

**N16000004482**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000106658 3)))



H160001066583ABC0

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 563-8113  
Fax Number : (215) 977-9386

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
NORTH AMERICAN DIMINISHED VALUE ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

16 APR 29 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLH  
5-2-16

(((H160001066583)))

## ARTICLES OF INCORPORATION

OF

NORTH AMERICAN DIMINISHED VALUE ASSOCIATION, INC.

The undersigned, acting as the incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

NORTH AMERICAN DIMINISHED VALUE ASSOCIATION, INC.

2. The period of the duration of this corporation is perpetual.

3. The purpose for which the corporation is organized are:

To educate its Members on the issues centered around the concept of Diminished Value associated with automobiles which experience a deterioration in market value because of an accident or other calamitous incident, and how such decrease in valuation affects the remarketing of the vehicle to the general public consumer. With this understanding of the issues around Diminished Value, the Membership, which is involved with various lines of product/service businesses which are centered around an accurate measurement of vehicle valuation - such businesses to include but not be limited to, used car dealers, leasing companies, financial lending institutions, insurance companies, law firms, etc. - will be able to provide better and improved products and services to the general public in the protection of their consumer rights and common interests.

The corporation is organized exclusively as a Trade Association under Section 501 (c) (6) of the Internal Revenue Code of 1986 and does not contemplate pecuniary gain or profit, incidental or otherwise.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

The corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501 (c) (6) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

4. The corporation shall have members and the qualifications, rights and limitations of membership are as set forth in the by-laws.

5. The street address of the initial registered office of the corporation is 239 East Virginia Street, Tallahassee, FL 32301 and the name of its registered agent at such address is W. Bradley Munroe, Esquire.

6. The principal place of business and the mailing address of this corporation is 2305 Schlosser Road, Harleysville, PA 19438.

(((H160001066583)))

7. The number of directors constituting the initial Board of Directors of the corporation is six and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
Robert M. Hollenshead	310 N. Ocean Boulevard Delray Beach, FL 33483
James Sibel	2305 Schlosser Road Harleysville, PA 19438
Sean Liptay	18 Duffy Lane, Hillsborough New Brunswick, Canada, E4H 2S8
Francis Lynch	3343 West Commercial Boulevard, Suite 106 Fort Lauderdale, FL 33309
William P. Coleman	9875 Main Street Woodstock, GA 30188
Michael P. Lasini	9875 Main Street Woodstock, GA 30188

8. The method of election of the directors shall be as set forth in the bylaws.

9. This corporation is organized on a nonstock basis.

10. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(6) having a purpose similar to the organization, or an organization described in section 501(c)(6) with a focus on the automotive industry.


11. The name and street address of each incorporator is:

NAME	ADDRESS
Robert Worthington, Jr.	2021 Arch Street, Philadelphia, PA 19103

Dated the 28th day of April, 2016.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

Signature of Incorporator:

  
Robert Worthington, Jr.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is NORTH AMERICAN DIMINISHED VALUE ASSOCIATION, INC.
2. The name and address of the registered agent and office is

W. Bradley Munroe, Esquire

239 East Virginia Street  
Tallahassee, FL 32301

Signature: Robert Worthington, Jr.  
Robert Worthington, Jr.

Title: Incorporator

Date: April 28, 2016

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: April 28, 2016

W.B. Munroe  
W. Bradley Munroe