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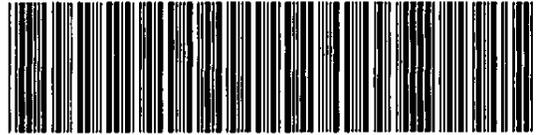
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
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7

## COVER LETTER

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

**SUBJECT:** A. Jones Foundation, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Philip G. Young  
Name (Printed or typed)

1976 Vista View Drive  
Address

Lakeland, Florida 33813  
City, State & Zip

863-640-3000  
Daytime Telephone number

andrewjjlaw@aol.com  
E-mail address: (to be used for future annual report notification)

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

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**A. JONES FOUNDATION, INC.**

**A FLORIDA CORPORATION NOT FOR PROFIT**

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a Florida corporation not for profit under the provision of the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

**ARTICLE I: NAME**

The name of this corporation is A. Jones Foundation, Inc.

**ARTICLE II: PRINCIPAL ADDRESS**

The principal address of the A. Jones Foundation, Inc. is 5200 South U.S. Highway 17-92, Casselberry, Florida 32707.

**ARTICLE III: PURPOSES**

The general purposes for which this corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States tax code. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on:

- (a) by an organization exempt from Federal income tax under Section 501(c)(3) of

the Internal Revenue Code of 1986 or the corresponding provision of any future United States tax code, or

(b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding provision of any future United States tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

The corporation shall further function and operate as a Florida corporation not for profit specifically for the following purposes and with the following objectives:

The A. Jones Foundation is a not-for-profit family entity that distributes charitable contributions to qualified local and national charities. These contributions may include, but not be limited to, humanitarian aid, education, scientific research, and religious causes.

#### **ARTICLE IV: BOARD OF DIRECTORS**

The business affairs of this corporation shall be managed by the board of directors. This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than three (3).

(a) Qualifications for members of the board of directors shall be as set forth in the By-Laws.

(b) Members of the board of directors shall be elected and hold office in accordance with the By-Laws.

#### **ARTICLE V: BOARD OF DIRECTORS**

The business affairs of this corporation shall be managed by the board of directors. This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than three (3).

(a) Qualifications for members of the board of directors shall be as set forth in the By-Laws.

(b) Members of the board of directors shall be elected and hold office in accordance with the By-Laws.

(c) The names and addresses of those who are to serve as the initial directors until the first annual meeting of the membership of the corporation are:

John Jones – President	5200 South U.S. Highway 17-92, Casselberry, Florida 32707
Randy Jones -Vice President	5200 South U.S. Highway 17-92, Casselberry, Florida 32707
Anthony Adams - Secretary	5200 South U.S. Highway 17-92, Casselberry, Florida 32707
Andrew Jones - Treasurer	5200 South U.S. Highway 17-92, Casselberry, Florida 32707

#### **ARTICLE VI: LOCATION AND RESIDENT AGENT**

The location of the corporation is in the City of Casselberry, County of Seminole, State of Florida. Its principal office shall be located at 5200 South U.S. Highway 17-92, Casselberry,

Florida 32707. The name and address of its initial Resident Agent in Florida is Andrew Jones, located at 5200 South U.S. Highway 17-92, Casselberry, Florida 32707.

#### **ARTICLE VII: INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Philip G. Young	1976 Vista View Drive, Lakeland, Florida 33813

The incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights to constitute a corporation.

#### **ARTICLE VIII: POWERS**

The corporation shall have the power to:

1. Have succession by its corporate name for the period set forth in its articles of incorporation.
2. Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
3. Adopt and use a common corporate seal and alter the same; provided, however, that such seal shall always contain the words "corporation not for profit."
4. Elect or appoint such officers and agents as its affairs shall require.
5. Adopt, change, amend and repeal By-Laws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.
6. Increase, by a vote of its members cast as the By-Laws may direct, the number of its directors, managers, or trustees so that the number shall not be less than three (3) but may be any number in

excess thereof.

7. Make contacts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.
8. Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this chapter in any state, territory, district, or possession of the United States or any foreign country.
9. Purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
10. Acquire, enjoy, utilize and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein.
11. Sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property or assets.
12. Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interest in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.
13. Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
14. Make donations for the public welfare or for religious, charitable, scientific, education, or other similar purposes.
15. Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.
16. Merge and consolidate with other corporations both for profit and

not for profit, domestic and foreign, provided that the surviving corporation is a corporation not for profit.

#### **ARTICLE IX: PROHIBITIONS AND REQUIREMENTS**

At any time during which the corporation is a "private foundation" as defined in §509(a) of the Internal Revenue Code ("I.R.C."), it shall not:

(a) Engage in any act of "self-dealing" as defined in I.R.C. §4941(d), which would give rise to any liability for tax imposed by I.R.C. §4941(a);

(b) Retain any "excess business holdings", as defined in I.R.C. §4943(c), which would give rise to any liability for tax imposed by I.R.C. §4943(a);

(c) Make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of I.R.C. §4944, so as to give rise to any liability for tax imposed by I.R.C. §4944(a);

(d) Make any "taxable expenditures," as defined in I.R.C. §4945(d), which would give rise to any liability for tax imposed by I.R.C. §4945(a);

(e) During the period it is a "private foundation" as defined in I.R.C. §509, the corporation shall distribute, for the purposes specified in its articles of incorporation, for each taxable year, amounts at least sufficient to avoid liability for tax imposed by I.R.C. §4942(a).

#### **ARTICLE X: COMPENSATION AND DISTRIBUTION OF ASSETS ON DISSOLUTION**

No officer or member of the board of directors of the corporation shall receive or be lawfully entitled to receive any pecuniary profit from the operation of the corporation, except actual expenses to or on behalf of said corporation, if authorized by the board of directors.

Upon the dissolution of the corporation, assets shall be distributed for one or more

exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any further United States tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE XI: AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in accordance with Florida law in effect at the time. The procedure to amend articles of incorporation is currently set out in Florida Statutes, §617.1002.

**ARTICLE XII: EXISTENCE**

This corporation is to exist perpetually beginning with the execution of these Articles of Incorporation.

APPROVED  
(AND)  
FILED  
09 DEC -7 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Casselberry, County of Seminole, State of Florida, has named Andrew Jones, located at 5200 South U.S. Highway 17-92, Casselberry, Florida 32707, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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.

X Andrew Jones  
Signature/Registered Agent

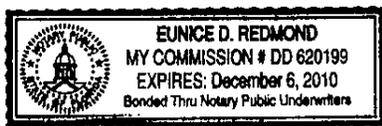
12-4-09  
Date

IN WITNESS WHEREOF, I, Philip G. Young, the undersigned subscribing incorporator have hereunto set my hand and seal this 4th day of December, 2009, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Philip G. Young  
Philip G. Young

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3rd day of December, 2009, by Philip G. Young on behalf of A. Jones Foundation, Inc.



Notary Public-State of Florida  
(Print, Type or Stamp Commissioned Name of Notary Public)  
Personally Known \_\_\_\_\_  
OR Produced Identification FL. DL.  
Type of Identification Produced \_\_\_\_\_