

M24000002362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

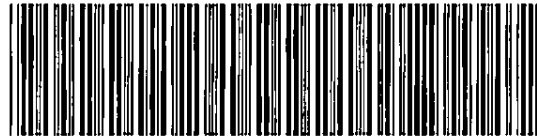
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200423600062

2024 FEB 23 PM 6:00

FILED

TALLAHASSEE, FLORIDA

2024 FEB 23 AM 11:34

RECEIVED

FEB 23 2024
K. Brumbley

MS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 329844 4305003

AUTHORIZATION :

COST LIMIT :

[Handwritten signature]
~~\$125.00~~

ORDER DATE : February 22, 2024

ORDER TIME : 8:37 AM

ORDER NO. : 329844-020

CUSTOMER NO: 4305003

FOREIGN FILINGS

NAME: BOUNDLESS ENERGY FOREVER, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Boundless Energy Forever, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paul J. O'Riordan, Esq.

Name of Person

Seder & Chandler, LLP

Firm/Company

339 Main Street

Address

Worcester, MA 01608

City/State and Zip Code

rileytraveller@boundlessinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul J. O'Riordan

774

243-9953

at (_____)

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

**Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303**

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Boundless Energy Forever, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 11 Apex Drive Suite 301B
(Street Address of Principal Office)

6. 11 Apex Drive Suite 301B
(Mailing Address)

Marlborough MA 01752

Marlborough MA 01752

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Alexis Weiland-Johnson, ACP
(Registered agent's signature)

2024 FEB 23 PM 6:01

FILED

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Brett Bouchy</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Riley Traveller</u>
<input type="checkbox"/> Member	Address: <u>11 Apex Drive, Suite 301B</u>	<input type="checkbox"/> Member	Address: <u>11 Apex Drive, Suite 301B</u>
<input type="checkbox"/> Authorized	<u>Marlborough, MA 01752</u>	<input type="checkbox"/> Authorized	<u>Marlborough, MA 01752</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Jay Pelletz</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Chad Towner</u>
<input type="checkbox"/> Member	Address: <u>11 Apex Drive, Suite 301B</u>	<input type="checkbox"/> Member	Address: <u>11 Apex Drive, Suite 301B</u>
<input type="checkbox"/> Authorized	<u>Marlborough, MA 01752</u>	<input type="checkbox"/> Authorized	<u>Marlborough, MA 01752</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Freedom Forever LLC</u>	<input type="checkbox"/> Manager	Name: <u>Boundless Energy Inc.</u>
<input checked="" type="checkbox"/> Member	Address: <u>43445 Business Park Dr, #104</u>	<input checked="" type="checkbox"/> Member	Address: <u>11 Apex Drive Suite 301B</u>
<input type="checkbox"/> Authorized	<u>Temecula, CA 92590</u>	<input type="checkbox"/> Authorized	<u>Marlborough MA 01752</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Riley Traveller

Signature of an authorized person

Riley Traveller, Manager

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOUNDLESS ENERGY FOREVER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOUNDLESS ENERGY FOREVER, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



2953170 8300

SR# 20240478563

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202798475

Date: 02-13-24