

F210000001170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

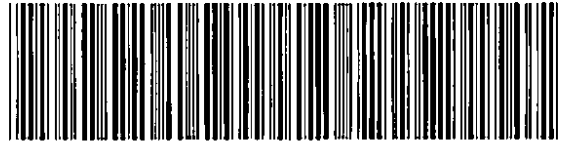
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W21000027126

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**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
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Foreign INC

1. International Precious Metals Institute, INC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2021

CORPORATE ACCESS, INC.

SUBJECT: INTERNATIONAL PRECIOUS METALS INSTITUTE, INC.
Ref. Number: W21000027126

268
MAR - 1 PM 3:38
CORPORATE ACCESS, INC.

We have received your document for INTERNATIONAL PRECIOUS METALS INSTITUTE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 121A00004269

Corrected

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL PRECIOUS METALS INSITUTE, 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:

Stephen K. Gardner

Name of Person

Kalbiam Hagerty LLP

Firm/Company

888 17th Street, NW

Suite 1000

Address

Washington, DC 20006

City/State and Zip Code

sgardner@kalbianhagerty.com

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

For further information concerning this matter, please call:

Stephen Gardner

202

669-7962

at ()

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. International Precious Metals Institute, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 30-1206732

(FEI number, if applicable)

4. April 5, 2019

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. February 1, 2021

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

7. 5101 North 12 Ave, Suite C, Pensacola, FL 32504

(Principal office street address)

(Current mailing address, if different)

8. Nonprofit 501(c)(6) trade association for the precious metals industry

(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: Sandra Arrants

Office Address: 5101 North 12 Ave, Suite C

Pensacola Pensacola

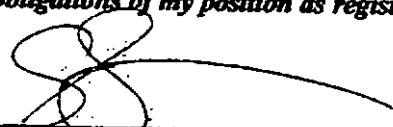
(City)

Florida 32504

(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.


(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Becky Berube
☐ Vice Chairman Address: 846 N HWY 25 BYPASS
☐ Director Greenville, SC 29617
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Miguel Perez-Santalla
☐ Vice Chairman Address: 540 Madison Avenue
☐ Director New York, NY 10022
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Dave Deuel
☐ Vice Chairman Address: 33 Kenny Drive
☐ Director Cranston, RI - 02920
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Zac Henneman
☐ Vice Chairman Address: 2655 US HWY 22 W
☐ Director UNION, NJ 07083
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Oliver Krestin
☐ Vice Chairman Address: Muehlweg 10
☐ Director Aschaffenburg 63743
☐ President Germany
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: Board Member ☐ Other: _____

☐ Chairman Name: Robert Bullen-Smith
☐ Vice Chairman Address: 2001 Nolte Dr.
☐ Director West Deptford, NJ 08066
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Director ☐ Other: _____

NOTE: **Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Becky J. Berube
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

International Precious Metals Institute, Inc.
Supplemental Listing of Board of Directors

First Name	Last Name	Address	City	Zip	Country
Chris	Bone	755 2091 Penn Rd S PM 4: 11	Sparks	89431	United States
Jonathan	Butler	Midcity Place 71 High Holburn	London	WC1V 6BA	United Kingdom
Mark	Caffarey	3600 Glenwood Ave Suite 250	Raleigh	27612	United States
Simon	Codrington	55 Broadway, Fl 24	NY	10006	United States
Steve	Contreras	PO Box 1198	San Marcos	78667	United States
Brad	Cook	5280 Streambed Trail	Parker	80134	United States
Mitch	Coughlin	12 A Star Drive	Merrimack	03054	United States
Steve	Crogan	80 Worcester St	Norton	02766	United States
David	Dorris	4601 West 2100 South	Salt Lake City	84120	United States
John	Dourekas	620 Cathcart Suite 900	Montreal	H3B 1M1	Canada
Ian	Holden	2946 N Damen Ave Unit 1	Chicago	60618	United States
Josh	Husvar	1815 Emerald Lake Court	Houston	77062	United States
Theo	Keuter	Burgemeester De Kievietstraat 128	Diemen	1111GN	Netherlands
Hltoshi	Kosai	Tokyo Building 22F, 7-3, Marunouchi 2 chome	Tokyo	100-6422	Japan
Phillip	Newman	Unit T Reliance Wharf 2-10 Hertford Road	London	N1 5ET	United Kingdom
Zibi	Milkiewicz	1 Transportny Proezd	Krasnoyarsk	660027	Russia
Steve	Scacalossi	240 Vesey Street	New York	10281	United States
Scott	Schwartz	3601 N. Market Street	Wilmington	19802	United States
Edgar	Smith	805 3rd Ave., 17th Fl	New York	10022	United States
Robyn	Sprott	3300 Caroga	Mississauga	L4V 1L4	Canada
Mike	Troxell	49 Louck Road	Pine Grove	17963	United States
Ben	Van Kerkwijk	580 5th Ave., Suite 400	New York	10036	United States

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL PRECIOUS METALS INSTITUTE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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2021 FEB 25 PM 4:11
DELAWARE



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SR# 20210055028

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202246839

Date: 01-08-21