

N08000010505

FRED M. GORMACK

(Requestor's Name)

411 E. CONGER AVE

(Address)

(Address)

TALLAHASSEE, FL. 32301

(City/State/Zip/Phone #)

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WENESTRATION MANUFACTURING
ASSOCIATION, INC.

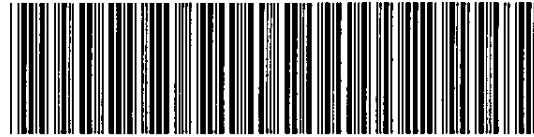
(Business Entity Name)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**FENESTRATION MANUFACTURERS' ASSOCIATION,
INC.**

A Florida Not-For-Profit Corporation

The undersigned, acting as the incorporator of a not-for-profit corporation under Chapter 617, Florida Statutes ("F.S."), adopts the following Articles of Incorporation:

I

NAME OF CORPORATION

The name of the corporation is Fenestration Manufacturers' Association, Inc.

II

PRINCIPAL OFFICE

The principal office of the corporation is 1625 Summit Lake Drive, Suite 300, Tallahassee, Florida, 32317.

III

MAILING ADDRESS

The mailing address of the corporation is 1625 Summit Lake Drive, Suite 300, Tallahassee, Florida, 32317.

IV REGISTERED AGENT

The name of the registered agent of this corporation is Richard H. Wilhelm and the address of this registered agent 1625 Summit Lake Drive, Suite 300, Tallahassee, Florida, 32317.

V DURATION/MEMBERSHIP

The period of duration is perpetual. The qualifications for members, if any, and the manner of their admission shall be regulated by the bylaws.

VI BOARD OF DIRECTORS

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

VII INCORPORATOR

The name and address of the incorporator is: Richard H. Wilhelm, 1625 Summit Lake Drive, Suite 300, Tallahassee, Florida, 32317.

VIII CORPORATE PURPOSES

The purposes for which this corporation is formed are as follows

a. This corporation is trade association of persons having a common business interest, the purpose of which is to promote that common interest and not to engage in a regular business of a kind ordinarily carried on for profit, and is operated consistent with the provisions and the meaning of section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

b. This corporation, consistent with the provisions and meaning of section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, is organized for the principal purposes of encouraging the use of the goods and services of and improving general business conditions for the fenestration industry within the southeastern United States.

c. The membership of this corporation consists of individuals and corporations and other business entities engaged in one or more aspects of the fenestration industry and the common business interest shared by all such members of the corporation is the advancement and encouragement of the fenestration industry.

IX SECTION 501(C)(6) LIMITATIONS

a. Notwithstanding any other provisions of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

b. No part of the net earnings of this corporation, if any, will benefit any private shareholder or individual and this corporation is not organized for profit or organized to engage in an activity ordinarily carried on for profit.

c. The corporation is primarily engaged in activities of functions that are the basis for its 501(c)(6) exemption and is primarily supported by membership dues and other income from activities substantially related to its exempt purpose.

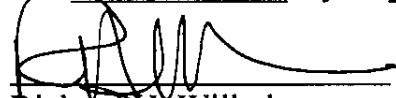
X INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that she or he is or was a Director or Officer of this corporation shall be indemnified by the Corporation against any and all liability and the reasonable

expenses, including attorney fees and disbursements, incurred by her or him (or her or his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of her or his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or her or his heir, executors or administrators) may be entitled apart from this section.

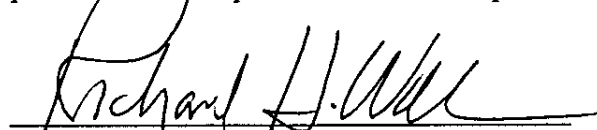
XI EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 13th day of November, 2008.


Richard H. Wilhelm

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as Registered Agent for Fenestration Manufacturers' Association, Inc., a Florida not-for-profit corporation incorporated pursuant to the provisions of Chapter 617, F.S.


Richard H. Wilhelm

11-13-08
Date