

N13000008519

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

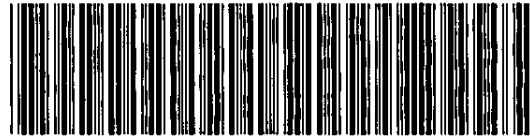
(Business Entity Name)

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DEPARTMENT OF STATE
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LANSING, MI 48224

13 DEC -4 PM 4:19

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N13000008519
12/5/13

COVER SHEET

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: AMENDMENT

This is an Amendment to the Articles of Incorporation for:

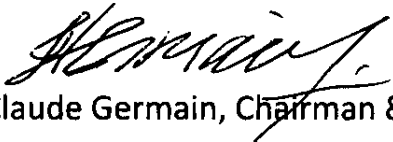
INTERNATIONAL CENTRE FOR GLOBALIZATION AND ECONOMIC RESEARCH INC.

Enclosed are:

- 1). One copy (1) of the Electronic Articles of Incorporation already filed and approved by the Florida Secretary of State (for verification purpose)
- 2). An original and one (1) copy of the Amendment to the Articles of Incorporation for **International Centre for Globalization and Economic Research Inc.**
- 3.) A check^{*} for \$70.00 from ICGER as Filing Fees.

Note: ICGER stands for International Centre for Globalization and Economic Research.

FROM:



Jean-Claude Germain, Chairman & CEO

515 North Flagler Drive, Suite P-300

West Palm Beach, FL 33401

Email address: jcgermain@icger.org. ✓

** Money order*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2013

JEAN CLAUDE GERMAIN
515 NORTH FLAGLER DR.
SUITE P-300
WEST PALM BEACH, FL 33401

SUBJECT: INTERNATIONAL CENTRE FOR GLOBALIZATION AND
ECONOMIC RESEARCH INC
Ref. Number: N13000008519

We have received your document for INTERNATIONAL CENTRE FOR GLOBALIZATION AND ECONOMIC RESEARCH INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 213A00024710

November 27, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ATT: Carol Mustain

Dear Ms. Mustain:

As per my telephone conversation with you this morning concerning your letter dated October 23, and the document AMENDMENT TO THE ARTICLES OF INCORPORATION: INTERNATIONAL CENTRE FOR GLOBALIZATION AND ECONOMIC RESEARCH INC, I want to state the following:

1. The Corporation (ICGER for short) has no members
2. Jean-Claude Germain, Steven Turner, and Richard Krasner are the original members of the Board of Directors. We agreed on September 30, 2013, as the Board, to amend the original short version of the Articles of Incorporation. The main purpose of the Amendment is to include necessary languages that might facilitate the process of obtaining the 501 (C) (3) status for ICGER, a not-for-profit organization.
3. All three of us, the original Board of Directors, have signed the amended version of the Articles of Incorporation.

As per your request, I return the document to you accompanied with this letter of explanation.

I am looking forward to receiving a copy of the amended version of the Articles of Incorporation, as filed.

Sincerely,


Jean-Claude Germain

Chairman & CEO

AMENDMENT TO THE ARTICLES OF INCORPORATION

FOR

INTERNATIONAL CENTRE FOR GLOBALIZATION AND ECONOMIC RESEARCH INC.

The undersigned founder and directors, for the purpose of forming a Florida not-for-profit corporation, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: INTERNATIONAL CENTRE FOR GLOBALIZATION AND ECONOMIC RESEARCH INC.

ARTICLE II

The principal place of business address is: 515 NORTH FLAGLER DRIVE
SUITE P-300, WEST PALM BEACH, FLORIDA 33401.

The mailing address of the corporation is: 515 NORTH FLAGLER DRIVE
SUITE P-300, WEST PALM BEACH, FLORIDA 33401

ARTICLE III

- A. This organization is a not-for-profit corporation. It is organized under the State of Florida not-for-profit law.
- B. The specific purposes for which this corporation is organized include, but are not limited to:
- Research and analysis on globalization and the world economy
 - Exchange of information and ideas in the fields of globalization, and international economics and finance
 - Generation and dissemination of research and educational materials to enhance the public's knowledge and foster a better understanding and management of the impacts of globalization on societies, nation-states, and the world
 - Support to development and educational projects
 - Acting as a think tank on the global economy and governance issues and policies.

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13 DEC -4 PM 4:19
INTERNATIONAL CENTRE FOR GLOBALIZATION AND ECONOMIC RESEARCH INC.

ARTICLE IV

The manner in which directors are elected or appointed is as provided for in the Bylaws of the Corporation.

ARTICLE V

The name and Florida street address of the registered agent is:

THE BACK OFFICE LLC
401 CENTER POINTE CIRCLE
SUITE 1551
ALTAMONTE SPRINGS, FL. 32701.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID WINTERS

ARTICLE VI

The name and address of the incorporator is:

DAVID WINTERS, 401 CENTER POINT, SUITE 1551
ALTAMONTE SPRINGS, FL 32701

Electronic Signature of Incorporator: DAVID WINTERS

ARTICLE VII

- A. The corporation is organized and operated exclusively for educational and scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

- C. The corporation will not engage in prohibited political or legislative activity listed in 501 (c) (3).

ARTICLE VIII

The Founder of this Organization is its Chief Executive Officer and Chairman of the Board of Directors. He cannot be dismissed, removed or replaced by the Board, except for unlawful conduct, without his prior written and signed consent. This article may not be amended.

ARTICLE IX

The names and addresses of the initial officer (s) and director (s) of the Corporation are:

Jean-Claude Germain, Chairman and Chief Executive Officer
515 North Flagler Drive, Suite P-300, West Palm Beach, FL 33401

Steven Turner, Director
515 North Flagler Drive, Suite P-300, West Palm Beach, FL 33401

Richard Krasner, Director
515 North Flagler Drive, Suite P-300, West Palm Beach, FL 33401

ARTICLE X

- A. The property of this corporation is dedicated to educational and scientific purposes and the assets of the corporation shall not be used to the profit of any director, member or officer of this corporation.
- B. Upon the dissolution, termination, or winding up of the corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or

to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of Palm Beach County where the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine.

ARTICLE XI

The effective date for this Corporation shall be: September 20, 2013

IN WITNESS WHEREOF, the undersigned, being the founder of International Centre for Globalization and Economic Research Inc. and the initial directors named in these Articles of Incorporation.



Jean-Claude Germain, Founder/Chair



Steven Turner, Director




Richard Krasner, Director

DECLARATION

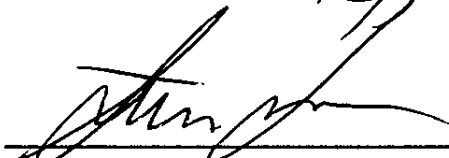
We are the persons whose names are subscribed below. We collectively are all of the officer of International Centre for Globalization and Economic Research Inc. and all of the initial directors named in the Articles of Incorporation, and we have executed these Articles of Incorporation.

Executed on September 30, 2013 at
West Palm Beach, Florida

We, and each of us, declare that the foregoing is true and correct.



Jean-Claude Germain, Chairman and Chief Executive Officer



Steven Turner, Director



Richard Krasner, Director