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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARIBBEAN INSTITUTE FOR APPLIED GEOGRAPHY, 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", 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:

HERVEY SYLVAIN

(Name of Person)

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*****78.75 *****78.75

CARIBBEAN INSTITUTE FOR APPLIED GEOGRAPHY, INC.

(Firm/Company)

75-35 175 STREET

(Address)

FRESH MEADOWS, NY. 11366

(City/State and Zip Code)

For further information concerning this matter, please call:

GLADYS DURAND

(Name of Person)

at (305) 651-0235

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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**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. CARIBBEAN INSTITUTE FOR APPLIED GEOGRAPHY, INC.

(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. NEW YORK STATE

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

3. _____

(FEI number, if applicable)

4. JUNE 16, 1968

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JULY 17, 2001

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 478 NE 210 CIRCLE TERRACE # 203 NORTH MIAMI BEACH, 33179-5238

(Principal office address)

SAME

(Current mailing address)

8. SEE ANNEX I.

(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 or Mail Drop Box **NOT** acceptable)

Name: GLADYS BERROUET DURAND

Office Address: 478 NE 210 CIRCLE TERRACE # 203

NORTH MIAMI BEACH

(City)

Florida

33179-5238

(Zip Code)

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TALLAHASSEE, FLORIDA

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.

Gladys B. Durand

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

A. DIRECTORS (SEE ANNEX 2)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: GISLAINE P. DORCE

Address: 405 LEXINGTON AVENUE, NEW YORK - NY 10174

Director: DANIEL CODEFROY

Address: RUE LINBERT #73, PETION VILLE - HAITI

B. OFFICERS

President: HERVEY SYLVAIN

Address: 75-35 175 STREET, FRESH MEADOWS, NY 11366

Vice President: ERNST BERNARDIN

Address: RUE SAINT LOUIS JEANNT, FREE / PETION VILLE - HAITI

Secretary: GLADYS BERROUET DURAND

Address: 478 NE 210 CIRCLE TERRACE #203, NORTH MIAMI BEACH, FL 33179-5238

Treasurer: HERNAN DUCHATELIER

Address: 4945 BROADSTONE CIRCLE WEST, WEST PALM BEACH, FL 33417

(SEE ANNEX 2)

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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. HERVEY SYLVAIN, PRESIDENT
(Typed or printed name and capacity of person signing application)

ANNEX 1

8. Purposes for which the Corporation is formed

- i) To research and investigate the need for improving the actual methods of managing and preserving the biological resources of the Caribbean Islands, and the integrity of their ecological systems.
- ii) To inform the local communities, the decision takers and the community at large of the research results, and disseminate such data through a computerized information system.
- iii) To promote development models adapted to the local environment in view of generating a sustainable economic base while preserving the integrity of the ecological systems.
- iv) To educate and train professionals to increase their environment management capacity to achieve a sustainable development.

ANNEX 2

12. Additional Directors

Director: Gaston Georges, Ruelle Chretien, Port au Prince, Haiti,
Tel: (509) 245 5602

Director: François Jn. Jacques, 416/64 Ave de l'Exposition, 1090 Bruxelles, Belgique,
Tel: (322) 479 0223

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TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of CARIBBEAN INSTITUTE FOR APPLIED GEOGRAPHY, INC. was filed on 06/16/1998, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of January
two thousand and two.



Special Deputy Secretary of State

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TALLAHASSEE, FLORIDA