

N9500000/210

Certified Association Management Co.
214 Royal Oak Circle
Longwood, FL 32779-3548

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. National Duct Mastic Manufacturers Association,
(Corporation Name) (Document #)

2. Inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

EFFECTIVE DATE

2-28-95

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

NDMMA

National Duct Mastic Manufacturers Association, Inc.

11000 South Orange Blvd. #1000, Orlando, FL 32837-1000 • (407) 271-0200 • (800) 594-4339 • Fax (407) 271-6781

Board of Directors

March 8, 1995

Kevin Brogan
RTE Corporation
Tampa, FL

Jay Erickson
Harsco Corp.
Waco, TX

Larry Kaiser
Rohm and Haas Corporation
Houston, TX

Larry McAllister
McAllister
& Associates, Inc.
Apopka, FL

Harry Prater
Polymer Adhesive
Sealant Systems, Inc.
Irving, TX

Philip Wemhoff
Crescent
Jacksonville, FL

Ms. Doris McDuffie
Corporate Specialist Supervisor
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314-6327

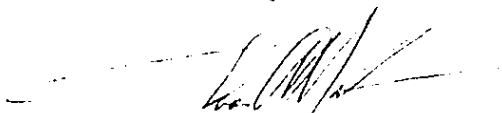
Dear Ms. McDuffie:

Pursuant to your March 3, 1995 letter, I have made the necessary changes to the Articles of Incorporation for the National Duct Mastic Manufacturers Association, Inc..

Please do not hesitate to contact me if anything else needs to be done.

Thank you for your assistance.

Cordially,



Thomas A. Monahan, CAE
Executive Director



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1995

CERTIFIED ASSOCIATION MANAGEMENT CO.
214 ROYAL OAK CIRCLE
LONGWOOD, FL 32779-3548

SUBJECT: NATIONAL DUCT MASTIC MANUFACTURERS ASSOCIATION,
INC.

Ref. Number: W95000004825

We have received your document for NATIONAL DUCT MASTIC MANUFACTURERS ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 695A00009709

EFFECTIVE DATE
2-28-95

ARTICLES OF INCORPORATION OF
NATIONAL DUCT MASTIC MANUFACTURERS ASSOCIATION, INC.
A FLORIDA NON-PROFIT CORPORATION

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

ARTICLE I
NAME

The name of the Corporation is the NATIONAL DUCT MASTIC MANUFACTURERS ASSOCIATION, INC. Its principal office will be at 214 Royal Oak Circle, Longwood, Florida 32779-3543.

ARTICLE II
DURATION

The period of the duration of this Corporation is perpetual, unless dissolved according to law., In accordance with Section 617.014, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III
PURPOSE

The purposes for which the Corporation is organized are:

A. To serve as a trade or business association for the duct mastic manufacturing industry and related businesses, in the United States.

B. To hold meetings, seminars, workshops, and other gatherings to promote, sponsor, and improve the duct mastic manufacturing industry, and related businesses in the United States.

C. To keep abreast of changes and new developments in the duct mastic manufacturing industry, and to educate and inform the membership of the corporation as to such changes and new developments.

D. To solicit, receive, hold and disburse funds, and to acquire, hold, convey, rent and mortgage real and personal property, all to assist the corporation in furthering its objectives of promoting sponsoring and improving the duct mastic manufacturing industry in the United States.

E. To develop an informed and enlightened public understanding of the duct mastic manufacturing industry and the role that it serves.

1 F. To support sound and responsible legislation that has an
2 effect upon the duct mastic industry.

3 G. To make contributions to any organizations described in
4 Section 501(c)(6) of the Internal Revenue Code of 1954 (or the
5 corresponding provision of any future U.S. Internal Revenue Law)
6 which are organized for purposes similar to those of this
7 organization.

8 H. To operate exclusively always in any other manner as will
9 qualify it as an exempt organization under Section 501 (c)(6) of
10 the Internal Revenue Code of 1954, as amended, or tax laws,
11 covering exempt organizations under the Internal Revenue Code,
12 including private foundations and private operating foundations.

