

P0000048760

FILED

J. MARSHALL FRY
ATTORNEY AND COUNSELOR AT LAW

00 MAY 12 AM 9: 52

1051 Nokomis Street
Clearwater, Florida 33755

SECRETARY OF STATE
Telephone (827) 460-2050
Facsimile (727) 441-3176

May 10, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Articles of Incorporation for Boundless Products, Inc.

900003250509--2
-05/12/00--01060--001
****122.50 ****78.75

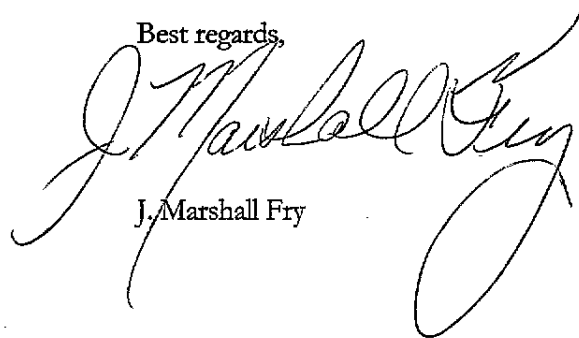
Ladies and Gentlemen:

Enclosed are the Articles of Incorporation for a business to be incorporated as Boundless Products, Inc. Additionally, enclosed is my check in the amount of \$122.50, representing the following:

Filing Fees:	\$ 35.00
Designation of Registered Agent:	35.00
Certified Copy of Articles:	52.50
Total -	\$122.50

If you have any questions, or comments, please contact me. Thank you for your time and cooperation.

Best regards,



J. Marshall Fry

Enclosures

Bit 5/17/00 ✓

ARTICLES OF INCORPORATION
OF
BOUNDLESS PRODUCTS, INC.

FILED
00 MAY 12 AM 9: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

BOUNDLESS PRODUCTS, INC.

ARTICLE II - ADDRESS

The corporate/principal address of the corporation shall be:

3778 - 42nd Avenue South
St. Petersburg, Florida 33711

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 10,000 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

NAME	ADDRESS
Stephen M. Peterson	3778 - 42 nd Avenue South St. Petersburg, FL 33711

ARTICLE VII – INITIAL DIRECTORS

The names and addresses of the initial Directors of the Corporation are:

NAME	ADDRESS
Stephen M. Peterson	3778 – 42 nd Avenue South St. Petersburg, FL 33711
Daurolyn D. Corbett	3778 – 42 nd Avenue South St. Petersburg, FL 33711

ARTICLE VIII – INITIAL OFFICERS

The names and addresses of the initial Officers of the Corporation are:

POSITION	NAME	ADDRESS
President, Secretary, & Treasurer	Stephen M. Peterson	3778 – 42 nd Avenue South St. Petersburg, FL 33711
Vice President	Daurolyn D. Corbett	3778 – 42 nd Avenue South St. Petersburg, FL 33711

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

NAME	ADDRESS
Stephen M. Peterson	3778 – 42 nd Avenue South St. Petersburg, FL 33711
Daurolyn D. Corbett	3778 – 42 nd Avenue South St. Petersburg, FL 33711

ARTICLE X - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10th day of May, 2000.

Stephen M. Peterson

Stephen M. Peterson, Incorporator

Daurolyn D. Corbett
Daurolyn D. Corbett, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

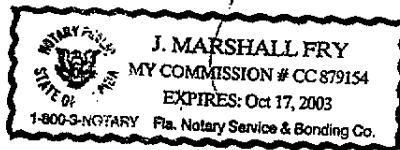
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared STEPHEN M. PETERSON and DAUROLYN D. CORBETT, who are personally known to me, and who did take an oath, and acknowledged to me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of May, 2000.

J. Marshall Fry

Notary Public
State of Florida at Large

My Commission Expires:



DEPARTMENT OF STATE

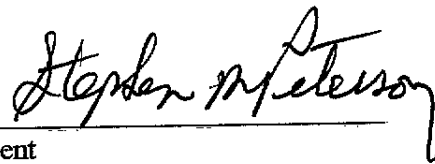
Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

BOUNDLESS PRODUCTS, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3778 - 42nd Avenue South, St. Petersburg, Pinellas County, Florida 33711, has named STEPHEN M. PETERSON, of 3778 - 42nd Avenue South, St. Petersburg, Pinellas County, Florida 33711, as its agent to accept service of process within the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office at the designated address open during prescribed hours; and to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



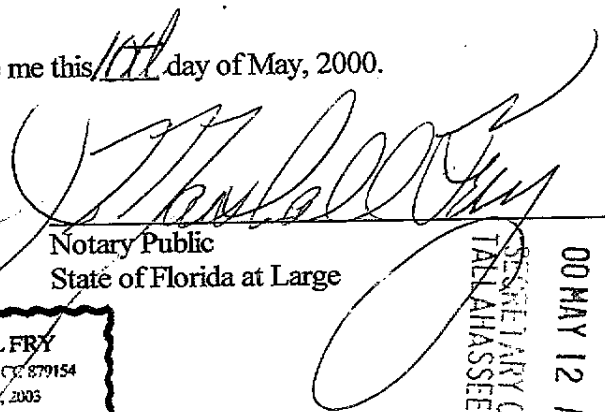
Registered Agent
STEPHEN M. PETERSON

AFFIDAVIT:

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared STEPHEN M. PETERSON, who, being personally known to me, and who did take an oath, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 10th day of May, 2000.



Notary Public
State of Florida at Large

My Commission Expires:



FILED
00 MAY 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA