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CT Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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****17.50 ****17.50

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-01/05/00--01002--018
****70.00 ****70.00

CORPORATION(S) NAME

International Internvel Inc.

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( ) Amendment
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CR2E031 (1-89)

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL INTERNET, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

G. DAVID GORDON
(Name of Person)

G. DAVID GORDON & ASSOCIATES, P.C.
(Firm/Company)

7633 E. 63rd Place, Suite 210
(Address)

Tulsa, OK 74133
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

David Gordon at (918) 254-4997
(Name of Person) (Area Code & Daytime Telephone Number)

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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

918 2542988 P.02/02

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Herbert Tabin, do hereby certify that this Resolution of the Board of Directors of International Internet, Inc., a corporation duly organized and existing under the State of Delaware, was duly adopted on January 3, 2000.

Resolved, that International Internet, Inc. organized and existing in the State of Delaware hereby adopts the name IINN, Inc. for use in Florida.
IINN, INC.

Dated: January 4, 2000

Herbert Tabin, Director

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. INTERNATIONAL INTERNET, 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. DELAWARE
(State or country under the law of which it is incorporated)

3. 13-3876100
(FEI number, if applicable)

4. May 3, 1993
(Date of incorporation)

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

6. January 17, 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 6413 Congress Ave., Suite 240, Boca Raton, FL 33487
(Principal office address)

b. same
(Current mailing address)

8. To engage in any lawful act or activity which corporations may be organized in the state of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corp. Systems

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary Schultheis

Address: 6413 Congress Avenue, Suite 240

Boca Raton, FL 33487

Vice Chairman: Herbert Tabin

Address: 6413 Congress Avenue, Ste 240

Boca Raton, FL 33487

Director: John Signarello

Address: 14155 G. Sully Field Circle

Chantilly, VA 20151

Director: Joel Holt

Address: 2 Hendersonville Road, Suite E

Asheville, NC 28803

B. OFFICERS

President: Gary Schultheis

Address: 6413 Congress Ave., Suite 240, Boca Raton, FL 33487

Vice President:

Address:

Secretary: Herbert Tabin

Address: 6413 Congress Ave., Suite 240, Boca Raton, FL 33487

Treasurer:

Address:

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

13. GARY J. SCHULTHEIS

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

14.

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

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State of Delaware

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL INTERNET, 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 THIRTIETH DAY OF DECEMBER, A.D. 1999.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY'S OFFICE 1793 DELAWARE 1865

Edward J. Freel

Edward J. Freel, Secretary of State

2412423 8300

991570901

AUTHENTICATION: 0173806

DATE: 12-30-99