

Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**EFFECTIVE DATE**7-10-02

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## To:

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Fax Number : (850)205-0381

## From:

Account Name : ANN FISHER, P.A.  
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**FLORIDA PROFIT CORPORATION OR P.A.****S. Jones, Inc.**

Certificate of Status	0
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EFFECTIVE DATE

7-10-02

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

S. JONES, INC.

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be S. Jones, Inc.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on July 10, 2002 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is P. O. Box 1122, Key Largo FL 33037.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Gerald E. Creasman, CPA, 335 Laguna Ave., Key Largo FL 33137.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Ann Fisher, P.A., 1514 Zuleta Ave., Coral Gables FL 33146.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of this corporation are:

Stephen T. Jones  
Sally Arnold Jones  
P. O. Box 1122  
Key Largo FL 33037

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES


The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

JUL-5-2002 11:45A FROM:ANN FISHER PA 3056673089  
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TO: SECYSTATE

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IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of  
Incorporation this 1st day of July, 20 02.

  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

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.

  
Registered Agent

Date: 7/3/02

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