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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INTERNATIONAL GEOSYNTHETICS SOCIETY
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Aldo Beltrano, Esq.

Name of Person

Law Office of Aldo Beltrano, P.A.

Firm/Company

601 Heritage Drive, Suite 138

Address

Jupiter, Florida 33458

City/State and Zip Code

acbeltrano@aol.com and elizabeth@geosindex.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aldo Beltrano, Esq.

Name of Person

at (561) 799-6577

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

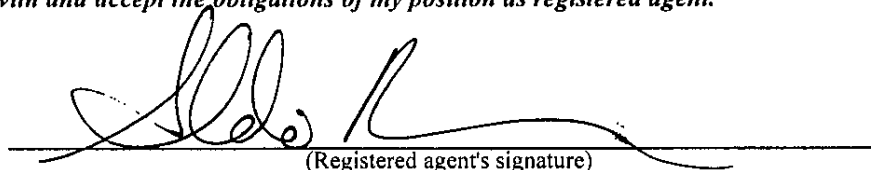
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. INTERNATIONALGEOSYNTHETICS SOCIETY CORP.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. SOUTH CAROLINA 3. 58-2482389
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 13, 1999 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1934 Commerce Lane, Suite #4, Jupiter, FL 33458 (effective April 1st 2011)
(Principal office address)
605 Belvedere Road, Unit 13, West Palm Beach, FL 33405
(Current mailing address)
8. Learned Society dedicated to the scientific & engineering development of Geotextiles & Geo
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: Aldo Beltrano, Esq.
Office Address: 601 Heritage Drive, Suite 138
Jupiter, Florida 33458
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dr. Jorge Zornberg

Address: Fluor Centennial Associate Professor Civil, Architectural & Environmental Eng. Dept.

1 Univ. Station C1792 Rm ECJ9, 227 A 9.227G Austin, Texas 78712-0280 USA

Vice Chairman: Dr. Russel Jones

Address: Attenborough House, Browns Lane Business Park, Stanton-on-the-Wolds,

Nottinghamshire, NG12 5BL UNITED KINGDOM

Director: Elizabeth Peggs

Address: 1934 Commerce Lane, Suite #4

Jupiter, FL 33458

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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B. OFFICERS

President: Dr. Jorge Zornberg, The University of Texas at Austin Clyde E. Lee Assistant Professor

Address: Fluor Centennial Associate Professor Civil, Architectural & Environmental Eng. Dept.

1 Univ. Station C1792 Rm ECJ9, 227 A 9.227G Austin, Texas 78712-0280 USA

Vice President: Dr. Russell Jones

Address: Attenborough House, Browns Lane Business Park, Stanton-on-the-Wolds,

Nottinghamshire, NG12 5BL UNITED KINGDOM


Secretary: Mrs. Elizabeth Peggs

Address: 1934 Commerce Lane, Suite # 4, Jupiter, FL 33458 USA

Treasurer: Mr. John Cowland

Address: 3 Arcadia 99 Chuk Yeung Road Sai Kung, N.T. Hong Kong HONG KONG, CHINA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth Peggs, Secretary
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Mark Hammond

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Existence, Non-Profit Corporation

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

INTERNATIONAL GEOSYNTHETICS SOCIETY, a Non-Profit Corporation duly organized under the laws of the State of South Carolina on July 13th, 1999, has as of the date hereof filed as a non-profit corporation for religious, educational, social, fraternal, charitable, or other eleemosynary purpose, and has paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-31-1404 of the South Carolina code and that the non-profit corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
4th day of March, 2011.

A handwritten signature in cursive script that reads 'Mark Hammond'.

Mark Hammond, Secretary of State