

# ***STATE OF NEW YORK***

## ***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
February 15, 2018.



A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan Fitzgerald  
Executive Deputy Secretary of State

CERTIFICATE OF INCORPORATION

of the

SHEET METAL CONTRACTORS NATIONAL ASSOCIATION, INC.

STATE OF NEW YORK     )  
COUNTY OF ERIE        )SS:  
CITY OF BUFFALO        )

WE, THE UNDERSIGNED, of full age, being desirous of associating ourselves together for the purposes hereinafter mentioned, pursuant to and in conformity with Acts of the Legislature of the State of New York, relating to Membership Corporations, do hereby certify and declare that we are all of full age, two-thirds of us are citizens of the United States and three (3) of us are residents of the State of New York.

We do further certify and declare as follows:

FIRST: That the particular objects for which said Corporation is formed are as follows, viz:

For the advancement of the Sheet Metal Industry and to foster and encourage the organization and continued functioning of regional, state and local Associations; to provide a National clearing house for the collection, correlation and dissemination of information of value; to promote high standards of practice, to provide adequate national representation in dealing with Government Agencies, other industry groups, other trades and in handling industrial relations; to institute wide spread and well co-ordinated studies of present and future problems and to generally protect and promote the welfare of our industry to the extent possible and permissible.

4307-2-1

SECOND: That the name of said Corporation shall be:

SHEET METAL CONTRACTORS NATIONAL ASSOCIATION, INC.

THIRD: That the territory in which the operations of said Corporation are to be principally conducted is the Continental United States.

FOURTH: That the principal office of said Corporation shall be located at No. 567-69 Genesee Street, in the City of Buffalo, 4, County of Erie and State of New York.

FIFTH: That the number of Directors of said Corporation shall be nine (9).

SIXTH: That the names and places of residence of the persons to be Directors of said Corporation until its first annual meeting are:

<u>NAME</u>	<u>ADDRESS</u>
FRANK KRAMER	3145 S. Kinnickinnic Avenue Milwaukee, 7, Wisconsin
RICHARD E. WALSH	50 W. Tenth Street St. Paul, 2, Minnesota
HUGH A. DANIEL	134 Washington Street Newburgh, New York
LOUIS C. TROST	3102 Cherry Street Erie, Pennsylvania
JOSEPH J. WALTER	326 W. Main Street Ottawa, Illinois
MAX F. LIEBERMANN	1411 Merchant Street Ambridge, Pennsylvania
DION A. MANNEN	9104 Woodland Avenue Cleveland, 4, Ohio
HARVEY LEWIS ORTON	50 E. Springfield Road Barberton, Ohio
RUDOLPH H. GUENTHER	2336 Milwaukee Avenue Chicago, 47, Illinois

4369-22

IN TESTIMONY WHEREOF, JOHN S. CLARK made and signed this certificate in the City of Detroit, State of Michigan, this 22<sup>nd</sup> day of September, One Thousand Nine Hundred and Forty-three.

*John S. Clark* L.S.  
JOHN S. CLARK

STATE OF MICHIGAN )  
COUNTY OF WAYNE )SS:  
CITY OF DETROIT )

I, *Edward J. Conner*, a Notary Public duly commissioned and qualified, do hereby certify that on this 22 day of September, in the year One Thousand Nine Hundred and Forty-three, personally appeared before me JOHN S. CLARK to me known and known to me to be the individual named in and who executed the foregoing Certificate, and he thereupon acknowledged that he did execute the same for the purposes therein set forth.

*Edward J. Conner*  
Notary Public Wayne County, Michigan  
*My Comm. expires 12/31/1946*