

F000000002820

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NO BOUNDARIES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00310-00471

MJH

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: 300003204573--1
ROBERT G. HALL -04/11/00--01131--006
(Name of Person) *****87.50 *****87.50

NO BOUNDARIES, INC.
(Firm/Company)

W-10049

6639 SOUTHPOINT PARKWAY, SUITE 104
(Address)

JACKSONVILLE, FL 32216
(City/State/Zip)

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

ROBERT G. HALL at (904) 296-7444
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 18 AM 11:46

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2000

ROBERT G. HALL
NO BOUNDARIES, INC.
6639 SOUTHPOINT PARKWAY, SUITE 104
JACKSONVILLE, FL 32216

SUBJECT: NO BOUNDARIES, INC.
Ref. Number: W00000010049

We have received your document for NO BOUNDARIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 000A00020920

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Dennis K. Stemmler, do hereby certify
(Name)

that this Resolution of the Board of Directors of NO Boundaries, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on September 15, 20 1999.

Be it resolved, that NO Boundaries, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name
NO Boundaries B2B Corp. for use in Florida.

Dated: 5/9/00



Signature of either Chairman, Vice Chairman or any officer

Dennis K. Stemmler, Chairman of The Board
Type or print Name

**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. NO BOUNDARIES, 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. 65-6930928
(FEI number, if applicable)
4. 6/11/99
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6639 SOUTHPOINT PARKWAY, SUITE #104
JACKSONVILLE, FL 32216
(Current mailing address)
8. e-commerce solution provider via the Internet.
(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: ROBERT G. HALL
Office Address: 6639 SOUTHPOINT PARKWAY #104
JACKSONVILLE, , Florida, 32216
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 18 AM 11:46

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.

Robert G. Hall
(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.

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: DENNIS K. STEMMLE

Address: 6639 SOUTHPOINT PARKWAY, SUITE 104
JACKSONVILLE, FL 32216

Director
~~Vice Chairman~~: Bobby Leopold

Address: 6639 Southpoint Parkway Ste 104
Jacksonville, FL 32216

Director: BRIAN G. BARNES

Address: 6639 SOUTHPOINT PARKWAY, SUITE 104
JACKSONVILLE, FL 32216

Director: MARC JOHNSON

Address: 6639 SOUTHPOINT PARKWAY, SUITE 104
JACKSONVILLE, FL 32216

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

President: DENNIS K. STEMMLE (ALSO CHIEF EXECUTIVE OFFICER)

Address: 6639 SOUTHPOINT PARKWAY, SUITE 104
JACKSONVILLE, FL 32216

Vice President: BRIAN G. BARNES (ALSO CHIEF OPERATING OFFICER)

Address: 6639 SOUTHPOINT PARKWAY, SUITE 104
JACKSONVILLE, FL 32216

Secretary: ROBERT G. HALL

Address: 6639 SOUTHPOINT PARKWAY, SUITE 104
JACKSONVILLE, FL 32216

Treasurer: ROBERT G. HALL (ALSO CHIEF FINANCIAL OFFICER)

Address: 6639 SOUTHPOINT PARKWAY, SUITE 104
JACKSONVILLE, FL 32216

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

13. Robert G. Hall
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT G. HALL, CFO + SECRETARY
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NO BOUNDARIES, 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 THIRD DAY OF APRIL, A.D. 2000.

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.



3052890 8300

001168200

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

0356472

DATE:

04-03-00

F000000002820

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

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Michelle Hodges
Document Specialist

Letter Number: 000A00020920

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(Please print or type)

I, the undersigned Dennis K. Stemmler, do hereby certify
(Name)

that this Resolution of the Board of Directors of NO Boundaries, Inc.

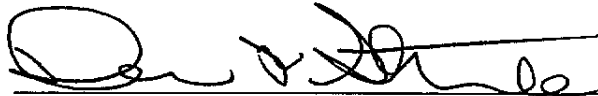
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on September 15, 20 1999.

Be it resolved, that NO Boundaries, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name
NO Boundaries B2B Corp. for use in Florida.

Dated: 5/9/00



Signature of either Chairman, Vice Chairman or any officer

Dennis K. Stemmler, Chairman of The Board
Type or print Name

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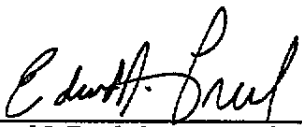
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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0356472

04-03-00