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TRANSMITTAL LETTER

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

SUBJECT: Jones Tax Offices, Inc
(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 Copy

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
& Certificate

Additional Copy Required

FROM:

Gerald P. 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.

**Articles of Incorporation
OF
Jones Tax Offices, Inc.**

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: **Jones Tax Offices, Inc.**

Article II- Purpose

This corporation is organized for the purpose of providing Tax Services 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 16,000 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
435 Clark Rd. Suite 107
Jacksonville, Fl 32218

Article VII- Incorporator

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

Gerald P. Jones
435 Clark Road, Suite 107
Jacksonville, FL 32218

Genevieve Jones
17700 So. Avalon Blvd Sp 14
Carson, Ca 90746

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 nine (9) 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:

Fren Allen
1420 Hwy. 492
Colfax, La 71417

Tyrone Donatto
402 Mallard Dr
Lafayette, La 70507

Charles Simmons
10311 So. Harvard Blvd.
Los Angeles, CA 90047

Debra Green
11331 Valarno Dr
Houston, TX 77045

Angela Jones Phillips
2522 Hyland Park
Houston, TX 77014

Berna Jones
6410 Bluestone Dr
Houston, TX 77016

Phillip Davis
113 Somerset
Garland, TX 75040

Natasha Epps
7950 Stadium Dr #151
Houston, TX 77030

Sandriena Brown
836 West 49th Street
Los Angeles, Ca 90037

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 32073

Vice-President

Linda Jones Smith
807-2 Foxrun
Lafayette, La 70508

Treasurer

Mary A Epps
5335 Cash Circle Dr.
Beaumont, TX 77705

Secretary

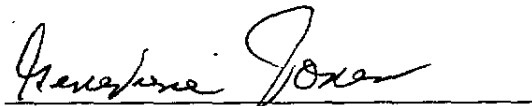
Genevieve Jones
17700 So. Avalon Blvd Sp. 14
Carson, Ca 90746

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 25th day of June, 2004.



Gerald P. Jones



Genevieve Jones

State of Florida

County of Duval

The foregoing instrument was acknowledge before me this 15th day of

June, 2004 by Genevieve Torg,
C.A.D.L.#

Who is personally known to me or who has produced [REDACTED],

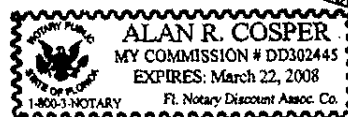
As identification and who did/did not take an oath.

Given under my hand this 15 day of June, 2004

My commission expires: March 22, 2008

[Signature]
NOTARY PUBLIC, of, IN AND FOR THE
STATE OF FLORIDA

(SEAL)



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: Jones Tax Offices, Inc.

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

GERALD P JONES
435 Clark Road, Suite 107
Jacksonville, Fl 32218

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)

15 June 2004
(Date)