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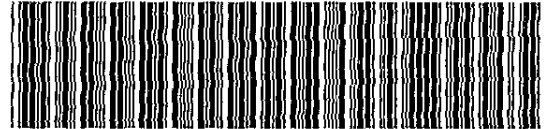
(Business Entity Name)

(Document Number)

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

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05/23/05--01053--004 \*\*87.50

FILED  
05 MAY 23 AM 9:36  
TALLAHASSEE FL 32304

VL 5/25/05



## ION SOLUTIONS, INC.

10226 TREVOR CREEK DR W, JACKSONVILLE, FL 32257-8668 (904) 994-1205

June 1, 2005

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: New Articles of Incorporation

Dear Division of Corporations;

Enclosed is an notarized original copy and a copy of the Articles of Incorporation for 'ION Solutions, Inc' along with a check to cover the fees for filling within the state of Florida.

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy (Under 8 pages)	\$ 8.75
Certificate of Status	\$ 8.75

**Check Total** **\$87.50**

ION Solutions, Inc. has the received the EIN number from the IRS of Pending on           . ION Solutions, Inc will operated as a "S-Corporation" and will process the paperwork for this after receiving authorization from the State of Florida, per recommendations from the IRS office.

The services offered by ION Solutions, Inc. will be IT solutions services to small business owners, primarily throughout Northeast Florida.

If there are any questions, I can be reached at (904) 994-1205 or emailed at Derek.Fowler@gmail.com

I appreciate your quick response to this request in advance,

Sincerely,

J. Derek Fowler  
President



**ION SOLUTIONS, INC.**

10226 TREVOR CREEK DR W, JACKSONVILLE, FL 32257-8668 (904) 994-1205

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05 MAY 23 AM 9:36  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

## ARTICLES OF INCORPORATION

OF

**ION SOLUTIONS, INC.**

### ARTICLE I: NAME

The name of the corporation is:

**ION SOLUTIONS, INC.**

The principal office address and mailing address of the corporation are:

10226 Trevor Creek Dr W, Jacksonville, FL 32257-8668

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient. The principal office and mailing address are shown above.

### ARTICLE II: BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

### ARTICLE III: CAPITAL STOCK

The authorization capital stock of this corporation shall be Ten Thousand (10,000) shares of common stock, each share having a par value of \$0.05.



## **ION SOLUTIONS, INC.**

**10226 TREVOR CREEK DR W, JACKSONVILLE, FL 32257-8668 (904) 994-1205**

### **ARTICLE IV: TERM**

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

### **ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registration office of this corporation in the State of Florida is:

**10226 Trevor Creek Dr W, Jacksonville, FL 32257-8668**

The name of the initial registered agent of this corporation at that address is:

**JOHN DEREK FOWLER**  
10226 Trevor Creek Dr W  
Jacksonville, FL 32257-8668

### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of the directors may be either increased or diminished from time to time according to the Bylaws, but shall not be less than one (1). The name and address of the initial director of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>JOHN DEREK FOWLER</b>	10226 Trevor Creek Dr W Jacksonville, FL 32257-8668

### **ARTICLE VII: BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, subject to the approval of the shareholders.

### **ARTICLE VIII: RESTRICTION ON TRANSFER OF STOCK**

Shares held by the initial shareholders and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

### **ARTICLE IX: PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro rata shares thereof at the price that is offered to others.

### **ARTICLE X: SHAREHOLDERS QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.



# ION SOLUTIONS, INC.

10226 TREVOR CREEK DR W, JACKSONVILLE, FL 32257-8668 (904) 994-1205

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE XI: AMENDMENTS OR REPEALS OF PROVISIONS

The corporation through its shareholders reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

## ARTICLE XII: INCORPORATOR

The name and address of the person signing these Articles is:

### NAME

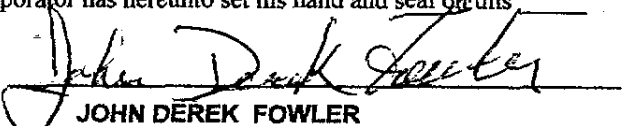
### ADDRESS

JOHN DEREK FOWLER

10226 Trevor Creek Dr W  
Jacksonville, FL 32257-8668

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this  
day 5-18-05

I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES OF THE  
REGISTERED AGENT.

  
JOHN DEREK FOWLER

INCORPORATOR/ REGISTERED AGENT

STATE OF FLORIDA )

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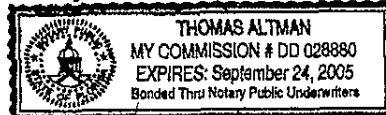
COUNTY OF Duval

Before me, a notary public authorized to take acknowledgements in the state and county set forth above,  
personally appeared John Derek Fowler executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and

county aforesaid, this 18 day of MAY 2005.

  
Notary Public - State of Florida at Large



My Commission Expires : 9-24-05