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DEC 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Association of State Fire Marshals 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:

George W. Keeley

Name of Person

Keeley, Kuenn & Reid

Firm/Company

200 S. Wacker Drive, Suite 3100

Address

Chicago, IL 60606

City/State and Zip Code

gkeeley@kkrlaw.com

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

For further information concerning this matter, please call:

George W. Keeley

Name of Person

at (312)

Area Code

782-1829

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. National Association of State Fire Marshals 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. Illinois 3. 43-1532670
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 15, 1990 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 820 W. Forest Brook Road, Maitland, FL 32751
(Principal office address)

(Current mailing address, if different)

8. To act as a 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)

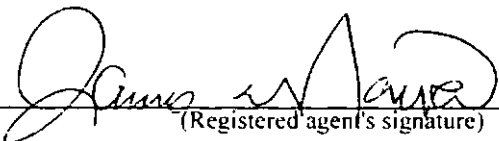
Name: James Narva

Office Address: 820 W. Forest Brook Road

Maitland, Florida 32751
(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.


(Registered agent's signature)

1. 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 See attached list of Officers and Directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

James Narva, Executive Director
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

James Narva, Executive Director

(Typed or printed name and capacity of person signing application)

17 DEC 11 AM 11:56
FELIX G. GONZALES

National Association of State Fire Marshals Inc.

Officers & Directors:

President and Director

Butch Browning
8181 Independence Boulevard
Baton Rouge, LA 70806

Vice President and Director

Julius Halas
200 E. Gaines Street
Tallahassee, FL 32399-0300

Secretary, Treasurer and Director

Gary West
500 James Robertson Parkway
Nashville, TN 37243-0577

Director

Chris Connealy
P.O. Box 149221
Austin, TX 78714-9221

Director

Michael Desrochers
1311 US Route 302, Suite 600
Barre, VT 05641

Director

Brian Geraci
1201 Reisterstown Road, Bldg. C
Pikesville, MD 21205

Director

James Greeson
South, 402 S. Washington Street, Room E241
Indianapolis, IN 46204

Immediate Past President

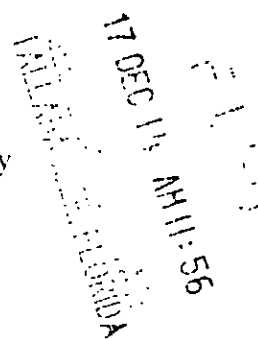
J. William Degnan
33 Hazen Drive
Concord, NH 03305

Executive Director

James Narva
327 S. Main Street, Suite 130
Burns, WY 82053

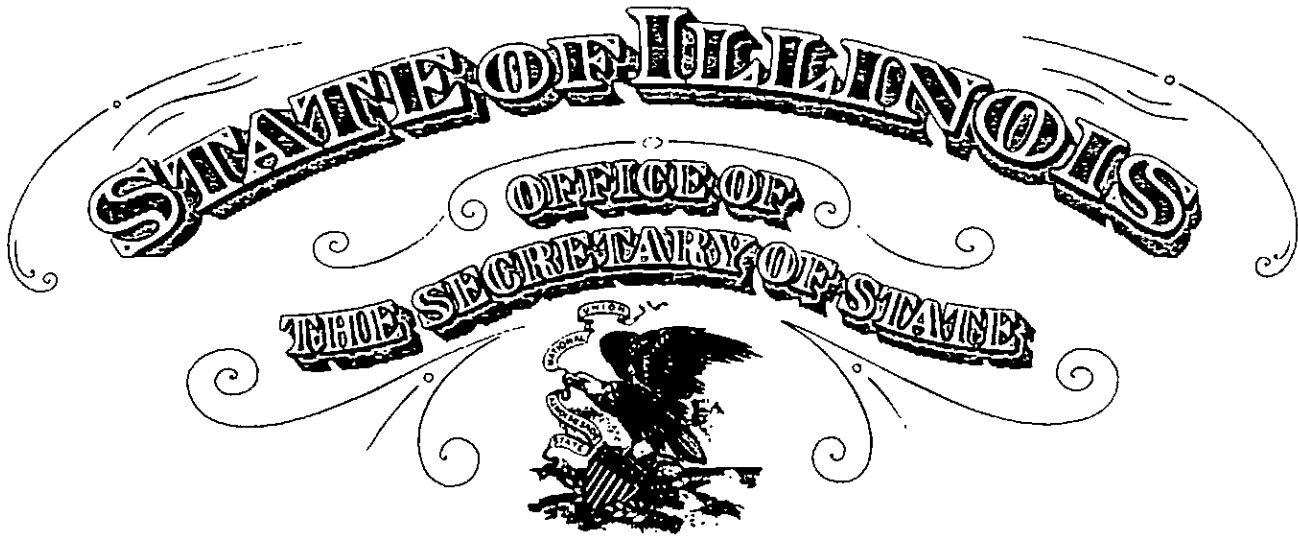
Assistant Secretary and
General Counsel

George Keeley
200 S. Wacker Drive, Suite 3100
Chicago, IL 60606



File Number

5588-359-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

NATIONAL ASSOCIATION OF STATE FIRE MARSHALS INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 15, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 11TH
day of DECEMBER A.D. 2017 .

Jesse White

SECRETARY OF STATE