

N13000008519

(Requestor's Name)

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PICK-UP WAIT MAIL

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Special Instructions to Filing Officer:
*Mr. Sherman gave
authorization to correct
articles 11/14
dec*

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14 SEP 10 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FL 32399

July 24, 2014

FLORIDA DEPARTMENT OF STATE

Amendment Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ATT: Carol Mustain

Dear Ms. Mustain:

In compliance with some correspondence from the INTERNAL REVENUE SERVICE concerning our application for tax-exempt status under Section 501 (c) (3), the Board of Directors of the INTERNATIONAL CENTRE FOR GLOBALIZATION AND ECONOMIC RESEARCH INC. has made some minor changes in the document of the organization, especially in Articles III, VII, and X. Those changes are required so that the process of considering the application be continued. On behalf of the organization, 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. The date for this second Amendment to the Articles of Incorporation is June 24, 2014. The purpose of the Amendment is to comply with a request from the IRS in order to obtain the 501 (c) (3) status for ICGER, as a not-for-profit organization.
3. The three members of the Board of Directors have signed the amended version of the Articles of Incorporation.
4. Enclosed is a check in the amount of \$43.75 for Filing Fee & a Certified Copy of the document.

For verification, I have included a copy of the original version of the Articles of Incorporation, and a copy of the first amended version.

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

Sincerely,


Jean-Claude Germain, Chairman & CEO

icgermain@icger.org

FILED
14 SEP 10 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 19, 2014

RECEIVED

14 AUG 27 PM 4:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE

Amendment Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ATT: Diane Cushing

Dear Ms. Cushing:

As you have requested in the letter dated August 8, 2014, I remove the statement "ICGER for short", and list the date in the amendment.

As I indicated in my previous letter dated July 24, 2014, the organization has no members entitled to vote, except the three members of the Board of Directors - Jean-Claude Germain, Steven Turner, and Richard Krasner. All three of us have signed the amended version of the Articles of Incorporation. A copy of that letter is included for verification.

Sincerely,

Jean-Claude Germain, Ph.D.

Chief Executive Officer

jcgermain@icger.org

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2014

JEAN-CLAUDE GERMAIN
ICGER
515 N FLAGLER DR., STE p300
WEST PALM BEACH, FL 33401-4326

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 \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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 remove the statement "ICGER for short". You must list the date of adoption in the amendment not the cover letter.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 414A00017062

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14-SEP-10 AM 10:24
SECRETARY
TALLAHASSEE FLORIDA

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 1

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 corporation is a not-for-profit organization with an international outlook. It is organized under the State of Florida not-for-profit law.
- B. The principal mission of ICGER is to undertake research and activities – under section 501 (c) (3) of the Internal Revenue Code - aimed to:
 - Enhance knowledge of the public on globalization and the world economy through conferences, lectures, seminars, workshops, discussions, forums, publications, and other appropriate means.
 - Alleviate the burden of the negative impacts of globalization by supporting programs and projects that are conducive to more sharing of the benefits of globalization in different regions of the world.

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:

JEAN-CLAUDE GERMAIN
515 NORTH FLAGLER DRIVE
SUITE P-300
WEST PALM BEACH, FL 33411

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

ARTICLE VI

The name and address of the incorporator is:

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

ARTICLE VII

- A. The corporation is organized exclusively for charitable, educational, and scientific purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax 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 activities listed in 501 (c) (3) of the Internal Revenue Code.

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 or repealed.

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 charitable, 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 or termination of this organization, 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 state or local government, for a public purpose.

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 and Registered Agent



Steven Turner, Director



Richard Krasner, Director

The Board of Directors are the only members entitled to vote.

Date of Adoption is June 24, 2014.