

F17000005649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

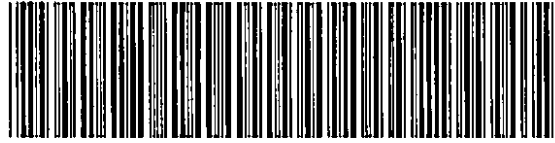
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. WARREN

DEC 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Association of State Fire Marshals Fire Research and Education Foundation 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 at (312) 782-1829
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:

- \$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. National Association of State Fire Marshals Fire Research and Education Foundation 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. 36-4427968
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 8, 2001 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 research organization
(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)

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TALLAHASSEE FLORIDA

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 See attached list of Officers and Directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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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.

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

14. James Narva, Executive Director
(Typed or printed name and capacity of person signing application)

National Association of State Fire Marshals
Fire Research and Education Foundation Inc.

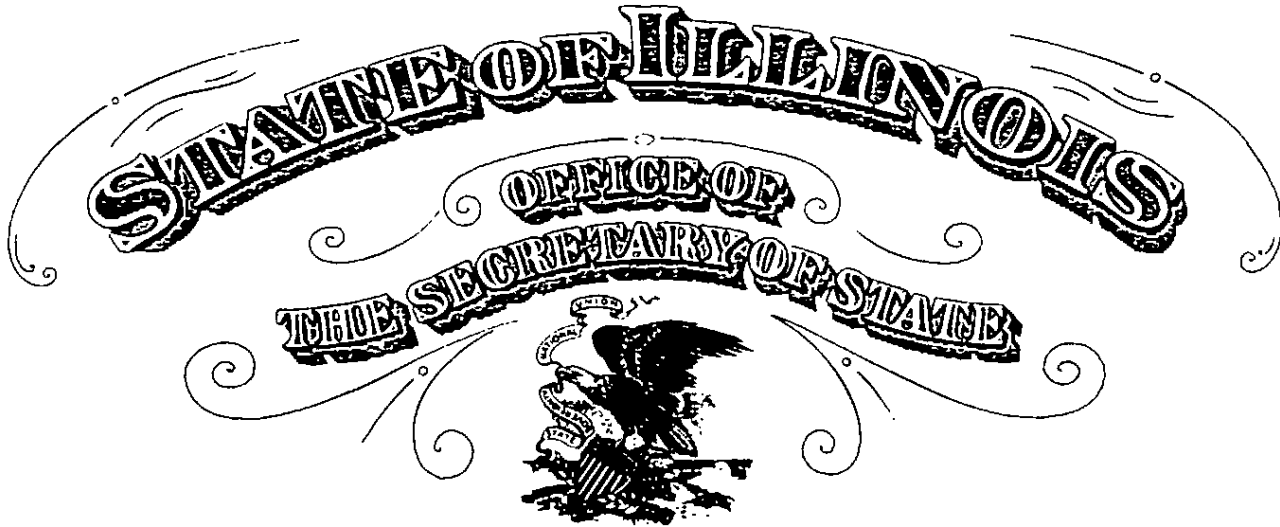
Officers & Directors:

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
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

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FL ORIDA

File Number

6153-194-7



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 FIRE RESEARCH AND EDUCATION FOUNDATION INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 08, 2001, 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