

G32744

(Requestor's Name)

(Address)

(Address)

(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



600147891396

03/31/09--01017--014 **35.00

Restated Art

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 31 AM 9:24

T. Roberts APR 03 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ION LABS, INC. +

DOCUMENT NUMBER: G32744 +

ARTICLES OF RESTATEMENT AND
The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter E. Smith
(Name of Contact Person)

Meros Smith Lazzara & Olney PA
(Firm/ Company)

757 Arlington Avenue North
(Address)

St. Petersburg, FL 33701
(City/ State and Zip Code)

For further information concerning this matter, please call:

Walter E. Smith at (727) 822-4929, Ext. 16
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

**ARTICLES OF RESTATEMENT AND AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ION LABS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 31 AM 9:24

WHEREAS, the right to amend the Articles of Incorporation has been reserved in the Articles filed April 8, 1983 and pursuant to the provisions of Section 607.1007 of the State of Florida Corporation Act, the undersigned Corporation herewith restates the original Articles of Incorporation as filed; and adopts the following Articles of Restatement and Amendment to its Articles of Incorporation. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Corporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE I
Corporate Offices

The name of this Corporation is **ION Labs, Inc.**

1. The following Restatement and Amendments of the Articles of Incorporation were adopted by the shareholders of the Corporation on the 10th of February, 2009.

ARTICLE V
Amendment
Registered Office and Agent

The address of the Corporation's registered office in the State of Florida is 5459 115th Avenue N., Clearwater, Florida 33760. The name of its registered agent at such address is William G. Oliver.

- (a) The Board of Directors may at any time establish other offices at any place or places where the Corporation is qualified to do business in the manner now or hereafter prescribed by the statutes of the State of Florida.

ARTICLE VI
Amendment
Initial Board of Directors

This Corporation shall have a Chief Executive Officer, (CEO), Chief Financial Officer, (CFO), Chairman and/or Chairwoman, and 2 directors. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders on February 10, 2009. The names, addresses and credentialing of the Chief Executive Officer, (CEO), Chief Financial Officer, (CFO), Chairperson, and Directors of this Corporation are as follows:

<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>CREDENTIALING</u>
Terry E. Oliver, Chief Executive Officer, CEO	5459 115th Ave. N. Clearwater, Florida 33760	Founder, Original Incorporator
Terry E. Oliver, Chief Financial Officer, CFO	5459 115th Ave. N. Clearwater, Florida 33760	Founder, Original Incorporator
Terry E. Oliver, Chairperson	5459 115th Ave. N. Clearwater, Florida 33760	Founder, Original Incorporator
William G. Oliver, President	5459 115th Ave. N. Clearwater, Florida 33760	President
William G. Oliver, Director	5459 115th Ave. N. Clearwater, Florida 33760	Director
William Ashley Oliver, III, Director	5459 115th Ave. N. Clearwater, Florida 33760	Audit Officer Privacy Officer
Terry E. Oliver, Secretary-Treasurer	5459 115th Ave. N. Clearwater, Florida 33760	Secretary, Treasurer

The Chief Executive Officer ("CEO") shall handle the day to day business affairs of the Corporation.

The Chief Executive Officer, ("CEO") shall be responsible for identifying potential candidates for, and selecting, the Corporations Directors, and principal Senior Executives and

Senior Management staff. Additionally, the CEO has sole discretion to exercise full oversight of the Corporation by the regular assessment, review, and management of the Corporations principal Senior Executives, Directors, and Senior Management staff, to prevent and detect violations of law, regulation, and to maintain or establish Corporate policies and procedures. The CEO's primary goal is to build long-term value for the Corporation, the Corporation stockholders and to assure the vitality of the Corporation for its customers, employees and other individuals and organizations that depend on the Corporation. The CEO shall consider, among other things, a candidate's experience, and understanding of the Corporate business environment, leadership qualities, knowledge, skills, expertise, integrity, and reputation in the business community in his or her decision making.

In order to align the interests of the Corporation, there shall not be nor be required to have separation of the offices of the Chief Executive Officer, ("CEO") and the Chief Financial Officer, "CFO". The Chief Financial Officer, "CFO" shall have a financial stake in the Corporation. The CFO directs the Corporation, the organizations financial planning and accounting practices as well as its relationships with lending institutions and the financial community. A key function of this role is to provide financial advice and counsel to the Senior Executives, Senior Management staff, Executive Directors, the Board Directors, the Board and day to day operations staff to assist them in the execution of their duties and to successfully implement company strategy. The CFO shall consult and advise company leaders, investor relations, public and private organizations and professional service industry representatives on a range of issues related to strategy, finance, compliance/regulatory issues, acquisitions, and outside investment.

The CFO will control the Corporations finance including budgeting, auditing and financial controls for public and privately held organizational professional service industries. In the exercise of the CFO duties, primary and key objectives will be to insure the Corporation's capital structure, financial systems, controls, and forecasting models will support the tremendous growth and expansion anticipated for this Corporation. The CFO will perform with personal integrity and credibility to gain trust of individuals at all levels within the organization, as well as the ability to communicate concisely and logically. The CFO must at all times exercise proper and financially proven business acumen, management, leadership and diplomacy skills, as well.

ARTICLE VII
Amendment
Subscribers

The names and addresses of the subscribers to these Restated and Amended Articles of Incorporation are:

Terry E. Oliver, Chief Executive Officer,
CEO, Chief Financial Officer, CFO and
Chairperson

5459 115th Avenue N. Clearwater, Florida 33760

William G. Oliver, President - Director

5459 115th Avenue N. Clearwater, Florida 33760

William Ashley Oliver, III - Director
Audit Officer-Privacy Officer

5459 115th Avenue N. Clearwater, Florida 33760

IN WITNESS WHEREOF, the undersigned have made, subscribed and
acknowledged these Articles of Restatement and Amendment to Articles of Incorporation of ION
Corporation, Inc. this 26th day of March, 2009.

Terry E. Oliver

Terry E. Oliver, Chief Executive Officer, CEO
Chief Financial Officer, CFO

William G. Oliver

William G. Oliver, President-Director

STATE OF FLORIDA}

COUNTY OF PINELLAS}

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **TERRY E. OLIVER** and **WILLIAM G. OLIVER**, known to me to be the persons who executed the foregoing Restated and Amended Articles of Incorporation, and they acknowledged before me that they executed same for purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid this 26th day of March, 2009.

(Seal)

My commission expires:



Marilee Morgan
NOTARY PUBLIC,
State of Florida