

CT CORPORATION

F02000001112

CORPORATION(S) NAME

Institute for Mexican Development, Inc.

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FILED
02 MAR -4 PM 3:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 MAR -4 PM 12:51
TALLAHASSEE, FLORIDA
DIVISION OF CLERICAL AFFAIRS

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/4/02

Order#: 5165799

Ref#: kf
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-03/04/02--011
Amount: \$ *****87.50 *****
800005041388--1
-03/04/02--01069--024
*****87.50 *****87.50

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Institute for Mexican Development 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:

Carla Rusconi
(Name of Person)

Frost Brown Todd LLC
(Firm/Company)

2200 PNC Center; 201 E. 5th Street
(Address)

Cincinnati, OH 45202
(City/State and Zip Code)

For further information concerning this matter, please call:

Carla Rusconi at (513) 651-6117
(Name of Person) (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

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. Institute for Mexican Development Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations 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. Ohio 3. 31-1797580
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/29/01 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NA
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 847-A Second Avenue, Suite 347, New York, New York 10017
(Principal office address)
- same
(Current mailing address)

8. Charitable, educational and scientific purposes within the meaning of
Section 501(c)(3) of the Internal Revenue Code
(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: CT Corporation

Office Address: 1200 South Pine Island Drive

Plantation, Florida 33324
(City) (Zip Code)

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.

Susan J. Metz Susan J. Metz
(Registered agent's signature) Assistant Secretary

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.

See attached

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

A. DIRECTORS - See attached sheet

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS - See attached sheet

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Renate Rennie, President
(Typed or printed name and capacity of person signing application)

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Item No. 12:

A.	Directors:	<u>Title</u>
	Dr. Christopher Allen Associate Professor University of Georgia Baldwin Hall 104 Athens, Georgia 30602	Director
	Mr. John Donnelly Senior Vice-President J.P. Morgan Chase 270 Park Avenue, 18 th Floor New York, New York 10017	Director
	Dr. Susan Kaufman Purcell Vice-President Americas Society, Inc. 680 Park Avenue New York, New York 10021-6247	Director
	Ms. Renate Rennie President The Tinker Foundation, Inc. 55 East 59 th Street New York, New York 10022	Director
	Dr. Luis Rubio President CIDAC, Centro de Investigación para el Desarrollo, A.C. Jaime Balmes 11-D-2 Col. Polanco los Morales 11510 Mexico, D.F.	Director
	Mr. Claude Terrein Investment Advisor Soger, S.A. Av. Presidente Masarik 101-602 Col. Chapultepec Polanco 11570 Mexico, D.F.	Director

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B. Officers:

Ms. Renate Rennie
President
The Tinker Foundation, Inc.
55 East 59th Street
New York, New York 10022

President

Dr. Luis Rubio
President
CIDAC, Centro de Investigación
para el Desarrollo, A.C.
Jaime Balmes 11-D-2
Col. Polanco los Morales
11510 Mexico, D.F.

Secretary

Mr. John Donnelly
Senior Vice-President
J.P. Morgan Chase
270 Park Avenue, 18th Floor
New York, New York 10017

Treasurer

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show INSTITUTE FOR MEXICAN DEVELOPMENT, an Ohio not for-profit corporation, Charter No. 1239616, having its principal location in Cincinnati, County of Hamilton, was incorporated on June 29th, 2001 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

February 6, 2002

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

