

Document Number Only

F00000006531

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800003474848--5

-11/22/00--01074--004

*****70.00 *****70.00

J.A. Jones, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

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Verifier

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W.P. Verifier

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THANKS

CONNIE BRYAN

STATE OF FLORIDA
TALLAHASSEE

NOV 22 PM 3:44

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. J.A. Jones, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 56-0282910
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/26/51 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6060 J.A. Jones Drive
Charlotte, NC 28287
(Current mailing address)

8. Holding company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Charles T. Davidson

Address: 6060 J.A. Jones Drive
Charlotte, NC 28287

Director
~~Vice Chairman~~: J.P. Bolduc

Address: 6060 J.A. Jones Drive
Charlotte, NC 28287

Director: James A. Bowden

Address: 6060 J.A. Jones Drive
Charlotte, NC 28287

Director: Jere A. Drummond

Address: 6060 J.A. Jones Drive
Charlotte, NC 28287

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President/CEO: Charles T. Davidson

Address: 6060 J.A. Jones Drive
Charlotte, NC 28287

Vice President /CFO James A. Bowden
Treasurer

Address: 6060 J.A. Jones Drive
Charlotte, NC 28287

VP/ Secretary: Claude R. Partain

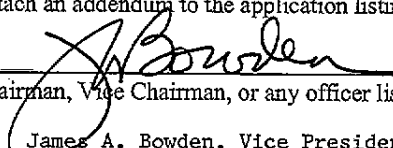
Address: 6060 J.A. Jones Drive
Charlotte, NC 28287

VP/Asst. Secretary

~~Treasurer~~: John D. Bond, III

Address: 6060 J.A. Jones Drive
Charlotte, NC 28287

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James A. Bowden, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

EXHIBIT A

A. DIRECTORS

William R. Holland
6060 J.A. Jones Drive
Charlotte, NC 28287

James G. Martin
6060 J.A. Jones Drive
Charlotte, NC 28287

Alfred V. Neffgen
6060 J.A. Jones Drive
Charlotte, NC 28287

Johannes A. Ohlinger
6060 J.A. Jones Drive
Charlotte, NC 28287

Benjamin S. Ruffin
6060 J.A. Jones Drive
Charlotte, NC 28287

Ruth G. Shaw
6060 J.A. Jones Drive
Charlotte, NC 28287

James H. Woodward
6060 J.A. Jones Drive
Charlotte, NC 28287

Charles E. Zeigler, Jr.
6060 J.A. Jones Drive
Charlotte, NC 28287

Herbert Lutkestratkolter
6060 J.A. Jones Drive
Charlotte, NC 28287

B. Officers

Vice President & Controller	James C. Smith 6060 J.A. Jones Drive Charlotte, NC 28287
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Vice President	Timothy R. Minahan 6060 J.A. Jones Drive Charlotte, NC 28287
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J.A. JONES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

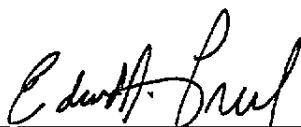
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Edward J. Freel, Secretary of State
AUTHENTICATION: 0806993

DATE: 11-21-00