

JAMES R. JONES, JR.
ATTORNEY AT LAW

7141 MARINER BLVD
SPRING HILL, FL 34609

(352) 597-3230
FAX (352) 596-8187

P96000097679

November 19, 1996

*effective
1-1-97*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 27 AM 7:49

State of Florida
Department of State
Division of Corporations
Tallahassee, Florida 32301

500002015785--0
-11/27/96--01047--001
*****70.00 *****70.00

Dear Sir or Madam:

I hereby request approval to incorporate my business under the laws of the State of Florida.
I wish to have an incorporation date of January 1, 1997.

Recommended Articles of Incorporation for James R. Jones, Jr., P.A., are enclosed herewith.
Also enclosed is a check made payable to the State of Florida in the amount of \$70.00.

Kindly advise if any other information may be required. Thank you.

Very truly yours,


JAMES R. JONES, JR.

JRJ/cnz
jrj11186.ltr

BT
12/4

PROPOSED ARTICLES OF INCORPORATION OF

James R. Jones, Jr., P.A.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation shall be:

James R. Jones, Jr., P.A.

ARTICLE 2 - PLACE OF BUSINESS

The principal place of business and street address of this corporation will be:

7141 Mariner Boulevard, Spring Hill, Florida 34609

ARTICLE 3 - NATURE OF BUSINESS

This corporation will conduct a practice of law business and any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other country, state, or territory.

ARTICLE 4 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE 5 - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE 6 - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series, as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE 7 - INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

effective 11-1-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 27 AM 7:50

James R. Jones, Jr., 10147 Cara Street, Spring Hill, Florida 34608

ARTICLE 8 - OFFICERS AND DIRECTORS

This corporation shall have 1 (one) Officer and 1 (one) Director. The name and street address of the officer and director who shall hold office for the first year of the corporation or until successors are elected or appointed is:

James R. Jones, Jr., 10147 Cara Street, Spring Hill, Florida 34608

ARTICLE 9 - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

James R. Jones, Jr., 10147 Cara Street, Spring Hill, Florida 34608

ARTICLE 10 - NUMBER OF SHARES HELD

The number of shares held will be: 1000 shares.

ARTICLE 11 - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on January 1, 1997.

ARTICLE 12 - REGISTERED AGENT

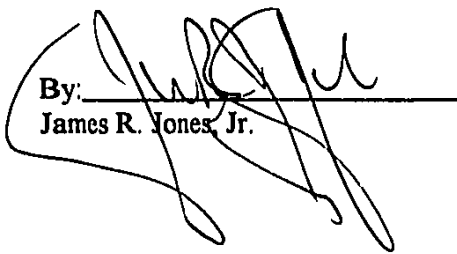
The initial designation of the registered office of this Corporation shall be:

7141 Mariner Boulevard, Spring Hill, Florida 34609

and the registered agent shall be:

James R. Jones, Jr.

PURSUANT TO FLORIDA STATUTES SECTION 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act, relative to keeping open said office:

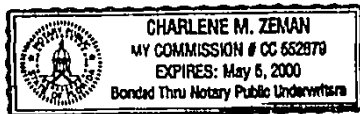
By: 
James R. Jones, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 27 AM 7:50

STATE OF FLORIDA
COUNTY OF HERNANDO

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid to take acknowledgements, personally appeared JAMES R. JONES, JR., to me known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed same;

WITNESS my hand and official seal in the COUNTY and STATE last aforesaid this 19th
day of November, 1996.



Charlene M. Zeman
NOTARY PUBLIC

My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 27 AM 7:50