

F02000004193

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: World Wide Technology, Incorporated
(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:

Dan Walters

(Name of Person)

500006444225--9

~~07/16/02~~ 01036--001

*****87.50 *****87.50

World Wide Technology, Incorporated

(Firm/Company)

127 Weldon Parkway

(Address)

Saint Louis, Missouri 63043

(City/State and Zip code)

For further information concerning this matter, please call:

Dan Walters

(Name of Person)

at (314) 919 1621

(Area Code & Daytime Telephone Number)

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

FILED
02 AUG 19 AM 0:57
TALLAHASSEE, FLORIDA

789 310, 671

W02-20045
8/20
NBT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2002

DAN WALTERS
127 WELDON PARKWAY
SAINT LOUIS, MO 63043

SUBJECT: WORLD WIDE TECHNOLOGY, INCORPORATED
Ref. Number: W02000020645

02 AUG 19 AM 8:57
FILED
TALLAHASSEE, FLORIDA

We have received your document for WORLD WIDE TECHNOLOGY, INCORPORATED 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) 245-6097.

Marsha Thomas
Document Specialist


Letter Number: 702A00043914

**RESOLUTION OF BOARD OF DIRECTORS
OF
WORLD WIDE TECHNOLOGY, INC.**

I, the undersigned, do hereby certify that this Resolution of the Board of Directors of World Wide Technology, Inc., a corporation duly organized and existing under the laws of the State of Missouri, was duly adopted on August 1, 2002.

Be it resolved, that World Wide Technology, Inc. organized and existing in the State of Missouri, hereby adopts the name St. Louis Based World Wide Technology, Inc. for use in the State of Florida.

Date: August 1, 2002


Name: DAVID L. STEWARD
Title: CEO

FILED
02 AUG 19 AM 8:57
ST. LOUIS, MO.
TALLAHASSEE, FLORIDA

**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. World Wide Technology, Incorporated

(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. Missouri

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

3. 43-1912895

(FEI number, if applicable)

4. July 23, 1990

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(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. 127 Weldon Parkway Saint Louis, Missouri 63043

(Principal office address)

127 Weldon Parkway Saint Louis, Missouri 63043

(Current mailing address)

8. Sell and distribute Information Technology equipment

(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: Wayne Shelton

Office Address: 2505 Lancer Drive

Tampa, Florida 32618
(City) (Zip code)

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02 AUG 19 AM 8:57
TALLAHASSEE, FLORIDA

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.

Wayne Shelton

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dave Steward

Address: 127 Weldon Parkway
Saint Louis, Missouri 63043

Vice Chairman:

Address:

Director: Tim Loughman

Address: 127 Weldon Parkway
Saint Louis, Missouri 63043

Director: Kevin Hennessy

Address: 127 Weldon Parkway
Saint Louis, Missouri 63043

B. OFFICERS

President: Joe Koenig

Address: 127 Weldon Parkway
Saint Louis, Missouri 63043

Vice President:

Address:

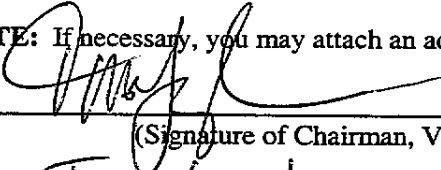
Secretary:

Address:

Treasurer:

Address:

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)

14. Tim Loughman - Director Sales Operations
(Typed or printed name and capacity of person signing application)

02 AUG 19 AM 8:57
FBI
TALLAHASSEE, FLORIDA

No. 00491477

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that
WORLD WIDE TECHNOLOGY, INC.

was incorporated under the laws of this State on the 29th
day of DECEMBER, 2000, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
1st day of JULY, 2002.

A handwritten signature of Matt Blunt in cursive script.
Secretary of State

