

PC0000000007154

TRANSMITTAL LETTER

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

000003080530--3
-12/27/99-01097-016
****131.25 ****87.50

Subject: John M. Jones and Associates, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 which covers the costs for the Filing Fee, a Certified Copy and Certificate.

From: John M. Jones, P.E.

(Telephone) (561) 477-2618

John M. Jones
President
John M. Jones and Associates, INC.

FILED
1999 DEC 27 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 DEC 27 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
John M. Jones and Associates , INC.**

The undersigned, acting as incorporator of a corporation pursuant to the Florida Profit Corporation Act, Section 607.0202, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be:

John M. Jones and Associates, INC.

ARTICLE II

BUSINESS ADDRESS

The principal place of business of this corporation shall be:

6655 Pondapple Road
Boca Raton, Florida 33433

ARTICLE III

SHARES

The corporation is authorized to issue 100 shares of \$0.01 par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office are:

Registered Agent: John M. Jones, P.E.

Registered Office: 6655 Pondapple Road
Boca Raton, Florida 33433

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 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 (1). The names and address of the initial director of the corporation is as follows:

John M. Jones, P.E.
6655 Pondapple Road
Boca Raton, Florida 33433

ARTICLE VI

INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John M. Jones, P.E.
6655 Pondapple Road
Boca Raton, Florida 33433

Executed this 12 day of December, 1999, by the undersigned Incorporator.

John M. Jones

FILED

1999 DEC 27 PM 12: 20

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.0501, Florida Statues, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: John M. Jones and Associates, INC.

The name and address of the initial registered agent and registered office are:

Registered Agent: John M. Jones, P.E.
Registered Office: 6655 Pondapple Road
Boca Raton, Florida 33433

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my positions as registered agent.

John M. Jones

Registered Agent

Dated: December 12, 1999