

F17000001799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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S. YOUNG

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TALLAHASSEE, FLORIDA
17 APR 20 AM 9:21

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

ACCOUNT NO. : I20000000195

REFERENCE : 604657 7991658

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : April 18, 2017

ORDER TIME : 1:13 PM

ORDER NO. : 604657-001

CUSTOMER NO: 7991658

FOREIGN FILINGS

NAME: ION 4 GROUP, INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____

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SECRETARY OF
TALLAHASSEE, FLORIDA
17 APR 20 AM 9:21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ion 4 Group, 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:

Nick Barry

Name of Person

Firm/Company

1310 Highway 96 East, Suite 220

Address

White Bear Lake, MN, US, 55110

City/State and Zip code

nick@ion4group.com

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

For further information concerning this matter, please call:

Name of Person

at ()

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

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**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. Ion 4 Group, 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. Minnesota 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05-23-2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1310 Highway 96 East, Suite 220, White Bear Lake, MN , 55110, US
(Principal office address)
1310 Highway 96 East, Suite 220, White Bear Lake, MN, US, 55110
(Current mailing address)


8. 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)

9. 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.

Corporation Service Company

By: 
(Registered agent's signature)

Lydia Cohen
Asst. Vice President

10. 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.

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
17 APR 20 AM 9:22

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kevin Suoja

Address: 1310 Highway 96 East Suite 220
White Bear Lake, MN 55110

Vice Chairman: Nick Barry

Address: 1310 Highway 96 East Suite 220
White Bear Lake, MN 55110

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin Suoja

Address: 1310 Highway 96 East Suite 220
White Bear Lake, MN 55110

Vice President: Nick Barry

Address: 1310 Highway 96 East Suite 220
White Bear Lake, MN 55110

Secretary: Kevin Suoja

Address: 1310 Highway 96 East Suite 220 White Bear Lake, MN 55110

Treasurer: Nick Barry

Address: 1310 Highway 96 East Suite 220 White Bear Lake, MN 55110

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

12. Nick Barry

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.

13. Nick Barry

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

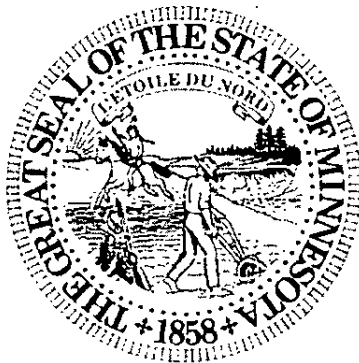
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**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Ion 4 Group, Inc.
Date Filed:	06/03/2014
File Number:	764281100027
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 04/20/2017



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

17 APR 20 AM 9:22
TALLAHASSEE, FLORIDA