

CERTIFICATE OF INCORPORATION (NOT FOR PROFIT)

TO: OKLAHOMA SECRETARY OF STATE
421 N.W. 13th Street, Suite 210
Oklahoma City, Oklahoma 73103
(405) 521-2516

The undersigned Incorporators, the names and addresses of which are shown below, being individuals legally competent to form a not for profit corporation under the “Oklahoma General Corporation Act” of the State of Oklahoma, and a majority of whom are citizens of the United States, hereby adopt and execute the following Certificate of Incorporation:

1. The name of the corporation is: National Weather Association
2. The name of the registered agent, the registered office and the principal office in the State of Oklahoma are:

National Weather Association
3100 Monitor Ave. #123
Norman, OK 73072.
3. The duration of the corporation is: Perpetual
4. The purposes for which the corporation is formed are:
 - a. To support and promote excellence in operational meteorology and related activities.
 - b. To operate as an entity described in the §501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - c. To do all things and perform all acts permitted a not for profit corporation under the laws of Oklahoma in furtherance of the above purposes.
5. The corporation has Members whose rights and duties shall be provided for in the Bylaws of the corporation. The number, qualification, and manner of election of the Directors shall be provided for in the Bylaws of the corporation. The corporation’s Bylaws shall provide for the arrangement or conduct of the business of the corporation, provided the same are not inconsistent with this Certificate of Incorporation nor contrary to the laws of the State of Oklahoma or the United States.

6. The corporation does not afford pecuniary gain, incidentally or otherwise, to its members. The corporation shall have no capital stock and shall not be authorized to issue capital stock. The corporation is not formed for pecuniary or financial gain. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its Directors or 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 the purposes of the corporation.
7. The corporation may attempt to influence legislation and if so chooses will file an election under §501(h) of the Code. The corporation shall not participate or intervene in any political campaign, including the publishing or distribution of statements, on behalf of any candidate of public office.
8. The number of Directors of the Corporation to be elected at the first meeting shall be nineteen (19). The name and mailing address of each Director is as follows:

Alan Sealls	555 Broadcast Drive, Mobile, AL 36606
Paul Schlatter	3100 Monitor Ave. #123, Norman, OK 73072
Lisa Spencer	5700 Knob Road, Nashville, TN 37209
Chad Gravelle	7220 NW 101st Terr., Kansas City, MO 64153
Lans Rothfus	623 Doe Ridge Court, Norman, OK 73026
Gail Hartfield	1005 Capability Dr., Suite 300, Raleigh, NC 27606
Susan Jasko	Communication, Design, and Culture, California University of PA, 250 University Ave, California, PA 15419
Nathan Johnson	120 Flint Point Lane, Holly Springs, NC 27540
Jennifer McNatt	8616 Paper Birch Ln, Fort Worth, TX 76123
Gregory J. Stumpf	National Weather Center, 120 David L. Boren Blvd., NSSL/WRDD, Norman, OK, 73072
Christina Crowe	3100 Monitor Ave. #123, Norman, OK 73072
Gina Eosco	4127 S. Four Mile Run Dr. #303, Arlington, VA 22204
Jared Guyer	3100 Monitor Ave. #123, Norman, OK 73072
Jon Zeitler	11 Oak Moss, New Braunfels, TX, 78132
Tyra Brown Harris	11691 SW 17th Street, Miami, FL 33165-2149
Jennifer Hogan	851 Irving Wick Drive West Heath, Ohio 43056
James Reynolds	8400 Remount Rd. North Little Rock, AR 72118
Kathleen Sherman-Morris	PO Box 5448, Mississippi State, MS 39762
Amber Liggett	Nichols House, 18 Creek Dr., Millersville, PA, 17551

10. The name and mailing address of each incorporator is as follows:

Lans Rothfus	623 Doe Ridge Court, Norman, OK 73026
Gregory J. Stumpf	National Weather Center, 120 David L. Boren Blvd., NSSL/WRDD, Norman, OK, 73072
Jared Guyer	3100 Monitor Ave #123, Norman, OK 73072

11. This Certificate of Incorporation is being filed in the state of Oklahoma replacing the original filing of the corporation in Washington D.C. pursuant to Revenue Proclamation 2018-15.
12. Amendments to this Certificate of Incorporation must be approved by the Members of the corporation prior to becoming effective.

WE, THE UNDERSIGNED, for the purpose of forming a not for profit corporation under the laws of the State of Oklahoma, certify that the facts herein stated are true, and have accordingly hereunto set our hands this _____ day of _____, 2018.

Lans Rothfusz, Incorporator

Gregory J. Stumpf, Incorporator

Jared Guyer, Incorporator