

ARTICLES OF INCORPORATION
OF
THE SOUTHWEST REGIONAL CHAPTER OF THE BUILDING
COMMISSIONING ASSOCIATION
A NON-PROFIT CORPORATION
(Subject to legal review and approval)

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Nevada adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is The Southwest Regional Chapter of the Building Commissioning Association.

ARTICLE TWO

DURATION

The Corporation shall have perpetual existence.

ARTICLE THREE

REGISTERED AGENT

Mark Leafstedt, PE Las Vegas, NV

ARTICLE FOUR

PURPOSES AND POWERS

Section One – Purposes

The specific purposes for which this corporation is organized are promoting the professional practice of building commissioning; encouraging the adoption of the building commissioning process as a normal part of the construction process; and the advancement of the education and professional development of its members as follows:

To serve as a chapter of the Building Commissioning Association and pursue the initiation, development, and accelerated implementation of commissioning concepts, technologies, principles and practices.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(6) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 2 – Powers

In general, and subject to such limitations and conditions as are or may be prescribed by law, or in the Corporation's Articles of Incorporation or Bylaws, the Corporation shall have all powers which now or hereafter are conferred by law upon a corporation organized for the purposes set forth above, or are necessary or incidental to the powers so conferred, or are conducive to the attainment of the corporation's purposes.

ARTICLE FIVE

MEMBERS

The membership provisions of this corporation shall be stated in the Bylaws of this corporation.

ARTICLE SIX

BYLAWS

Bylaws of the Corporation may be adopted by the Members of the organization at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles. The authority to make, alter, amend or repeal bylaws is vested in voting membership of the organization.

ARTICLE SEVEN

DIRECTORS

The number of initial directors of this corporation shall be seven (7). Their names and address' are as follows:

1. Shannon Elder (President)
TestMark Associates
816 Partridge Circle
Golden, CO 80403
2. Mike Burgess (Vice President)
Burgess Engineers
10981 San Diego Mission Road Suite 105
San Diego, CA 92108

3. Jason Davis (Secretary)
Xnergy
2237 Faraday Avenue Suite 100
Carlsbad, CA 92008
4. Mark Leafstedt (Treasurer)
TestMark Associates
4780 W. Harmon Ave., #4,
Las Vegas, NV 89103
5. Ed Faircloth (BOD Member at Large)
Gilbane
13331 Lamar Street #1170
Houston, TX 77010
6. Tom Foster (BOD Member at Large)
Professional Design Associates
108 Market Street
Henderson, NV 89105
7. Ed Scholz (BOD Member at Large)
Heery International
24382 Cielo
Laguna Miguel, CA 92677

ARTICLE EIGHT

INCORPORATORS

The name(s) and address(es) of the incorporator(s) of this corporation is (are):

1. Shannon Elder (President)
TestMark Associates
816 Partridge Circle
Golden, CO 80403
2. Mike Burgess (Vice President)
Burgess Engineers
10981 San Diego Mission Road Suite 105
San Diego, CA 92108
3. Jason Davis (Secretary)
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2237 Faraday Avenue Suite 100
Carlsbad, CA 92008
4. Mark Leafstedt (Treasurer)
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4780 W. Harmon Ave., #4,
Las Vegas, NV 89103
5. Tom Foster (BOD Member at Large)
Professional Design Associates
108 Market Street
Henderson, NV 89105

ARTICLE NINE

LIMITATIONS

Any additional provisions for the operation of the corporation are as follows:

~~Upon the dissolution of this corporation, its assets remaining after payment of~~



Incorporator

Incorporator

Incorporator

Incorporator