

N17 000005707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

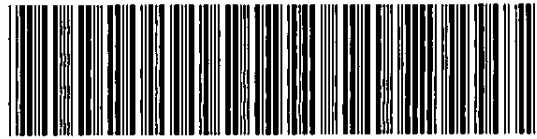
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/16/17--01007--001 **128.75

127-41677

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 26 PM 3:56

FILED

T. BURCH
MAY 30 2017

Aldo Beltrano, Esq.
Member of the Florida Bar, Washington, D.C. Bar,
and Law Society of Upper Canada (Ontario)
✉ Aldo@BeltranoLaw.com



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BELTRANO
— & ASSOCIATES —

May 11, 2017

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Not for Profit Certificate of Domestication Filing for:
International Geosynthetics Society &
North American Geosynthetics Society

Dear Division of Corporations:

Enclosed, please find the original and a copy of the Not For Profit Certificate of Domestication forms for the two following entities:

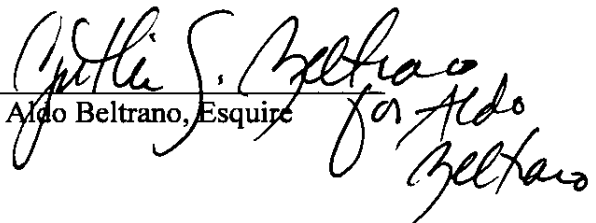
International Geosynthetics Society & North American Geosynthetics Society

Two (2) checks, #2213 & #2214, for \$128.75 each have also been provided for both filings of the domestications. I have also provided a self-addressed stamped envelope for the your convenience and return of the documents to our office.

Should you have any questions, please do not hesitate to contact me at your convenience.

Respectfully,

BELTRANO & ASSOCIATES

BY: 
Aldo Beltrano, Esquire

AB/csb

cc: Elizabeth Peggs

Enclosures: Letter, Original Domestications (2), Copies of Domestications (2), Checks (2),
SASE for Beltrano & Associates

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: North American Geosynthetics Society

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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North American Geosynthetics Society

Name (printed or typed)

1934 Commerce Lane, Suite #4

Address

Jupiter, FL 33458

City, State & Zip

561.768.9487

Daytime Telephone Number

elizabeth@geosynthetica.net

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2017

BELTRO & ASSOCIATES
ATTN: ALDO BELTRANO ESQ
4495 MILITARY TRAIL STE 107
JUPITER, FL 33458

SUBJECT: NORTH AMERICAN GEOSYNTHETICS SOCIETY
Ref. Number: W17000041677

We have received your document for NORTH AMERICAN GEOSYNTHETICS SOCIETY and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 917A00009718

NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION

FILED
17 MAY 26 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

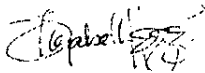
The undersigned, Elizabeth Peggs, Acting Secretary
(Name) (Title)
of North American Geosynthetics Society Corp. a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 3rd, 1988
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Minnesota
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was North American Geosynthetics Society Corp.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is North American Geosynthetics Society Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of Minnesota
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Elizabeth Peggs, of North American Geosynthetics Society Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 9th day of May, 2017



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

North American Geosynthetics Society Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

Mailing Address

1934 Commerce Lane

1934 Commerce Lane

Suite #4

Suite #4

Jupiter, FL 33458

Jupiter, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To provide leadership in advancing geosynthetics education and research to attain their appropriate and wide-
spread use as engineering materials as the Chapter of the International Geosynthetics Society (IGS) for the
United States and Canada in compliance with the non-profit laws and regulations for the IRS and the state of
registry.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Per the bi-laws, the board of directors shall be elected at the bi-annual elections and confirmed with their positions
accepted.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name	Title/Name
<u>President, Dr. Richard W.I. Brachman</u>	<u>President Elect, Dr. John S. McCartney</u>
<u>Queen's University</u>	<u>UC - San Diego</u>
<u>Kingston, Ontario</u>	<u>LaJolla, California</u>

Title/Name	Title/Name
<u>Treasurer, Dr. Ranjiv Gupta, P.E.</u>	<u>Acting Secretary, Elizabeth Peggs</u>
<u>Geosyntec Consultants</u>	<u>North American Geosynthetics Society Corp.</u>
<u>Phoenix, Arizona</u>	<u>Jupiter, Florida</u>

Title/Name	Title/Name
<u>Vice President, John Allen, P.E.</u>	<u>Vice President, Dr. Stan Boyle, P.E.</u>
<u>CETCO</u>	<u>Shannon & Wilson, Inc.</u>
<u>Duluth, Minnesota</u>	<u>Seattle, Washington</u>

North American Geosynthetics Society

ARTICLE V. INITIAL DIRECTORS AND/ OR OFFICERS - Continued

The name(s) and address(es) and specific title(s):

Title/Name

Vice President, Bruno Herlin
Terrafix Geosynthetics, Inc.
Toronto, Ontario

Title/Name

Vice President, Dr. Timothy D. Stark
University of Illinois at Urbana-Champaign
Urbana, Illinois

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Beltrano & Associates - Aldo Beltrano, Esq.

4495 Military Trail, Suite 107

Jupiter, FL 33458

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:


Elizabeth Peggs

1934 Commerce Lane, Suite #4

Jupiter, FL 33458

FILED
17 MAY 26 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

05/9/2017
Date


Signature/Incorporator

05/09/2017
Date