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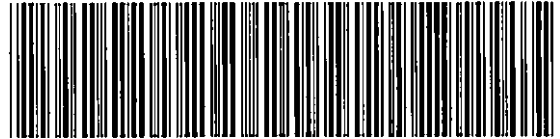
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mid-Atlantic Regional Air Management 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:

Julie R. McDill, Executive Director

Name of Person

Mid-Atlantic Regional Air Management Association, Inc.

Firm/Company

8600 LaSalle Road, Suite 636

Address

Towson, MD 21286

City/State and Zip Code

jmcill@marama.org

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

For further information concerning this matter, please call:

Julie R. McDill

443

901-1882

at ()

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:*

Mid-Atlantic Regional Air Management Association, Inc.

1. _____
(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. Maryland 3. 41-2207612
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 12, 2006 5. _____
(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. 8600 LaSalle Road, Suite 636, Towson, MD 21286
(Principal office address)

(Current mailing address, if different)

8. See attachment.
(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: Ernest W. Sturges, Jr.
Office Address: 701 JC Center Court, Suite 103
Port Charlotte, Florida 33954
(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)

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

See attachment.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

George S. (Tad) Aburn, Jr.

President: _____

Air & Radiation Management Administration

Address: Maryland Department of the Environment

1800 Washington Boulevard

Baltimore, MD 21230

Michael Abraczinskas

Vice President: _____

Division of Air Quality

Address: North Carolina Department of Environmental Quality

1641 Mail Service Center

Raleigh, NC 27699-1641

Julie R. McDill

Secretary: _____

Mid-Atlantic Regional Air Management Association, Inc.

Address: 8600 LaSalle Road, Suite 836, Towson, MD 21286

Michael G. Dowd

Treasurer: _____

Air Quality Division, Virginia Department of Environmental Quality

Address: 1111 East Main Street, Suite 1400, Richmond, VA 23219

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

13. Julie McDill

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

14. Secretary, JULIE MCDILL

(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

Attachments

Mid-Atlantic Regional Air Management Association, Inc. (MARAMA)

FEI 41-2207612

8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida

The objectives of MARAMA are:

- (a) To evaluate current and emerging air quality issues, problems, and/or program requirements, which affect the member agencies and require regulatory response or other action by MARAMA agencies;
- (b) To develop plans, exchange ideas, information, and data and to provide mutual assistance in defining air quality program requirements for addressing common problems which can be alleviated most effectively by a regional strategy;
- (c) To develop and implement procedures that will strive to ensure a high degree of program consistency among the air pollution control agencies in the Mid-Atlantic Region through the pursuit of mutually supportable activities and measures for the improvement of air quality throughout the region;
- (d) To develop better understanding, communication, and cooperation among local, state, and federal air pollution control agencies;
- (e) To conduct research and other studies to provide member agencies with data and information to support program development and operational activities;
- (f) To provide opportunities for professional training, development, and education for the directors and staff of member agencies; and
- (g) To collaborate with other similar regional associations or the U.S. Environmental Protection Agency on projects that assist MARAMA member agencies in preventing and reducing air pollution discharged in the MARAMA region or reducing the impacts of air pollution in the MARAMA region; and
- (h) To engage in any other activities that are consistent with the above objectives and that are not inconsistent with section 501 (c)(3) of the Internal Revenue Service Code and applicable state law.

**Application by Foreign Not for Profit Corporation for Authorization to
Conduct Its Affairs in Florida**

Attachments

Mid-Atlantic Regional Air Management Association, Inc. (MARAMA)

FEI 41-2207612

12. Names and addresses of officers and/or directors

A - Directors

Jayme Graham
Air Quality Program
Allegheny County Health Department
301 39th Street, Building # 7
Pittsburgh, PA 15201-1891

David Fees
Division of Air Quality
Delaware Department of Natural Resources and Environmental Control
100 West Water Street, Suite A
Dover, DE 19904

Cecily M. Beall
Air Quality Division
District of Columbia Department of Energy & Environment
1200 First Street, NE, 5th Floor
Washington, DC 2002

Francis Steitz
Division of Air Quality
New Jersey Department of Environmental Protection
PO Box 420 – Mail Code 401-02
401 East State Street, 2nd Floor
Trenton, NJ 08625-0420

Krishnan Ramamurthy
Bureau of Air Quality
PA Department of Environmental Protection
Rachel Carson State Office Building
400 Market Street, PO Box 8468
Harrisburg, PA 17105-8468

**Application by Foreign Not for Profit Corporation for Authorization to
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Attachments

Mid-Atlantic Regional Air Management Association, Inc. (MARAMA)

FEI 41-2207612

12. Names and addresses of officers and/or directors (continued)

A – Directors (continued)

Kassahun Sellassie
Philadelphia Air Management Services
Department of Public Health
321 University Avenue
Philadelphia, PA 19104

William F. Durham
Air Quality Division
West Virginia Department of Environmental Protection
601 57th Street, SE
Charleston, WV 25304

STATE OF MARYLAND
Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MID-ATLANTIC REGIONAL AIR MANAGEMENT ASSOCIATION, INC. (D11403557), INCORPORATED JUNE 12, 2006, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 11, 2018.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0011043038
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice