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TALLAHASSEE, FLORIDA
17 MAY - 1 PM 4:27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Agency for Economic 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", or "Certificate of Status" 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:

Name of Person
Harbor Compliance

Firm/Company
48-50 W Chestnut St Ste 301

Address
Lancaster, PA 17603

City/State and Zip Code
lgell@iaed.org

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

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For further information concerning this matter, please call:

Harbor Compliance at (**717**) **723-9317**

Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. International Agency for Economic Development, 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 3. 81-4092537
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/25/1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2193 SW Congress Blvd, Boyton Beach, FL 33426
(Principal office address)

2193 SW Congress Blvd, Boyton Beach, FL 33426
(Current mailing address)

8. International economic development
(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 **NOT** acceptable)

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa, Florida 33607
(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.



Bill Havre/Assistant Secretary

(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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Larry Gell

Address: 2193 SW Congress Blvd
Boyton Beach, FL 33426

Vice Chairman: _____

Address: _____

Director: Albert O. Grant

Address: 6 Selma Blvd.
Randolph, NJ 07869

Director: Ryan G. Dorn

Address: 31516 Anacapa View Drive
Malibu, CA 90265

B. OFFICERS

President: Larry Gell

Address: 2193 SW Congress Blvd
Boyton Beach, FL 33426

Vice President: _____

Address: _____

Secretary: Albert O. Grant

Address: 6 Selma Blvd., Randolph, NJ 07869

Treasurer: Ryan G. Dorn

Address: 31516 Anacapa View Drive, Malibu, CA 90265

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

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

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

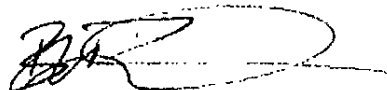
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of INTERNATIONAL AGENCY FOR ECONOMIC DEVELOPMENT was filed on 04/25/1995, 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 an existing corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of April two
thousand and seventeen.*



*Brendan W. Fitzgerald
Executive Deputy Secretary of State*