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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 13, 2007

FORD & HARRISON, LLP C/O LINDSAY A. CONNOR P.O. BOX 41566 JACKSONVILLE, FL 32202

SUBJECT: INTERNATIONAL FRICTION PAVEMENT ASSOCIATION, INC.

Ref. Number: N06000006020

We have received your document for INTERNATIONAL FRICTION PAVEMENT ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 707A00065577

LAW OFFICES

FORD & HARRISO NILP

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS AND INDIVIDUALS

225 Water Street, Suite 710, Post Office Box 41566 (32203), Jacksonville, Florida 32202
Tel 904-357-2000 Fax 904-357-2001
www.fordharrison.com

Writer's Direct Dial:

October 16, 2007

LINDSAY A. CONNOR (904) 357-2005 lconnor@fordharrison.com

VIA EXPRESS COURIER

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Amended and Restated Articles Of Incorporation for The International Friction Pavement Association, Inc., A Florida Not For Profit Corporation

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Amended and Restated Articles of Incorporation of The International Friction Pavement Association, Inc., a Florida not for profit corporation. A check in the total amount of \$43.75, consisting of the fee of \$35.00 for the filing of the Amendment and a fee of \$8.75 for obtaining a certified copy of the filed Amended and Restated Articles of Incorporation, is also enclosed.

Please return the certified copy of the filed Amended and Restated Articles of Incorporation to the undersigned by return mail. If you have any questions, please contact me directly.

Sincerely,

FORD & HARRISON LLP

a towlard for

Lindsay A. Connor

LAC/llr

Enclosures as indicated

cc: PRIVILEGED AND CONFIDENTIAL

Tim Neubert (with enclosures)

International Friction Pavement Association, Inc.

4707 140th Avenue North

Suite 317

Clearwater, Florida 33762

FORD & HARRISO NILP

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS AND INDIVIDUALS

225 Water Street, Suite 710, Post Office Box 41566 (32203), Jacksonville, Florida 32202 Tel 904-357-2000 Fax 904-357-2001

www.fordharrison.com

Writer's Direct Dial:

November 29, 2007

LINDSAY A. CONNOR (904) 357-2005 lconnor@fordharrison.com

VIA_EXPRESS COURIER <u>7926 0631 8910</u>

Sylvia Gilbert Regulatory Specialist II Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301-2412

> Amended and Restated Articles Of Incorporation for The International Friction Pavement Association, Inc., A

Florida Not For Profit Corporation

Dear Ms. Gilbert:

Enclosed are the original and one (1) copy of the Amended and Restated Articles of Incorporation of The International Friction Pavement Association, Inc., a Florida not for profit corporation. Also enclosed is a copy of the letter dated November 13, 2007 from your office, regarding the requirement for the Amended and Restated Articles to contain written acceptance by the registered agent.

Per our telephone conversation this afternoon, however, this written acceptance is not required, as the information concerning the Registered Agent is the same and has not changed since the filing of the original Articles of Incorporation. We simply restated this information in the Amended and Restated Articles of Incorporation to clarify these corporate records.

Please return the certified copy of the filed Amended and Restated Articles of Incorporation to the undersigned by return mail. If you have any questions, please contact me directly.

Sincerely,

FORD & HARRISON LLP

Lindsay A. Čonnor

LAC/llr Enclosures as indicated

AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR THE

INTERNATIONAL FRICTION PAVEMENT ASSOCIATION, E. FLORIDA INC., A FLORIDA NONPROFIT CORPORATION

The following constitutes the restated Articles of Incorporation of the International Friction Pavement Association, Inc., a Florida nonprofit corporation, as amended by the Corporation on May 13, 2007. The Corporation was duly organized and created pursuant to Florida law on June 5, 2006, and the Corporation's original Articles of Incorporation were filed with the Secretary of State of the State of Florida on that date. No other amendment to the Articles of Incorporation has been approved by the Corporation or accepted for filing by the Florida Secretary of State.

ARTICLE I - CORPORATE NAME

The name of the Corporation is the INTERNATIONAL FRICTION PAVEMENT ASSOCIATION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION

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The principal place of business and the mailing address of the Corporation shall be 4707 140TH Avenue North, Suite 317, Clearwater, Florida 33762.

ARTICLE III - PURPOSES OF THE CORPORATION

- (a) The purpose of the Corporation is be a business league and trade association to standardize the safety parameters for airport runway pavement surfaces and textures.
- (b) It is further the purpose of the Corporation to exist and operate solely as a business league and exclusively for purposes provided for within Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent federal tax law, and that are described in sections 170(c), 2055(a), and 2522(a) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent federal tax law. The assets and properties of the Corporation are hereby exclusively pledged for use in performing its exempt functions.

