

F220000004122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

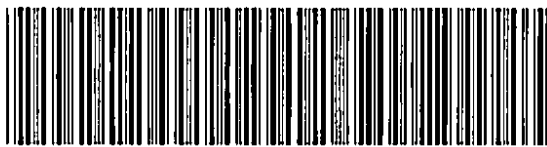
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2022 JUN 28 PM 3:31

RECEIVED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 774712 4313159

AUTHORIZATION :

COST LIMIT : *Lyndell Coleman*
\$ 70.00

ORDER DATE : June 28, 2022

ORDER TIME : 1:48 PM

ORDER NO. : 774712-005

CUSTOMER NO: 4313159

FOREIGN FILINGS

NAME: IESA FOUNDATION

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IESA FOUNDATION INC.
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 Status" 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:

Mary Ann Kramer
Name of Person
Brown Rudnick LLP
Firm/Company
One Financial Center
Address
Boston, MA 02111
City/State and Zip Code
ckrivoy@brownrudnick.com; mkramer@brownrudnick.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Ann Kramer at (617) 856-8231
Name of Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. IESA Foundation

(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.)

IESA Foundation Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. November 1, 1991

(Date of Incorporation)

5.

(Date of duration, if other than 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. 220 ALHAMBRA CIRCLE, SUITE 400, CORAL GABLES, FLORIDA, 33134

(Principal office street address)

(Current mailing address, if different)

8. IESA Foundation's purposes are exclusively charitable and educational and include, but are not limited to, supporting educational programs of the Instituto de Estudios Superiores de Administración (IESA), a nonprofit graduate business school which has its headquarters in Caracas, Venezuela, and similar programs developed internationally

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip Code)

2007 JUN 28 AM 11:17

FILED

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.

Alexis Weibnd, assistant vice president

(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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: GUSTAVO A. ROOSEN P.
 Vice Chairman Address: AV. IESA, EDIF. IESA
 Director TORRE SUR, PISO 3
 President CARACAS 1010 VE
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: OSCAR A. MACHADO K.
 Vice Chairman Address: AV. VENEZUELA
 Director EDIF. TORRE AMÉRICA, PISO 11
 President CARACAS VENEZUELA CP 1050
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

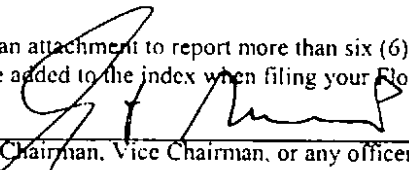
Chairman Name: GUSTAVO J. VOLLMER
 Vice Chairman Address: AV. FRANCISCO DE
 Director MIRANDA, TORRE BANCO DEL
 President ORINOCO PISO 8
 Vice President CARACAS CP 1060 VE
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: FRANK BRICEÑO F.
 Vice Chairman Address: CENTRO BANAVEN
 Director TORRE C, OF. 31-C, PISO 3
 President CARACAS CP 1060 VE
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: MARIA ISABEL GUINAND
 Vice Chairman Address: 2A AV. LOS CORTIJOS
 Director DE LOURDES, EDIF. CENTRO
 President EMPOLA PISO 2, CARACAS
 Vice President CP 1061 VENEZUELA
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. GUSTAVO ROOSEN, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IESA FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IESA FOUNDATION" WAS INCORPORATED ON THE FIRST DAY OF NOVEMBER, A.D. 1991.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

2277727 8300C

SR# 20222847645

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203786059

Date: 06-28-22