

Document Number On

F99000006276

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-12/06/99--01005--007
*****70.00 *****70.00

CORPORATION(S) NAME

National Conference of States on Building Codes and Standards, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

12/03/99

3/12

12/3/99

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DIVISION OF CORPORATIONS
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99 DEC -3 PM 3:14
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NATIONAL CONFERENCE OF STATES ON BUILDING CODES
AND STANDARDS INC.
Ref. Number: W99000027705

RECEIVED
99 DEC -6 PM 12:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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We have received your document for NATIONAL CONFERENCE OF STATES ON BUILDING CODES AND STANDARDS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please resubmit with ORIGINAL signatures, R.A. signature, and original CERTIFICATE OF STATUS.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 599A00057245

Please back-date

Trisha

[Signature]

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 Conference of States on Building Codes and Standards, 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. Virginia, U.S.A. 3. 42-1045097
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 23, September, 1976 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 505 Huntmar Park Drive, Suite 210
Herndon, VA 20170
(Current mailing address)

8. Administer housing assistance contracts for the
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
U.S. Dept. of Housing and Urban Development

9. Name and street address of Florida registered agent:

CT CORPORATION SYSTEM
(Name)

c/o CT CORPORATION SYSTEM, 1200 S. Pine Island Rd.,
(Office address)

Plantation, Florida, 33324
(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.

CT CORPORATION SYSTEM

Connie Bryan Connie Bryan, Special Asst. Secy.
(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

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Tom Joachim, 2nd Vice President/Mid Western Director
4351 Golden Meadow St.

Address: Eagon, MN 55123

Director: Robert C. Wible (Executive Director)

Address: 10702 Midsummer Drive

Reston, VA 22091

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: James Hanna, Preseident

Address: 324 Cove Rd.

Riva, MD 21140

Vice President: Robert M. Unthank, Vice President

Address: 4607 Hilltop Drive, NE

Albuquerque, NM 87111

Secretary: Cynthia Wilk (Secretary/Treasurer)

Address: 27 Merritt Drive, Lawrenceville, NJ 08648

Treasurer: _____

Address: _____

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

13.

Robert M. Unthank, Vice President

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

Robert M. Unthank, Vice President

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

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ADDENDUM

Application by Foreign Not For Profit Corporation For Authorization to Conduct Its
Affairs in Florida by National Conference of States on Building Codes and
Standards, Inc.

Additional Directors:

1. Richard Conrad
10702 Midsummer Dr.
Reston, VA 22091

2. Tom Weekes
10450 Love Creek Rd.
Ben Lomond, CA 95826

3. Jerry Jones
5150 Florida Blvd.
Baton Rouge, LA 70806

4. Rick Baudoin
1901 Hawthorn Ct.
Cedar Park, TX 78613

5. Joseph Cirillo
One Capitol Hill
2d Floor
Providence, RI 02908

6. Joseph Brewer
1535 Edgewater Dr. NW
Salem, OR 97309-0404

7. Richard Gray
1703 E. Omaha Dr.
Bismarck, ND 58504

8. Jack Proctor
501 N. 2d St.
Richmond, VA 23219

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Commonwealth of Virginia



State Corporation Commission

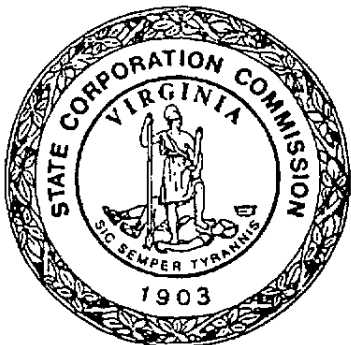
I Certify the Following from the Records of the Commission:

NATIONAL CONFERENCE OF STATES ON BUILDING CODES AND STANDARDS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 22, 1976.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
December 1, 1999*

Joel H. Peck

Joel H. Peck, Clerk of the Commission