

P01000121580

CAROL WILES

Requestor's Name

PENNINGTON LAW FIRM

Address

222-3533

City/State/Zip

Phone #

FILED
01 DEC 27 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. T.R. JONES GROUP, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☒ Certificate of Status

PLEASE CALL ME 222-3533
ENTERED READY

RECEIVED
01 DEC 27 PM 3:48
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400004741784--1
-12/28/01--01001--010
*****78.75 *****78.75

CW
12/27/01

J. BRYAN DEC 27 2001

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
T.R. JONES GROUP, INC.**

FILED
01 DEC 27 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a stock insurance corporation under Chapter 607, *Florida Statutes*, hereby adopts the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the Corporation shall be T.R. JONES GROUP, INC..

ARTICLE II:

PRINCIPAL OFFICES

The principal offices of the Corporation shall be: 1950 North Congress Parkway, Suite No. 2, Westin, Florida 33326.

ARTICLE III:

PURPOSE

The purpose for which the Corporation is formed is to transact insurance agency and related business, and any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV:

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE V:

AUTHORIZED SHARES

The number of shares of common stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares, with a par value of \$.01.

ARTICLE VI:

REGISTERED AGENT

The initial registered agent is Steven M. Malono, Esq., and the address of the Corporation's initial registered office is 215 South Monroe Street, 2nd Floor, Tallahassee, Florida 32301.

ARTICLE VII:

BOARD OF DIRECTORS

The Corporation shall have two initial directors, the majority of whom are United States citizens, and all of whom are over the age of eighteen (18) years. The following individuals shall serve, for a term of not more than one year, as the initial directors of the Corporation:

<u>Name</u>	<u>Residence Address</u>
1. Thomas R. Jones, Jr.	17950 S.W. 285 th Street Homestead, Florida 33031
2. L. Alan Lund	17363 S.W. 267 th Lane Homestead, Florida 33031

ARTICLE VIII:

INCORPORATOR

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

Name

Residence Address

Steven M. Malono

423 Beard Street
Tallahassee, Florida

ARTICLE IX:

BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X:

AMENDMENTS

The Corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, *Florida Statutes*, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders as provided in the By-laws and in Chapter 607, *Florida Statutes*.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of
December, 2001.


Steven M. Malono

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 27th day of December, 2001, by
Steven M. Malono, who is personally known to me, ~~or who has produced~~
(type of identification) as identification.


NOTARY PUBLIC

(Printed Name of Notary)
My Commission expires:



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

STEVEN M. MALONO, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, *Florida Statutes*.


STEVEN M. MALONO

FILED
01 DEC 27 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA