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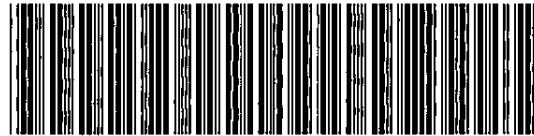
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8/8

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Limitless Online, Inc

7875

- ☒ Art of Inc. File\_\_\_\_\_
- \_\_\_\_ LTD Partnership File\_\_\_\_\_
- \_\_\_\_ Foreign Corp. File\_\_\_\_\_
- \_\_\_\_ L.C. File\_\_\_\_\_
- \_\_\_\_ Fictitious Name File\_\_\_\_\_
- \_\_\_\_ Trade/Service Mark\_\_\_\_\_
- \_\_\_\_ Merger File\_\_\_\_\_
- \_\_\_\_ Art. of Amend. File\_\_\_\_\_
- \_\_\_\_ RA Resignation\_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal\_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement\_\_\_\_\_
- ☒ Cert. Copy\_\_\_\_\_
- \_\_\_\_ Photo Copy\_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing\_\_\_\_\_
- \_\_\_\_ Certificate of Status\_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name\_\_\_\_\_
- \_\_\_\_ Corp Record Search\_\_\_\_\_
- \_\_\_\_ Officer Search\_\_\_\_\_
- \_\_\_\_ Fictitious Search\_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search\_\_\_\_\_
- \_\_\_\_ Vehicle Search\_\_\_\_\_
- \_\_\_\_ Driving Record\_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File\_\_\_\_\_
- \_\_\_\_ UCC 11 Search\_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval\_\_\_\_\_

Signature

Requested by:

Name

Date

Time

## ARTICLES OF INCORPORATION

OF

**Limitless Online, Inc.**

**(A Florida Corporation Not for Profit)**

I, the undersigned, acting as incorporator of Limitless, Inc., a not for profit corporation for charitable, educational, and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do hereby adopt the following Articles of Incorporation for such corporation.

### ARTICLE I

#### Name

The name of this corporation is Limitless, Inc.

### ARTICLE II

#### Purposes

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(C)(3) of the Internal Revenue Code (or the corresponding section of any future Federal Tax Code). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporations shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

In particular, it is the intent and purpose of the Corporation to provide information, counseling, support, outreach, education, and Christian ministry to all. To achieve that end, the Corporation will solicit and receive funds, gifts, endowments, donations, devises and bequests.

Notwithstanding any other provisions herein, the corporation shall not carry on any activities not permitted to be carried on:

(a) By an organization exempt from federal income tax under Section 501(a) of the Internal Revenue Code of 1986 as an organization described in Section 501(c)(3) of such Code, or

(b) By an organization, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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### **ARTICLE III**

#### **Qualification of Members**

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the Bylaws.

### **ARTICLE IV**

#### **Term of Existence**

The existence of the corporation will commence upon the filing of these Articles with the Department of State of the State of Florida and shall continue thereafter in perpetually.

### **ARTICLE V**

#### **Incorporator**

The name and residence of the incorporator to these Articles is:

Bradley Allen Liebe

E2530 Birch Lane

Waupaca, Wisconsin 54981

### **ARTICLE VI**

#### **Officers**

Section 1. The officers of the corporation shall be a President, a Vice-President, a Secretary, and a Treasurer, and such other officers as may be provided in the Bylaws.

