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TALLAHASSEE, FLORIDA

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**CHARLES E. H. BECK**

**ATTORNEY AT LAW**

**4265 CENTRAL AVENUE**

**ST. PETERSBURG, FLORIDA 33713**

WILLS, ESTATES AND ESTATE PLANNING  
TRIAL PRACTICE, PERSONAL INJURY  
REAL PROPERTY LAW  
FAMILY LAW  
GENERAL PRACTICE

JOHN R. FOLTZ  
OF COUNSEL  
TELEPHONE (727) 327-1883  
FAX (727) 323-1849

March 3, 2003

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: ARTICLES OF INCORPORATION OF C. JONES RENOVATIONS, INC.

Ladies/Gentlemen:

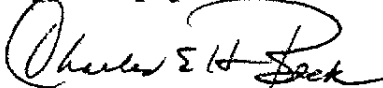
Enclosed herewith are the following:

1. Original Articles of Incorporation of C. JONES RENOVATIONS, INC.;
2. My check payable to the Florida Department of State, in the amount of \$78.75 to cover the filing fee, Designation of Resident Agent, and one (1) Certified Copy of Articles of Incorporation.
3. A pre-printed FedEx Air Bill which I have prepared for your convenience in returning the Certified Copies and receipts to me.

Kindly send us your customary receipt, together with the above-referenced Certified Copy, as soon as the Articles have been approved and filed.

Your expedited handling of this matter will be greatly appreciated.

Very truly yours,



CHARLES E. H. BECK

CEHB/BP  
Enclosures

cc: Charles B. Jones

ARTICLES OF INCORPORATION  
OF  
C. JONES RENOVATIONS, INC.

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TALLAHASSEE, FLORIDA

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Article I - Name

The name of this corporation is: C. JONES RENOVATIONS, INC.

Article II - Duration

This corporation shall commence existence upon the filing of these Articles with the Florida Department of State, and shall have perpetual existence unless terminated or dissolved as provided by law.

Article III - Purpose

This corporation is organized for the purpose of engaging in the business of repairing and remodeling residential and commercial properties, and for the purpose of engaging in any other activity or business permitted under the laws of the United States and of this state.

Article IV - Capital Stock and Voting Rights

This corporation is authorized to issue 1,000 shares of Common Stock, having a par value of \$1.00 per share.

The holders of the stock of the corporation shall be entitled to one vote for each share of stock held, at all meetings of the stockholders, regardless of the purpose of such meetings and regardless of the matter voted upon.

Article V - Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 9554 - 60<sup>th</sup> Lane, Pinellas Park, Florida 33782, and the name of the initial registered agent of the corporation at that address is LINDA KAY JONES.

## **Article VII - Address of Principal Office and Mailing Address**

The address of the initial principal office of the corporation is 9554 - 60<sup>th</sup> Lane, Pinellas Park, Florida 33782, and the mailing address is the same.

## **Article VIII - Officers and Directors**

Section A. The management and control of this corporation shall be vested in a Board of Directors of one or more members. The number of Directors may be varied from time to time by Bylaws adopted by the stockholders, but shall always be at least one.

Section B. The corporation shall have as its officers a president, a secretary and a treasurer, and such other officers as to the Board of Directors may seem expedient. Any person may hold two or more offices.

Section C. The Board of Directors shall be selected by the stockholders at each annual meeting to be held at the principal office of the corporation or at such other place as shall be designated in and by the notice of the meeting. The officers shall be elected by the Board of Directors at its first meeting following each annual meeting of the stockholders. The names and addresses of the initial Board of Directors who, subject to the provisions of these Articles of Incorporation and the laws of Florida, shall hold office until their successors are duly elected and have qualified are as follows:

CHARLES B. JONES

9554 - 60<sup>th</sup> Lane

Pinellas Park, Florida 33782

Section D. The names and addresses of the officers of the corporation, who shall serve until their successors have been duly elected, are as follows:

President, Secretary and  
Treasurer

CHARLES B. JONES

9554 - 60<sup>th</sup> Lane

Pinellas Park, Florida 33782

**Article IX - Incorporator**

The name and the address of the person signing these Articles is:

Charles B. Jones

9554 - 60<sup>th</sup> Lane  
Pinellas Park, FL 33782

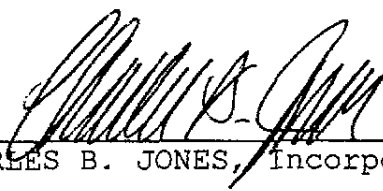
**Article X - Corporate Seal**

The seal of the corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL, 2004 FLORIDA", and around the circumference thereof the words "C. JONES RENOVATIONS, INC."

**Article XI - Amendment to Articles**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the holders of a majority of the stock entitled to vote thereon; unless all the Directors and all the stockholders shall sign a written statement manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of March, 2004.

  
\_\_\_\_\_  
CHARLES B. JONES, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public in and for the State of Florida, personally appeared Charles B. Jones, known to me to be the person described in and who executed the foregoing Articles of Incorporation, or who produced personally known, as

identification, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

Witness my hand and official seal at the County and State aforesaid, this 3<sup>rd</sup> day of March, 2004.

NOTARY PUBLIC



Elizabeth E. Hawk  
Commission # CC 975403  
Expires Oct. 16, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

[Signature]  
State of Florida at Large (Seal)

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby agree to act in that capacity.

[Signature: Linda Kay Jones]  
LINDA KAY JONES  
Registered Agent

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TALLAHASSEE, FLORIDA