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**DATE:** 1/31/20

**NAME:** GLACIER SOCIETY, INC

**TYPE OF FILING:** DOMESTICATION

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*A Hodge*

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**NOT FOR PROFIT  
CERTIFICATE OF DOMESTICATION**

The undersigned, BERNARD G. KOETHER, PRESIDENT  
(Name) (Title)  
of GLACIER SOCIETY, INC. a foreign Corporation  
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 17, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CONNECTICUT.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was GLACIER SOCIETY, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is GLACIER SOCIETY, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Connecticut.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am PRESIDENT, of GLACIER SOCIETY, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31 day of DECEMBER, 2019.

  
(Authorized Signature)

|  |          |
|--|----------|
| Filing Fee:                                  |          |
| Certificate of Domestication                 | \$50.00  |
| Articles of Incorporation and Certified Copy | \$78.75  |
| Total to domesticate and file                | \$128.75 |

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**ARTICLES OF INCORPORATION  
OF  
GLACIER SOCIETY, INC.**

In Compliance with Chapter 617, F.S. (Not for Profit)

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**ARTICLE I  
Name.**

The name of the corporation shall be GLACIER SOCIETY, INC. (the "Corporation").

**ARTICLE II  
Principal Office.**

The principal place of business, and mailing address shall be:

Principal Address  
757 SE 17<sup>th</sup> Street, Suite 1074  
Fort Lauderdale, FL 33316

Mailing Address  
757 SE 17<sup>th</sup> Street, Suite 1074  
Fort Lauderdale, FL 33316

**ARTICLE III  
Purposes.**

The nature of the activities to be conducted and the purposes to be promoted or carried out by the Corporation shall be exclusively scientific and educational within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1936, as amended (the "Code"), and shall include the following:

- (a) to establish, maintain, operate and manage educational and scientific activities and courses of instruction for the benefit of the students, faculty and administration of the Corporation;
- (b) to grant certificates or diplomas to such students of the Corporation as are deemed proficient and fitted to receive them;
- (c) to apply for, obtain and maintain accreditation from such private, public or governmental agencies, bodies, or groups as the directors may determine necessary;
- (d) to conduct scientific research and to disseminate and publish such research to the general public on a nondiscriminatory basis; to solicit, accept, hold, invest, reinvest, and administer any contributions, grants, donations, gifts, bequests;
- (e) devises, benefits of trusts (but not to act as trustee of any trust), and property of any sort, without limitation as to amount or value, and to use, disperse or donate the income or principal thereof for exclusively educational and scientific purposes in such manner

as, in the judgment of the Board of Directors of the Corporation, shall best promote the purposes of the Corporation;

(f) to contract for, purchase, receive, own, manage, operate or lease property, real, personal and mixed, wheresoever situated, as may be necessary to promote and further the purposes and objectives of the Corporation; and

(g) to engage in any lawful act or activity for which a corporation may be organized under the Act.

#### **ARTICLE IV Manner of Election.**

The manner in which the directors are elected or appointed is provided in the bylaws of the Corporation.

#### **ARTICLE V Initial Directors and/or Officers.**

The names and addresses and specific titles are:

| <b>Name</b>         | <b>Address</b>   | <b>Title</b>                       |
|---------------------|--|------------------------------------|
| Bernard G. Koether  | 757 SE 17 <sup>th</sup> Street, Suite 1074<br>Fort Lauderdale FL 33316 | Director, President &<br>Treasurer |
| Brian T. Cabral     | 1 Johnnycake Lane<br>Portsmouth RI 02871                               | Director & Vice President          |
| Rosamond A. Koether | 4510 Bayview Drive<br>Fort Lauderdale FL 33308                         | Director & Secretary               |

#### **ARTICLE VI Limitations/ Restrictions.**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to the Corporation's Directors, officers or other private persons,' except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this Certificate of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c) (3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(0)(2) of the Code.

**ARTICLE VII**  
**Dedication of Assets.**

Upon the dissolution or termination of the existence of the Corporation, all of its property and assets, after payment of the lawful debts of the Corporation and the expenses of its dissolution or termination, shall be delivered, conveyed and paid over (subject to any restrictions imposed by any applicable will: deed, grant, conveyance, agreement, memorandum, writing or other governing document) to any organization (or organizations) that qualifies as an exempt organization under Section 501(c) (3) of the Code in such proportions and for such exclusively educational and scientific or purposes as the Board of Directors may determine.

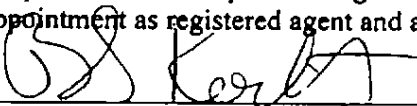
**ARTICLE VIII**  
**Initial Registered Agent and Street Address.**

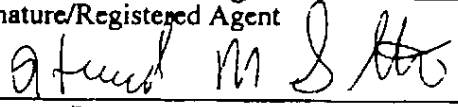
The name and Florida street address of the registered agent is Bernard G. Koether, 757 SE 17<sup>th</sup> Street, PMB 1074, Fort Lauderdale, FL 33316.

**ARTICLE IX**  
**Incorporator.**

The name and address of the incorporator is Howard Gitten, Esq., 110 SE 6<sup>th</sup> Street, Suite 2600, Fort Lauderdale, FL 33301.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

12.31.19  
Date  
1/28/20  
Date