

6/1/23, 12:29 PM

Division of Corporations

P23000042321

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000199113 3)))



H230001991133ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

JP

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Boundaryless AI Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
2023 JUN -1 PM 3:48
CORPORATIONS
SPECIAL
SERVICES

2023 JUN -1 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FL

FILED

H23000199113

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Boundaryless AI Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Boundaryless AI Inc.
380 Parrot Lane
Daytona Beach FL 32124

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Boundaryless AI Inc.
380 Parrot Lane
Daytona Beach FL 32124

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Kreig Fields
380 Parrot Lane
Daytona Beach FL 32124

FILED

2023 JUN - 1 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FL

H23000199113

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Kreig Fields
Hendrikus Gillet

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

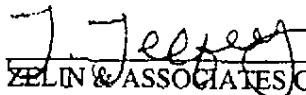
Zelin & Associates CPA LLC
555 Eighth Avenue, Suite 2203
New York

NY 10018

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 1, 2023.

The undersigned incorporator executed these Articles of Incorporation on 6/1/2023.



ZELIN & ASSOCIATES CPA LLC

By: Tymberlyn Teefey, Attorney-in-Fact

2023 JUN - 1 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

H23000199113

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

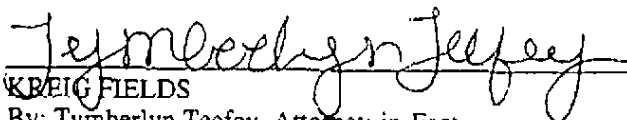
Boundaryless AI Inc.

REGISTERED AGENT/OFFICE:

Kreig Fields
380 Parrot Lane
Daytona Beach

FL 32124

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


KREIG FIELDS
By: Kimberlyn Teefey, Attorney-in-Fact

Date: 6/1/2023.

FILED
2023 JUN -1 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FL