

P.O. Box 3065, Ocala, FL 34478

(Current mailing address)

8. **Not-for-Profit Trade Association**

(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: **Sonya Kelly**

Office Address: **4076 SE 61st Place**

Ocala


(City)

Florida 34480

(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.


(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.

FILED
15 JAN 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

~~Chairman:~~ Director: Bruce Whitehouse

Address: c/o: AMDOR, Inc.
3435 South Service Road, Burlington, ON L7N 3W6 Canada

~~Vice Chairman:~~ Director: Curt Ignacio

Address: c/o: Marion Body Works, Inc.
211 W. Ramsdell Street, Marion, WI 54950

Director: Director: Jeff Hupke

Address: c/o: ROM Corporation
6800 East 163rd Street, Belton, MO 64012

Director:

Address:

B. OFFICERS

President: Phil Gerace

Address: c/o: KME Fire Apparatus
One Industrial Complex, Nesquehoning, PA 18240

Vice President: Dave Durstine

Address: c/o: Akron Brass Company
P.O. Box 86, Wooster, OH 44691

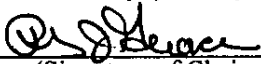
Secretary: Steve Toren

Address: c/o: Waterous Company 125 Hardman Ave. South., South St. Paul, MN 55075-2456

Treasurer: Scott Edens

Address: c/o: Fouts Bros. 2158 Atlanta Road, Smyrna, GA 30080

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. Phil Gerace, President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That FIRE APPARATUS MANUFACTURERS' ASSOCIATION is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is April 20, 1990;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 15, 2014*

Joel H. Peck

Joel H. Peck, Clerk of the Commission