

OFFICE OF THE SECRETARY OF STATE



**NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Not For Profit Certificate of Incorporation of

OKLAHOMA FLOODPLAIN MANAGERS ASSOCIATION; INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
25th day of September, 2007.*

M. Susan Savage

Secretary of State

**CERTIFICATE OF INCORPORATION
DOMESTIC NOT FOR PROFIT CORPORATION**

Document Number: 8054290004 Submit Date: 9/25/2007

CORPORATION NAME

The name of the corporation is:
Oklahoma Floodplain Managers Association, Inc.

PURPOSE

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purposes for which this corporation is organized are: The primary purpose of this association is to provide a social atmosphere to recognize the efforts of floodplain administrators and to provide professional development for them.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

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

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

This corporation does not have authority to issue capital stock.

This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

EFFECTIVE DATE

Effective Date:

DURATION

Perpetual

REGISTERED AGENT AND REGISTERED OFFICE ADDRESS**Agent Name**

William Kenneth Morris

Address

22 B Street.

Norman, OK 73071 USA

INCORPORATOR INFORMATION**Name**

Carolyn Schultz

Title

Incorporator

Address

3800 N. Classen Blvd.

Oklahoma City, OK 73118 USA

Name

Ken Morris

Title

Incorporator

Address

3800 N. Classen Blvd.

Oklahoma City, OK 73118 USA

Name

Joe Remondini

Title

Incorporator

Address

3800 N. Classen Blvd.

Oklahoma City, OK 73118 USA

DIRECTOR INFORMATION**Name**

Carolyn Schultz

Title

Director

Address

3800 N. Classen Blvd.

Oklahoma City, OK 73118 USA

Name

Ken Morris

Title

Director

Address

3800 N. Classen Blvd.

Oklahoma City, OK 73118 USA

Name

Joe Remondini

Title

Director

Address

3800 N. Classen Blvd.

Oklahoma City, OK 73118 USA

The Number of Directors to be Elected at the First Meeting: 3

ATTACHMENTS**File Label****File Name and Path****SIGNATURE**