



F980000002492

ACCOUNT NO. : 072100000032

REFERENCE : 797934 1429D

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : April 28, 1998

ORDER TIME : 12:11 PM

ORDER NO. : 797934-015

CUSTOMER NO: 1429D

CUSTOMER: Ms. Corinne P. McClure
Cummings & Lockwood
P. O. Box 413032
3001 Tamiami Trail, North
Naples, FL 34103

900002508339--6

FOREIGN FILINGS

NAME: INSTITUTE FOR GLOBAL
ENVIRONMENTAL ISSUES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

RECEIVED
98 MAY -1 PM 2:34
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -1 PM 3:42

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

617.1563
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. Institute For Global Environmental Issues, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. Massachusetts

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

3. 04-3287270

(FEI number, if applicable)

4. May 15, 1995

(Date of Incorporation)

5. Perpetual

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

6. When qualified

(Date first transacted business in Florida. (SEE SECTIONS 617.1501, 617.1502, AND 817.155, F.S.)

7. 4949 Tamiami Trail North, Suite 203, Naples, Florida 34103

(Current mailing address)

8. To promote environmental awareness by offering a course of study that would provide the basic concepts of environmental conservation to graduate level students in all disciplines.

(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:

Name: Joel H. Schechter, Esq.

Office Address: 3001 Tamiami Trail North

Naples, Florida, 34104

(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)

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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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Beatrice E. Traub

Address: 4949 Tamiami Trail North, Suite 203, Naples, FL 34103

Vice Chairman: _____

Address: _____

Director: Dr. Stephane H. Maes

Address: IBM T.J. Watson Research Center, Yorktown Heights, NY

Director: Ralf Westerkamp

Address: Braunschweig, Germany

B. OFFICERS (Street address only - P. O. Box NOT acceptable)

President: Beatrice E. Traub

Address: 4949 Tamiami Trail North, Suite 203, Naples, FL 34103

Vice President: _____

Address: _____

Secretary: Beatrice E. Traub

Address: 4949 Tamiami Trail North, Suite 203, Naples, FL 34103

Treasurer: Beatrice E. Traub

Address: 4949 Tamiami Trail North, Suite 203, Naples, FL 34103

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)

Beatrice E. Traub, President

(Typed or printed name and capacity of person signing application)

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EXHIBIT A
ADDITIONAL DIRECTORS

William S. Fyfe, International Union of Geological Sciences, London, Ontario N6A 5B7, Canada

Fritz Gassmann, Paul Scherrer Institute PSI, Villigen, Switzerland

Harmut Grassl, World Climate Research Programme, Geneva, Switzerland

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The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

April 30, 1998

TO WHOM IT MAY CONCERN:

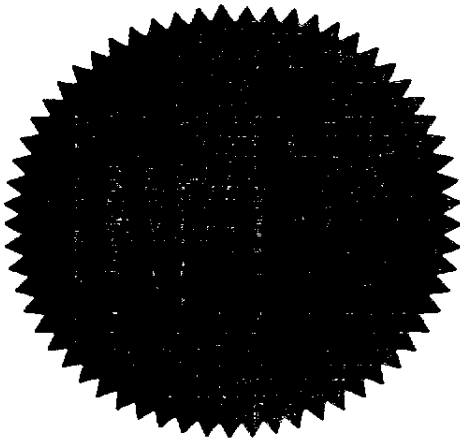
I hereby certify that according to the records of this office

Institute for Global Environmental Issues, Inc.

is a domestic corporation organized on **May 15, 1995**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

NEM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.