13 I. To represent the common interests of duct mastic industry
14 at hearings, meetings, and conferences held by legislative and
15 other public administrative bodies on national, state and local
16 levels.

17 J. To engage in any lawful act or activity for which
18 corporations may be formed under the Florida Not for Profit
19 Corporation Act.

20 K. To do such other things as are incidental to the purposes
21 of the Corporation or necessary or desirable in order to
22 accomplish them and otherwise to advance the common purposes of
23 its Members.

24 ARTICLE IV
25 MEMBERS

26 The qualification for members and manner of their admission
27 shall be as stated in and regulated by the Bylaws.

28 ARTICLE V
29 INITIAL REGISTERED OFFICE AND AGENT

30 The street address and city of the initial registered office
31 of the Corporation is 214 ROYAL OAK CIRCLE, LONGWOOD, FLORIDA
32 32779-3548 and the name of its initial registered agent at such
33 address is THOMAS A. MONAHAN.

1 ARTICLE VI

2 INITIAL BOARD OF DIRECTORS

3 The number of Directors constituting the initial Board of
4 Directors of the Corporation is six (6) and the names of the
5 persons who are to serve as the initial Directors are:

6 Kevin Brogan RCD Corporation
7 Post office Box 547606
8 Orlando, FL 32854-7606
9 (407) 422-0089

10 Harry Prater Polymer Adhesives
11 2030 Century Center Blvd. Ste 8
12 Irving, Texas 75062
13 (800) 886-1744

14 Larry Kaiser Rectorseal Corporation
15 P.O. Box 14669
16 Houston, Texas 77211-4669
17 (800) 231-3345

18 Phil Wemhoff 21 W. Church Street
19 Jacksonville, FL 32202
20 (904) 632-7393

21 Harris Armstrong Hardcast, Inc.
22 P.O. Box 1239
23 Wylie, TX 75098
24 (214) 442-6545

25 Larry McAllister McAllister & Associates, Inc.
26 549 West 13th Street
27 Apopka, FL 32703
28 (407) 880-1117

29 The number of directors may be either increased or diminished
30 from time to time by the by-laws, but shall never be greater than
31 fifteen (15) nor less than five (5) plus three (3) immediate past
32 presidents. The qualification for future election of the
33 directors and their re-election shall be stated in and regulated
34 by the Bylaws.


35 ARTICLE VII

36 NON STOCK BASIS

37 The corporation is organized under a non-stock basis

ARTICLE VIII
INCORPORATOR


The name and address of the incorporator is: THOMAS A.
MONAHAN, 214 Royal Oak Circle, Longwood, FL 32779-3548


Thomas A. Monahan
Executive Director

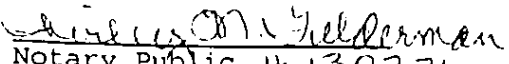
IN WITNESS WHEREOF, the undersigned being the incorporator
of this Corporation has executed these Articles of Incorporation
this 1st day of March, 1995.

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Thomas
A. Monahan to me well known to be the person who executed the
foregoing Articles of Incorporation and acknowledged before me,
according to law, that he made and subscribed the same for the
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st ^{28th}
day of March, 1994.5 

Secretary of


Notary Public #130371
My commission expires:
SHIRLEY M FELDERMAN

NOTARY PUBLIC, FLORIDA
BONDED THREE HUNDRED FIFTY DOLLARS
EXPIRES 12/31/95

*represented himself as
Secretary of*


ACCEPTANCE BY REGISTERED AGENT

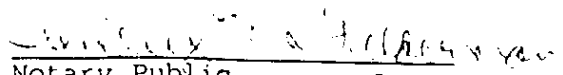
Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS A. MONAHAN, to me well known to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged to and before me that he executed said acceptance for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 1st day of March, 1995.


Thomas A. Monahan
Registered Agent
Executive Director


Notary Public
State of Florida
My commission expires
SHIRLEY M. FELDERMAN

NOTARY PUBLIC
BONDED BY NOTARY PUBLIC UNDERWRITERS