Section 2. The names and addresses of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

#### **OFFICE, NAME AND ADDRESS**

President, Bradley A. Liebe

E2530 Birch Lane

Waupaca, WI 54981

Vice-President, Steven Morrison

1231 Walden Dr.

Fort Myers, FL 33901

Secretary, Neale Montgomery

6650 Penzance Blvd.

Fort Myers, FL 33966

Treasurer, Kimberly Probe

9280 Triana Terrace Apt. 2

Fort Myers, FL 33912

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

## **ARTICLE VII**

### **Board of Directors**

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have nine (9) Directors initially, who shall be elected annually unless changed by the Bylaws. The number of directors may be increased from time to time, by the Bylaws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

### **NAME & ADDRESS**

President, Bradley A. Liebe

E2530 Birch Lane

Waupaca, WI 54981

Vice-President, Steven Morrison

1231 Walden Dr.

Fort Myers, FL 33901

Secretary, Neale Montgomery

6650 Penzance Blvd.

Fort Myers, FL 33966

Treasurer, Kimberly Probe

9280 Triana Terrace Apt. 2

Fort Myers, FL 33912

Todd Carroll

19781 S. River Rd.

Alva, FL 33920

Patricia Carroll

4819 Sherry Lane

Fort Myers, FL 33908

Steven Zahorian

1250 Florida Ave

Fort Myers, FL 33901

Scott Cray

1428 Brandywine Cir.

Fort Myers, FL 33919

Bobbie Voris

3685 Marvaez St.

Fort Myers, FL, 33901

**ARTICLE VIII**

### **Bylaws**

Section 1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

### **ARTICLE IX**

#### **Amendments**

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by at least a majority of a quorum of voting members present to vote.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the Bylaws, of intention to submit such amendments.

### **ARTICLE X**

#### **Location**

The location of this corporation shall be at 5249-3 Cedarbend Drive, Fort Myers, Florida 33919, in the City of Fort Myers, County of Lee, State of Florida, the mailing address shall be the same.

### **ARTICLE XI**

#### **Nonprofit Status**

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

### **ARTICLE XII**

#### **Powers**

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

### **ARTICLE XIII**

#### **Meetings**

Section 1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the Bylaws.

Section 2. The corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

#### ARTICLE XIV

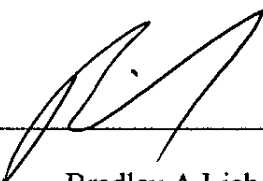
##### Distribution of Assets upon Dissolution

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

#### ARTICLE XV

The street address of the initial registered office of this corporation is 5249-3 Cedarbend Dr, Fort Myers, Florida 33919, and the name of the initial registered agent of this corporation at that address is **Michele Dalesandro**.

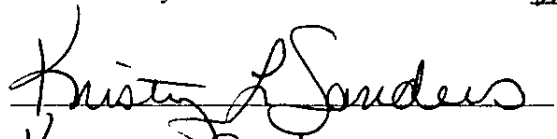
IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal this 29<sup>th</sup> day of July, 2008, for the purpose of forming this corporation not for profit under laws of the State of Florida.

  
\_\_\_\_\_  
Bradley A. Liebe, Incorporator

STATE OF WISCONSIN )

COUNTY OF WAUPACA )

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared BRADLEY A. LIEBE, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation. Witness my hand and official seal in the County and State named above this 29<sup>th</sup> day of July, 2008.

  
Kristy L. Sanders, Notary Public

My Commission No.: \_\_\_\_\_

My Commission Expires: 11-29-09



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That **LIMITLESS ONLINE**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, located at 5249-3 Cedarbend Dr., 33919 in the City of Fort Myers, County of Lee, State of Florida, has named **MICHELE DALESANDRO**, located at 5249-3 Cedarbend Dr., Fort Myers, Florida 33919, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: Michele Dalesandro Date 7/31/08


MICHELE DALESANDRO, Registered Agent

State of Florida

County of Lee

I hereby certify that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Michele Dalesandro to be known to be the person who executed the foregoing instrument and acknowledged before me that he / she executed the same.

Witness my hand and official seal in the county and state aforesaid this 31st day of July 2008.

NOTARY PUBLIC-STATE OF FLORIDA  
 JaneAnn Gifford  
 Commission # DD384225  
 Expires: FEB. 11, 2009  
 Bonded Thru Atlantic Bonding Co., Inc.

JaneAnn Gifford Notary Public  
 My Commission No.: #DD384225  
 My Commission Expires: 2-11-2009

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 TALLAHASSEE, FLORIDA

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