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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Gerald P. Jones, CPA, P.A.

(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: Gerald Paul Jones
Name (printed or typed)

435 Clark Road, Suite 107
Address

Jacksonville, Florida 32218
City, State & Zip

(904) 768-1700
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
GERALD P. JONES, CPA, P.A.**

The undersigned, acting as the incorporator in accordance with the provisions of the laws of the State of Florida for the formation of corporations under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

Article I - Name

The name of this corporation shall be: **GERALD P. JONES, CPA, P.A.**

Article II- Purpose

This corporation is organized for the purpose of providing Certified Public Accounting Service and any related lawful business purpose which may become necessary or desirable for the furtherance of the corporate objectives.

Article III- Term of Existence

The period of duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the articles of Incorporation by the Department of state.

Article IV- Principal Office

The principal place of business and mailing address of this corporation is: 435 Clark Road, Suite 107, Jacksonville, Florida 32218

Article V- Capital Stock

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 100 and the par value of each share is \$10.00.

Article VI- Initial Registered Agent and Street Address

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Gerald P. Jones
804 Westminster Drive
Orange Park, Florida 32073

Article VII- Incorporator

The name and address of the Incorporator of this corporation is as follows:

Gerald P. Jones
804 Westminster Drive
Orange Park, Florida 32073

Article VIII- By Laws

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

Article IX- Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws but shall never be more than ten. The names and addresses of the Initial Directors of this corporation are:

Gerald P. Jones
804 Westminster Drive
Orange Park, Florida 32073

Margaret L. Jones
804 Westminster Drive
Orange Park, Florida 32073

Article X- Indemnification

This corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

Article XI- Officers

The name and address of the Officers of this corporation who shall hold office for the first year of the corporation, or until their successors is elected or appointed and have qualified are as follows:

President

Gerald P. Jones
804 Westminster Drive
Orange Park, Florida 320

Vice-President

Margaret L. Jones
804 Westminster Drive
Orange Park, Florida 32073

Treasurer

Gerald P. Jones
804 Westminster Drive
Orange Park, Florida 32073

Secretary

Gerald P. Jones
804 Westminster Drive
Orange Park, Florida 32073

Article XII- Amendment

These articles may be amended in the manner provided by law. In witness whereof, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid, this 20th day of March, 2003.


Gerald P. Jones

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TALLAHASSEE, FLORIDA

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.**

The name of the Corporation is: GERALD P. JONES, CPA, P.A.

The name and address of the registered agent and office is:

Gerald P. Jones
804 Westminster Drive
Orange Park, Florida 32073

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.


(Signature)


(Date)

State of Florida

County of Duval

The foregoing instrument was acknowledge before me this 20th day of

March, 2003 by Gerald P. Jones,

Who is personally known to me or who has produced _____,

As identification and who did/did not take an oath.

Given under my hand this 20th day of March, 2003

My commission expires: _____

Jamesetta Godette
NOTARY PUBLIC, of, IN AND FOR THE
STATE OF FLORIDA



Jamesetta Godette
My Commission DD157474
Expires November 24, 2006 (SEAL)

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