ARTICLE IV - POWERS OF THE CORPORATION AND RESTRICTIONS

- (a) The Corporation shall have all powers provided for Corporations Not For Profit by Chapter 617 of the Florida Statutes, or corresponding provisions of any subsequent statute.
- (b) No part of the net earnings of the Corporation shall inure to the benefit of, any Member, Director, or Officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes; and no Member, Director, or Officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the Corporate assets upon dissolution of the Corporation.
- (c) The lobbying activities of the Corporation shall be limited to seeking legislation germane to the common business interest of its members. The Corporation shall however notify its Members at least annually of the percentage of dues that are used for lobbying activities.
- (d) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, and its regulations as they exist, or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 107(c)(2) of the Internal Revenue Code of 1986, as amended, and regulations as they now exist, or as they may hereafter be amended.
- (e) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent Federal tax law; nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent Federal tax law; nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended or corresponding provisions of any subsequent federal tax law.
- (f) The Corporation shall only engage in political campaign activities so long as that is not its primary activity. Any expenditures it makes for political activities, however, may be subject to taxation under Section 527(f) of the Internal Revenue Code f 1986, as amended or corresponding provisions of any subsequent federal tax law.

ARTICLE V - MEMBERS

- (a) Membership in this Corporation shall be open to all who are interested in the activities of the Association and who pay the annual memberships fees as are from time to time established by the Board of Directors.
- (b) In recognition of the valuable role performed in creating this organization, Neubert Areo Corp., a Florida corporation, shall be a permanent member of this organization, provided the annual dues required of all member organizations is current and paid in full.

ARTICLE VI - MANAGEMENT OF CORPORATE AFFAIRS ASSIGNED TO THE BOARD OF DIRECTORS

- (a) The business affairs of the Corporation shall be managed by the Board of Directors, which shall consist of not less than five (5) but not more than twelve (12) persons. The terms of office of the Directors, the manner of their election, and their voting rights shall be stated in the Bylaws of the Corporation.
- (b) The Board of Directors shall elect all Officers in accordance with these Articles and the Bylaws.
- (c) In recognition of the valuable role performed in creating this organization, a representative of Neubert Areo Corp., a Florida corporation, shall be a permanent member of the board of directors of this organization.
- (d) All Directors and Officers of the Corporation shall be indemnified from any personal liability incurred as a consequence of the exercise of official duties on behalf of the Corporation to the maximum extent permitted by Florida law. Further, the Corporation shall defend any claim asserted against any Director or Officer as a consequence of the exercise of official duties on behalf of the Corporation.

ARTICLE VII - DISTRIBUTION OF CORPORATE ASSETS UPON DISSOLUTION

(a) In the event of dissolution of the Corporation or the winding up of its affairs, the Directors of the Corporation shall distribute the assets of the Corporation exclusively to scientific, charitable, literary, or educational organizations which shall at the time qualify under the provision of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its regulations as they now exist, or as they may hereafter be amended. No director of the Corporation, Officer of the Corporation,

or private individual shall be entitled to share in the distribution of any of the assets upon such dissolution.

ARTICLE VIII - BYLAWS

The Board of Directors of this Corporation may adopt such Bylaws as are not inconsistent with these Articles of Incorporation or Florida law for the conduct of its business and the carrying out of its purposes. Such Bylaws may only be made, altered, amended or rescinded from time to time at any regular meeting or at any special meeting of the Board of Directors called for that purpose, so long as such Bylaws are not inconsistent with the provisions of these Articles of Incorporation or Florida law.

ARTICLE IX - AMENDMENTS TO CORPORATION ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a two-thirds (2/3rds) vote of the Board of Directors.

ARTICLE X - REGISTERED AGENT AND REGISTERED OFFICE

- (a) The name and address of this Corporation's Registered Agent is Scott F. Nelson.
- (b) The registered office shall be located at 4890 Kennedy Boulevard, Suite 240, Tampa, Florida 33609.

AFFIDAVIT OF ACKNOWLEDGEMENT

| STATE OF FLORIDA |) |
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| |) ss |
| COUNTY OF PINELLAS |) |

Before me, the undersigned authority, personally appeared Timothy Neubert, a member of the Board of Directors of the International Friction Pavement Association, Inc., a Florida not for profit corporation, who first being duly sworn, stated:

1. The foregoing Amendment and Restatement of the Articles of Incorporation of the International Friction Pavement Association, Inc., was duly approved following the adoption by the Membership of a resolution proposing the amendment and restatement which was then presented to a quorum of the members of the Corporation for their vote of approval. The foregoing Amendment and Restatement of the Articles of Incorporation was thereupon approved by a sufficient number of the votes cast (by more than two-thirds of the members of the Corporation).

by those entitled to vote on the issue at a meeting held for that and other purposes on May 13, 2007.

2. Affiant acknowledges that he has executed the foregoing instrument in his official capacity aforesaid, as the act and deed of said Corporation, being duly authorized thereunder to so act.

Timothy W. Neubert, Director, International Friction Pavement Association, Inc., a Florida Not For Profit Corporation.

STATE OF FLORIDA

)ss.:

COUNTY OF PINELLAS

Sworn and subscribed before me this 5 day of 2007, by

Timothy Neubert who is personally known to me and who did take an oath.

Notary Public, State of Florida Dianne K. Adams

Jacksonville:33526.1

