

P00000003779

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

700003090417--4
-01/06/00--01059--013
131.25 **87.50

SUBJECT: R. O. JONES & COMPANY, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD O. JONES
Name (Printed or typed)

504 QUAIL POINTE LANE
Address

PONTE VEDRA BEACH, FL 32082
City, State & Zip

904 273-8761
Daytime Telephone number

FILED
00 JAN -6 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-12
WC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: R.O. JONES & COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

504 QUAIL POINTE LANE
PONTE VEDRA BEACH, FL 32082

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICHARD O. JONES
504 QUAIL POINTE LANE
PONTE VEDRA BEACH, FL 32082

ARTICLE V INCORPORATOR

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

RICHARD O. JONES
504 QUAIL POINTE LANE
PONTE VEDRA BEACH, FL 32082

Richard O. Jones
Signature/Incorporator

JANUARY 5, 2000
Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent

Richard O. Jones
Signature/Registered Agent

JANUARY 5, 2000
Date

FILED
00 JAN -6 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

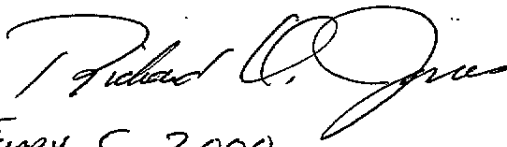
1. The name and address of the corporation's registered agent and registered office is:

Name RICHARD O. JONES
Street address 504 QUAIL POINTE LANE
PONTE VEDRA BEACH, FL 32082

FILED
00 JAN -6 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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 obligations of my position as registered agent.

Signature of registered agent:



Date of signature:

JANUARY 5, 2000