

F00000002869

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Boundless Manufacturing Services, 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:

Barry Snyder
(Name of Person)
Boundless Manufacturing Services
(Firm/Company)
1377 Clint Moore Road
(Address)
Boca Raton, FL 33487
(City/State/Zip)

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

Barry Snyder at (561) 981-0000 x4576
(Name of Person) (Area Code & Daytime Telephone Number)

Name	Availability	STREET ADDRESS:
Document Examiner	Qualification/Tax Lien Section	
Updater	Division of Corporations	
Updater	409 E. Gaines St.	
Verifier	Tallahassee, FL 32399	
Acknowledgement	Enclosed is a check for the following amount:	
W. P. Verifier	<input checked="" type="checkbox"/> \$70.00 Filing Fee	
	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	
	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	
	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy	

MAILING ADDRESS:

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

FILED
00 MAY 15 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F00000002869

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. Boundless Manufacturing Services, 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 3. 22-3611352
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 22, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 6, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1377 Clint Moore Road
Boca Raton, FL 33487
(Current mailing address)

8. manufacturer
(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 Corporation System

Office Address: 1200 South 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.

PETER F. SOUZA
ASSISTANT SECRETARY
(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)

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00 MAY 15 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: J. Gerald Combs

Address: 145 West 57th Street, 19th Floor
New York, NY 10019

Vice Chairman: _____

Address: _____

Director: Jeffrey K. Moore

Address: 9430 Research Blvd., Suite 200
Austin, TX 78759

Director: Daniel Matheson

Address: 111 Congress Avenue, Suite 2010
Austin, TX 78701

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

President: J. Gerald Combs

Address: 145 West 57th Street, 19th Floor
New York, NY 10019

Vice President: Joseph Joy

Address: 201 Executive Center Drive
Columbia, SC 29210

Secretary: Joseph Cannella

Address: 909 Third Avenue, 17th Floor
New York, NY 10022

~~Treasurer~~ CFO: Joseph Gardner

Address: 100 Marcus Blvd
Hauppauge, NY 11788

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

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

14. Joseph Gardner, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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00 MAY 15 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA – ADDENDUM**

BOUNDLESS MANUFACTURING SERVICES, INC – listing of additional officers and/or directors

Additional Directors:

Joseph Joy
201 Executive Center Drive
Columbia, SC 29210

Anthony Giovaniello
3400 Forest Hills Court
Redding, CA 96002

Additional Officers:

Vice President
Anthony Giovaniello
3400 Forest Hills Court
Redding, CA 96002

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 "BOUNDLESS MANUFACTURING SERVICES, 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 FIRST DAY OF MAY, A.D. 2000.

FILED

00 MAY 15 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0412258

DATE: 05-01-00