

P14000063/41

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14 JUL 24 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/4

## COVER LETTER

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

SUBJECT: IONWAVE, 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: Mario F. Padena  
Name (Printed or typed)  
12854 Winfield Scott Blvd.  
Address  
Orlando FL 32837  
City, State & Zip  
407 3254263  
Daytime Telephone number  
ionwavemadocadena@gmail.com  
E-mail address: (to be used for future annual report notification)

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

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION  
OF  
IONWAVE, INC**

14 JUL 24 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation shall be: IONWAVE, INC

**ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE**

The principle street address and mailing address is:

12854 Winfield Scott Blvd.  
Orlando, Florida 32837

**ARTICLE III  
CAPITAL STOCK**

The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares: 500	Class: common	Par value: \$1.00
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**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, principal place of business and mailing address of this corporation is as follows:

12854 Winfield Scott Blvd.  
Orlando, Florida 32837

The names of the initial registered agent at that address are: **Mario F. Cadena**

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

The numbers of directors constituting the initial board of directors is one (1). The number of directors may be increased or decrease from time to time in accordance with the bylaws but shall never be less than one (1). The names and addresses of the initial directors of the corporation as follows:

Mario F. Cadena  
12854 Winfield Scout Blvd.  
Orlando, Florida 32837

**ARTICLE VI**  
**INCORPORATOR(S)**

The name(s) and addresses of the incorporator(s) signing these Articles of Incorporation is:

Mario F. Cadena  
12854 Winfield Scout Blvd.  
Orlando, Florida 32837

**ARTICLE VII**  
**BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

**ARTICLE VIII**  
**NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United State, The State of Florida or any others state, country or territory or nation.

**ARTICLE IX  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X  
INFORMAL ACTION OF DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XI  
AMENDMENTS OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 29<sup>th</sup> day of June, 2014.



Mario F. Cadena  
Incorporator

Having been named as registered agent for above-state Corporation, I hereby agree to act in this capacity, and we further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes



Mario F. Cadena  
Registered Agent

APPROVED  
AND  
FILED

14 JUL 24 PM 1:12

**CERTIFICATE OF DESIGNATION** SECRETARY OF STATE  
**REGISTERED AGENT / REGISTERES OFFICE** TALLAHASSEE, FLORIDA  
**OF**  
**IONWAVE, INC**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

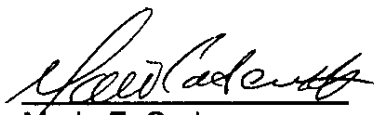
IONWAVE, INC

2. The name of the registered agent and office is:

MARIO F. CADENA  
12854 Winfield Scott Blvd.  
Orlando, Florida US 32837

  
Registered Agent


**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITION AS A REGISTERED AGENT**

  
Mario F. Cadena  
Date 07-08-14

**STATE OF FLORIDA  
COUNTY OF ORANGE**

**BEFORE ME**, The undersigned authority, this day personally appeared a Mario F. Cadena me Know to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

**In WITNESS WHEREOF**, I have herein to set my hand and seal this 8 day of July 2014.

  
\_\_\_\_\_  
Notary Public, State of Florida

Identification produced:

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My commission Expires: 5-15-15

