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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

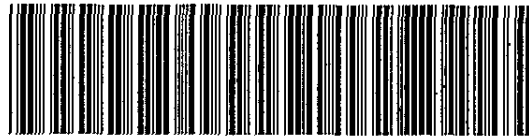
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 AUG 17 AM 7:57

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Network Solutions, 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:

Theresa Boedeker

(Name of Person)

Global Network Solutions, Inc.

(Firm/Company)

P.O. 882

(Address)

St. Charles, MO 63302-0882

(City/State and Zip code)

For further information concerning this matter, please call:

Theresa Boedeker

(Name of Person)

at (636) 675-1924

(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

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**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. Global Network Solutions, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AVAILABLE as of July 9, 2004
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of Missouri 3. 43-1764541
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 3, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1027 South 4th Street St. Charles, MO 63301
(Principal office address)

P.O. Box 882 St. Charles, MO 63302-0882
(Current mailing address)

8. Provide Information Technology services and all other legal acts permitted general &
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Business Corporations.

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

Name: Business Filings Incorporated

Office Address: 660 East Jefferson Street

Tallahassee, Florida 32301
(City) (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.

12. Names and business addresses of officers and/or directors:

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DIVISION OF STATE

A. DIRECTORS

Chairman: Theresa Boedeker

Address: 1027 South 4th Street

St. Charles, MO 63301

Vice Chairman: _____

Address: _____

Director: Bruce Mizell - Director of Information Technology

Address: 1027 South 4th Street

St. Charles, MO 63301

Director: _____

Address: _____

B. OFFICERS

President: Theresa Boedeker

Address: 1027 South 4th Street

St. Charles, MO 63301

Vice President: _____

Address: _____

Secretary: Theresa Boedeker

Address: 1027 South 4th Street St. Charles, MO 63301

Treasurer: _____

Address: _____

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

13. *Herbert Goldstein*

(Signature of Director or Officer listed in number 12 of the application)

14. Theresa Boedeker - President/CEO

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

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STATE OF MISSOURI



Matt Blunt
Secretary of State


CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

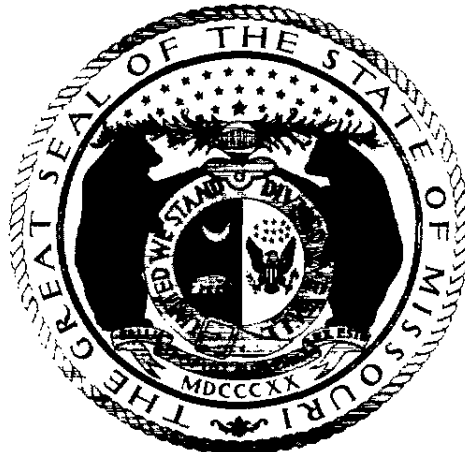
I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

GLOBAL NETWORK SOLUTIONS, INCORPORATED
00434127

was created under the laws of this State on the 3rd day of December, 1996, 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 8th day of July, 2004


Secretary of State



Certification Number: 6846374-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>