

P04000081648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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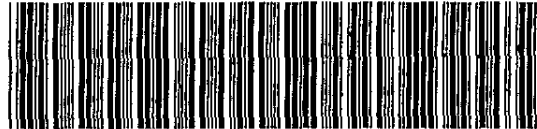
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 20 PM 3:32

TRANSMITTAL LETTER

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

SUBJECT: ION Digital, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Wallace T. Tews

Name (Printed or typed)

5315 Andover Drive Suite 102

Address

Naples, Florida, 34110-3357

City, State & Zip

239-596-8620

Daytime Telephone number

04 MAY 20 PM 3:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
ION Digital, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
5315 Andover Drive Suite 102
Naples, FL 34110-3357

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Digital Photography and any and all other lawful activity.

ARTICLE IV SHARES

The number of shares of stock is:
2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Wallace T. Tews, President, Vice-President
Judith A. Tews, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Wallace T. Tews
5315 Andover Drive Suite 102
Naples, Florida 34110-3357

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Wallace T. Tews
5315 Andover Drive Suite 102
Naples, Florida 34110-3357

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

Wallace T. Tews - Wallace T. Tews 5-18-04
Signature/Registered Agent Date

Wallace T. Tews
Signature/Incorporator Date

Wallace T. Tews

FILED
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DIVISION OF CORPORATIONS
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