F95000002999

CORPORATE ACCESS, INC.

1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303
(904) 222-2666
(904) 222-1666 (Fax)
(800) 969-1666

GLINDA P. BENNETT
Personal Representative

600001517596
-06/20/95--01016--024
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Jones Bros., Inc. (Corporation Name) W95-12528 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- [x] Walk in
- [x] Pick up time 6-20 1:00 Glinda
- [x] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 21 AM 11:49

mtn

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
✓	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Name conflict
P94-16944

Examiner's Initials	

CR2E031(9/92)

RESOLUTION

The Board of Directors of **Jones Bros., Inc.**, met in special meeting the 20th day of June, 1995, at the offices of the Corporation, whereupon the following resolution was presented and adopted by the Board of Directors, to-wit:

> **BE IT RESOLVED** that Jones Bros., Inc. shall qualify to do business in the State of Florida under the name "Jones Bros., Inc., of Tennessee".
>
> **BE IT FURTHER RESOLVED** that M. Dale McCulloch, Robert A. Jones, or Anne B. Pomeroy, are authorized to sign on behalf of the Corporation all documents necessary to qualify to do business in the State of Florida with any governmental agency.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 21 AM 11:49

This resolution was adopted unanimously on the day and date above-written.

SECRETARY

PRESIDENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 21 AM 11:49

CORPORATE ACCESS, INC.

SUBJECT: JONES BROS., INC.
Ref. Number: W95000012528

We have received your document for JONES BROS., INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

The document must include original signatures. (NA faxed sign.)

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return 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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 695A00030194

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:

1. Jones Bros., 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. Wilson County, TN
(State or country under the law of which it is incorporated)

3. 62-0721049
(FEI number, if applicable)

4. 12/28/64
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Plan to start late July-August
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 727 5760 Old Lebanon Dirt Road
Mt. Juliet, Tennessee 37122
(Current mailing address)

95 JUN 21 AM 11:50
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

8. Construction--Highway, Utility, Heavy, Civil
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: James Glass

Office Address: Suite 350 6161 Blue Lagoon Drive

Miami, Florida, 33126
(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.

(Registered agent's signature)

11. Attached is a certificate of existance 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:

A. DIRECTORS

Chairman: Robert A. Jones

Address: 156 Sunset Drive
Mt. Juliet, TN 37122

Vice Chairman: M. Dale McCulloch

Address: 818 Moreland Hills Drive
Mt. Juliet, TN 37122

Director: Anne B. Pomeroy

Address: 4569 Andrew Jackson Parkway
Hermitage, TN 37076

Director:

Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 21 AM 11:50

B. OFFICERS

President: M. Dale McCulloch

Address: 818 Moreland Hills Drive
Mt. Juliet, TN 37122

ADDITIONAL VICE-PRES.'S ATTACHED

Vice President: C. David Buck, III

Address: 816 Stirrup Drive
Nashville, TN 37221

Secretary: Anne B. Pomeroy

Address: 4569 Andrew Jackson Parkway
Hermitage, TN 37076

Treasurer: Anne B. Pomeroy

Address: 4569 Andrew Jackson Parkway
Hermitage, TN 37076

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

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

14. Anne B. Pomeroy, Director
(Typed or printed name and capacity of person signing application)

JONES BROS INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 21 AM 11: 50

COMPANY OFFICERS

OFFICER	TITLE	MAILING ADDRESS
Robert A. Jones	Ch. of the Board	PO Box 727, Mt Juliet, TN 37122
M. Dale McCulloch	President	PO Box 727, Mt Juliet, TN 37122
Robert S. McCulloch	Vice President	PO Box 727, Mt Juliet, TN 37122
Harold E. Reed	Vice President	PO Box 727, Mt Juliet, TN 37122
Mynatt E. Hubbard	Vice President	PO Box 727, Mt Juliet, TN 37122
C. David Buck III	Vice President	PO Box 727, Mt Juliet, TN 37122
Mann Pendleton	Vice President	PO Box 727, Mt Juliet, TN 37122
Anne B. Pomeroy	Secy/Tres	PO Box 727, Mt Juliet, TN 37122

Street address for all:

5760 Old Lebanon Dirt Road
Mt. Juliet, TN 37122

POST OFFICE BOX 727
MT. JULIET, TENNESSEE 37122
615-754-4710

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 06/16/1995
REQUEST NUMBER: 95167028
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/28/1964
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0016733
JURISDICTION: TENNESSEE

TO:
DAVID BUCK III, V.P
5760 OLD LEBANON
DIRT ROAD
MT. JULIET, TN 37122

REQUESTED BY:
DAVID BUCK III, V.P
5760 OLD LEBANON
DIRT ROAD
MT. JULIET, TN 37122

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"JONES BROS., INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 21 AM 11:50

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/16/95

FROM:
JONES BROS., INC. (PO BOX 727)
PO BOX 727
MT. JULIET, TN 37211-0000

	FEES	
RECEIVED:	$20.00	$20.00
TOTAL PAYMENT RECEIVED:		$40.00

RECEIPT NUMBER: 00001817605
ACCOUNT NUMBER: 00110221

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458