

P15000074007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

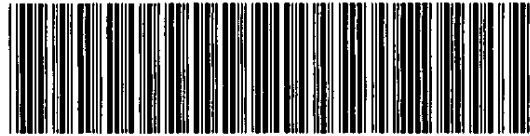
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

60083 -



100274076171

06/30/15--01013--018 **105.00

03/10/15--01028--004 **23.75

RECEIVED JUN 29 2015

FILED

15 SEP 10 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11/15

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: IONSO INVESTMENT CORP.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

THOMAS O. KATZ

Contact Person

KATZ BASKIES LLC

Firm/Company

2255 GLADES ROAD SUITE 240W

Address

BOCA RATON, FL 33431

City, State and Zip Code

THOMAS KATZ@KATZBASKIES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS O. KATZ at (561) 910-5700

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

FILED
15 SEP 10 AM 9:19
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2015

THOMAS O. KATZ
2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431

SUBJECT: IONSO INVESTMENT CORP.
Ref. Number: W15000045480

We have received your document for IONSO INVESTMENT CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s. 607.1801, F.S., a foreign corporation may become domesticated in the state of Florida by filing with the Florida Department of State a Certificate of Domestication and Articles of Incorporation. The appropriate forms and instructions are included for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 915A00014040

FILED
15 SEP 10 AM 9:19
DEPT OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned Dan Sheinberg Vice President
(Name) (Title)

of IONSO INVESTMENT CORP a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 19, 1979.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ARIZONA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was IONSO INVESTMENT CORP.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is IONSO INVESTMENT CORP.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was ARIZONA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Vice President of IONSO INVESTMENT CORP.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12th day of August, 2015.

(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
15 SEP 10 AM 9:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: IONSO INVESTMENT CORP.

FILED

15 SEP 10 AM 9:19

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal street address

3787 COVENTRY LANE

BOCA RATON, FL 33496

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL BUSINESSES AND ACTIVITIES PERMITTED BY THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ALIZA LUFT, DIRECTOR/PRESIDENT

Address: 3787 COVENTRY LANE

BOCA RATON, FL 33496

Name and Title: _____

Address: _____

Name and Title: DAN SHEINBERG DIRECTOR/VP/T/S

Address: 3787 COVENTRY LANE

BOCA RATON, FL 33496

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: DAN SHEINBERG
Address: 3787 COVENTRY LANE
BOCA RATON, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: THOMAS O. KATZ
Address: 2255 GLADES ROAD, SUITE 240W
BOCA RATON, FL 33431

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

✓ 
Required Signature/Registered Agent

June 22, 2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

✓ 
Required Signature/Incorporator

6-22-15
Date

FILED
15 SEP 10 AM 9:19
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA