



The Stanley Wines Law Firm P.A.

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Retired

P02000058424

March 27, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAY 24 AM 10:48

RE: JONES INVESTMENT CORPORATION, Inc.
Our File No. CL-18239

Gentlemen:

Enclosed for filing please find Articles of Incorporation for JONES INVESTMENT CORPORATION, Inc. together with our check in the amount of \$78.75 for filing fee and a certified copy to be returned to me.

Thank you for your assistance.

Very truly yours,

The Stanley Wines Law Firm, P.A.

Larry S. Helms

SIGNED IN MY ABSENCE
TO AVOID DELAY

LSH/hlj
enclosures

cc: Mr. Christopher John Jones

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*****78.75 *****78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2002

THE STANLEY WINES LAW FIRM PA
P O BOX 860
WINTER HAVEN, FL 33882-0860

SUBJECT: JONES INVESTMENT CORPORATION, INC.
Ref. Number: W02000009525

We have received your document for JONES INVESTMENT CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 502A00019899

ARTICLES OF INCORPORATION
OF
O. J. C. JONES INVESTMENTS, INC.

The undersigned incorporator hereby certifies to the following in order to form a corporation for a profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **O. J. C. Jones Investments.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - PRINCIPAL OFFICE

The principal office of this corporation is 1411 Johnson Road, Auburndale, Florida 33823, and the corporate mailing address is at 1411 Johnson Road, Auburndale, Florida 33823.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The street address of the initial registered office of this corporation is 1411 Johnson Road, Auburndale, Florida 33823, and the name of the initial registered agent at that address is KEN JONES.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) 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 one. The individuals constituting the original Board shall be:

CHRISTOPHER J. JONES
1411 JOHNSON ROAD
AUBURNDALE, FL 33823

JASON A. JONES
1411 JOHNSON ROAD
AUBURNDALE, FL 33823

ARTICLE VIII - INCORPORATOR

CHRISTOPHER J. JONES is the person signing these Articles of Incorporation.

ARTICLE IX - BY-LAWS

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

ARTICLE X - NON-RESTRICTION OF CONTRACT

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be effected or invalidated by the fact that any director of this corporation is party to or interested in such contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.

ARTICLE XI - SHARE TRANSFER RESTRICTIONS

Shares of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	<u>Number of Shares</u>
CHRISTOPHER J. JONES	500 shares
JASON ANDREW JONES	500 shares

Shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


CHRISTOPHER J. JONES

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared **CHRISTOPHER J. JONES**, who is personally known to me or who has produced

_____ as identification, known to me to be the incorporator of **O. J. C. JONES INVESTMENTS**, and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 20th day of May, 2002.



Micha Lynn Phipps
MY COMMISSION # DD039832 EXPIRES
September 21, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Micha Lynn Phipps
Notary Public - State of Florida
My Commission Expires: 9/21/2005
My Commission No. CC

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First -- that **O. J. C. JONES INVESTMENTS**, desiring to organize under the laws of the State of Florida, has named **KEN JONES**, of 1411 Johnson Road, Auburndale, Florida 33823, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



KEN JONES
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 24 AM 10:48