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TALLAHASSEE, FLORIDA

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F04-5369
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 13, 2004

JOHN E. BAKER
5633 STRAND BLVD., SUITE 318
NAPLES, FL 34110

SUBJECT: STELLAR TECHNOLOGIES, INC.
Ref. Number: W04000034084

We have received your document for STELLAR TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 104A00054503

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

STELLAR TECHNOLOGIES, 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:

MR. JOHN E BAKER, CONTROLLER
(Name of Person)
STELLAR TECHNOLOGIES, INC.
(Firm/Company)
5633 STRAND BLVD SUITE 318
(Address)
NAPLES FL 34110
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN BAKER at (239) 596-8655
(Name of Person) (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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TALLAHASSEE, FLORIDA

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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. STELLAR TECHNOLOGIES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COLORADO 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. JULY 20, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 14 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5633 STRAND BLVD, SUITE 318 NAPLES, FL 34110
(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. TO PROVIDE EMPLOYEE INTERNET MANAGEMENT APPLICATIONS, SOFTWARE AND RELATED SERVICES AND ANY LAWFUL PURPOSE
(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 NOT acceptable)

Name: STELLAR TECHNOLOGIES, INC. MR. DON INNIS

Office Address: 5633 STRAND BLVD SUITE 318
NAPLES, Florida 34110
(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) DON INNIS, PRES STELLAR TECHNOLOGIES, INC.

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman:

MR. RICHARD SCHMIDT

Address:

5633 STRAND BLVD SUITE 318
NAPLES FL 34110

Vice Chairman:

NONE

Address:

Director:

MR. RICHARD SCHMIDT

Address:

5633 STRAND BLVD SUITE 318
NAPLES FL 34110

Director:

NONE

Address:

B. OFFICERS

President:

MR. DON INNIS

Address:

10621 AIRPORT PLANE RD N SUITE 3
NAPLES FL 34109

Vice President:

NONE

Address:

Secretary:

MR. RICHARD SCHMIDT

Address:

5633 STRAND BLVD #318 NAPLES FL 34110

Treasurer:

NONE

Address:

SECRETARY (CLERK)
ALLAHSEE, FLORIDA

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

13.

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

14.

RICHARD SCHMIDT - CHAIRMAN

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

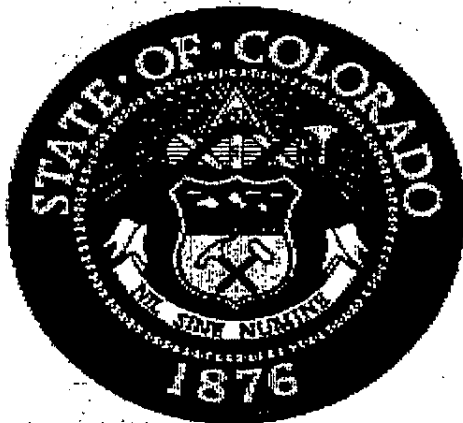
Stellar Technologies, Inc.

is a
Corporation

formed or registered on 07/20/2000 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20001142238

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/30/2004 that have been posted, and by documents delivered to this office electronically through 07/12/2004 @ 13:07:44

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 07/12/2004 @ 13:07:44 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6004405



Donetta Davidson

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."