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FILED

**Transmittal Letter**

02 APR 24 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800005337278--7  
-04/24/02--01064--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Subject:** Icona Consulting, Incorporated

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 to include the filing fee and a Certified Copy.

**From:** Erin R. Albertson  
1708 - B Mary's Court  
Tallahassee, FL 32308  
(850) 321-6486

CB 4-29

## **Articles of Incorporation**

*In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)*

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **Article I – Name**

The name and identity of the corporation set forth shall be Icona Consulting, Incorporated. The corporation shall be primarily addressed as Icona Consulting.

### **Article II – Principal Office**

The principal place of business and division of operations set forth will reside at:  
1708 – B Mary's Court  
Tallahassee, FL 32308

### **Article III – Purpose**

The purpose for which the corporation is organized is to provide lawful services to customers and/or clients. Those services shall include but are not exclusive to communication services such as e-commerce, database administration, web design, marketing design and promotion, and media production.

### **Article IV – Shares**

The numbers of shares of stock are set at 100. The Registered Agent will own 51 shares, the Incorporator will own 24.5 and the Chief Officer will own 24.5. No other shares of stock will be dispersed unless both the Registered Agent, Incorporator and Chief Officer agree to give up a percentage of their allowed shares.

### **Article V – Initial Officers/Directors**

Erin Ruth Albertson holds the titles of President and Treasurer. Mailing address for President/Treasurer is:

1708 - B Mary's Court  
Tallahassee, FL 32308

Walter James Rey holds the titles of Vice President. Mailing address for Vice President is:

1708 - B Mary's Court  
Tallahassee, FL 32308

Daniel Bradford Rettig holds the title of Chief Officer and Secretary. Mailing address for Chief Officer/Secretary is:

1708 – B Mary's Court  
Tallahassee, FL 32308

**Article VI – Registered Agent**

Name and Florida street address for the Registered Agent is as follows:

Erin R. Albertson  
1708 – B Mary's Court  
Tallahassee, FL 32308

**Article VII – Incorporator**

The name and mailing address for the Incorporator is as follows:

Walter J. Rey  
1708 – B Mary's Court  
Tallahassee, FL 32308

**Article VIII – Chief Officer**

The name and mailing address for the Chief Officer is as follows:

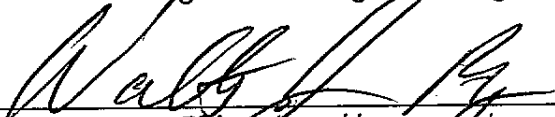
Daniel Bradford Rettig  
1708 – Mary's Court  
Tallahassee, FL 32308

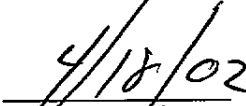
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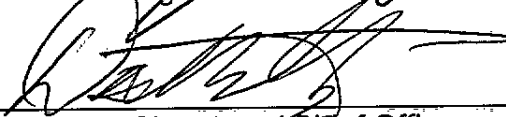
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

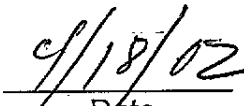
  
\_\_\_\_\_  
Signature / Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature / Incorporator

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature / Chief Officer

  
\_\_\_\_\_  
Date