

P23000072927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

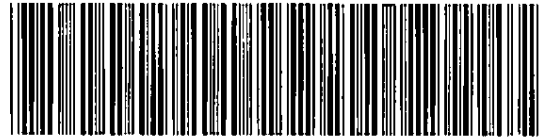
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 OCT 11 AM 9:50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC

2330 CLARE DR

TALLAHASSEE, FL 32309

(850) 524-5437 / (850) 524-6243 / (850) 491-9625

Please use funds from this account: I20210000160: \$70.00

Authorization Signature:



:

ION GROWTH CORPORATION

BUSINESS NAME

DOCUMENT #

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

☐ Profit Corp

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ LLLP

☒ **X** **CORP**

☐ Other

☐ Other

AMMENDMENTS

☐ Amendment

☐ Resignation of R.A. Officer/Director

☐ Change of Registered Agent

☐ Revocation of Dissolution

☐ Merger

☐ Articles of Conversion

☐ Restated Articles of Incorporation

☐ Statement of Authority

OTHER FILINGS

☐ Apostille

☐ Country

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATIONS

☐ Foreign filing

☐ Reinstatement

☐ Qualification

☐ Other

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Ion Growth Corporation
(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

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: Maria Costanza Barducci
Name (Printed or typed)

5 W 19th St 10th floor

Address

New York, NY 10011

City, State & Zip

212 433 2554
Daytime Telephone number

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

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

STATE OF FLORIDA
ARTICLES OF INCORPORATION
FOR
ION GROWTH CORPORATION.

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

ARTICLE I
NAME

The name of this Corporation is ION GROWN CORPORATION.

ARTICLE II
PRINCIPAL OFFICE ADDRESS

The mailing address and street address of the principal place of business of the Corporation is 100 Biscayne Blvd., suite 1114 Miami, FL 33132

ARTICLE III
DURATION

The Corporation shall commence its existence on the date these Articles of Incorporation are filed by the Florida Department of State. The Corporation's existence shall be perpetual, unless the Corporation is earlier dissolved as provided in these Articles of Incorporation or the By-laws.

ARTICLE IV
PURPOSES AND POWERS

This Corporation is being formed to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE V
SHARES

This Corporation is authorized to issue 1000 shares of common stock with \$0.01 par value.

ARTICLE VI
INITIAL OFFICERS AND/OR DIRECTORS

2009 11 11 9:50

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of the corporation is

NAME

ADDRESS

Marai Costanza Barducci Director

100 Biscayne Blvd. Suite 1114, Miami,
FL 33132

ARTICLE VII
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Biscayne Blvd., suite 1114, Miami, Florida, 33132, and the name of its initial registered agent at such address is Premier International LLC.

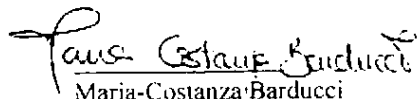
ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is Maria-Costanza Barducci 5 W 19th St 10th Floor, New York, NY 10011

ARTICLE IX
INDEMNIFICATION

This Corporation shall indemnify any and all of its members, managers, directors, officers, organizers, employees or agents or former members, managers, directors, officers, employees or agents or any person or persons who may have served at its request as a member, manager, director, officer, organizers, employee or agent of another corporation, partnership, joint venture, trust or other enterprise to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any member, manager, director, officer, organizers, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Miami-Dade County, Florida for the foregoing uses and purposes this 10th day of October, 2023


Maria-Costanza Barducci

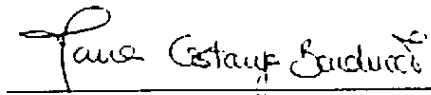
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned corporation, organized pursuant 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: ION GROWTH CORPORATION.
2. The name and address of the registered agent and office is:

Premier International LLC
100 Biscayne Blvd suite 1114
Miami, FL 33132

The undersigned, Maria-Costanza Barducci, Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



Maria Costanza Barducci
Registered Agent

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