

**F/3000002810**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

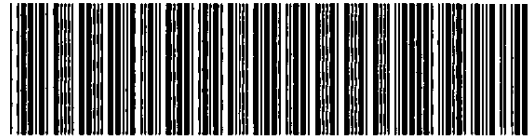
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**500248541555**

06/12/13--01008--002 \*\*87.50

FILED  
13 JUN 25 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WB-34491

*✓* 06/27/13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 13, 2013

ULRICH HELMUT WIEGAND  
I.O. INC  
2144 FRANKLIN DRIVE NE  
PALM BAY, FL 32905

SUBJECT: I.O. INC  
Ref. Number: W13000034491

We have received your document for I.O. INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

**PLEASE NOTE:** You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at [www.sunbiz.org](http://www.sunbiz.org).

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 213A00014934

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** I.O.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," or "Certificate of Good Standing" 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:

**ULRICH HELMUT WIEGAND**

Name of Person

**I.O.INC**

Firm/Company

**2144 FRANKLIN DRIVE NE**

Address

**PALM BAY, FL 32905**

City/State and Zip code

**ULI@IOINC.US**

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

For further information concerning this matter, please call:

**ULRICH WIEGAND**

Name of Person

at ( **404** ) **751-8843 704-225-8843**

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**RECEIVED**  
**13 JUN 25 AM 10:55**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. I.O.,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. NORTH CAROLINA

(State or country under the law of which it is incorporated)

3. 20-3610064

(FEI number, if applicable)

4. 09/19/2005

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2144 FRANKLIN DRIVE NE, PALM BAY FL 32905

(Principal office address)

P.O. BOX 847, MONROE NC 28111-0847

(Current mailing address)

8. MOVE OF ENTIRE CORPORATION TO FLORIDA

(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:

ULRICH H. WIEGAND

Office Address:

2144 FRANKLIN DRIVE NE

PALM BAY,

(City)

, Florida

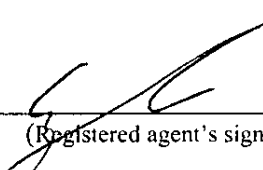
32905

(Zip code)

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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)

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:

**A. DIRECTORS**

Chairman: ULRICH HELMUT WIEGAND

Address: 2144 FRANKLIN DRIVE NE, PALM BAY FL 32905

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

**B. OFFICERS**

President: ULRICH HELMUT WIEGAND

Address: 2144 FRANKLIN DRIVE NE, PALM BAY FL 32905

Vice President: RAMZI R. KHEIREDDINE

Address: 2144 FRANKLIN DRIVE NE, PALM BAY FL 32905

Secretary: ULRICH HELMUT WIEGAND

Address: 2144 FRANKLIN DRIVE NE, PALM BAY FL 32905

Treasurer: ULRICH HELMUT WIEGAND

Address: 2144 FRANKLIN DRIVE NE, PALM BAY FL 32905

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

13. ULRICH HELMUT WIEGAND

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. ULRICH HELMUT WIEGAND

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

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TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

**I.O., INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of September, 2005, with its period of duration being Perpetual.

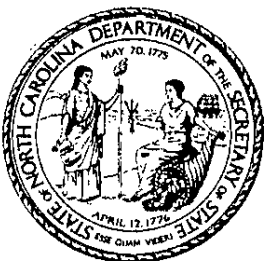
I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

13 JUN 25 PM 4:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of June, 2013.

*Elaine F. Marshall*

Secretary of State



Scan to verify online.