

P09000085910

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009-44279



000160814320

09/22/09--01030--017 **137.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 OCT 13 PM 4:03

10/19/09

COVER LETTER

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

SUBJECT: JCI JONES CHEMICALS, INC. – DOMESTICATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for \$137.50 filing fees and certificate of status as follows:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file:	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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JCI JONES CHEMICALS, INC. – Attn: John A Woelfel

Name (printed or typed)

1819 Main Street

Address

Sarasota, FL 34236

City, State & Zip

941-330-1537

Daytime Telephone Number

jwoelfel@jcichem.com

E-mail address: (to be used for future annual report notification)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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October 5, 2009

JCI JONES CHEMICALS INC.
ATTN: JOHN A WOELFEL
1819 MAIN STREET
SARASOTA, FL 34236

SUBJECT: JCI JONES CHEMICALS, INC.
Ref. Number: W09000044279

We have received your document for JCI JONES CHEMICALS, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct number 5 on the Certificate of Domestication form.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 409A00032172

CERTIFICATE OF DOMESTICATION

The undersigned, James M. Hartman, Secretary, of JCI JONES CHEMICALS, INC. a foreign corporation, in accordance with s.607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 23, 1956.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was JCI JONES CHEMICALS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s.607.0202 and 607.0401 with this certificate is JCI JONES CHEMICALS, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s.607.1801.

I am Secretary, of JCI JONES CHEMICALS, INC. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 15th day of September, 2009.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

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ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

JCI JONES CHEMICALS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

1819 MAIN STREET
SARASOTA, FLORIDA 34236

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To process, refine, treat, extract, produce, manufacture, store, purchase or otherwise acquire, deal in, sell, distribute, transport, handle, market and otherwise turn to account or dispose of, either in their natural form or any altered, converted or manufactured form, chemicals, and chemical compositions of any form, state, mixture, nature or description whatsoever, including, without limiting the generality of the foregoing, soda, salt, caustic soda, ash, ammonia, chlorine, bicarbonate of soda, superphosphate, sulphuric acid, mixed fertilizer, ammonium sulphate, ammonium phosphate, phosphoric acid, ethylene glycol, sulphur, ethylene oxide, polyethylene and other organic chemicals, and all mixtures, derivatives, products or by-products of such chemicals.

To process, refine, treat, extract, produce, manufacture, store, purchase or otherwise acquire, deal in, sell, distribute, transport, handle, market and otherwise turn to account or dispose of, either in their natural form or any altered, converted or manufactured form, gas, oil and other hydrocarbons, and compositions thereof, of any form, state, mixture, nature or description whatsoever, including, without limiting the generality of the foregoing, ethane, methane, butane, propane, gasoline and kerosene, and all mixtures, derivatives, products or by-products of such hydrocarbons.

To process, refine, treat, extract, produce, manufacture, store, purchase or otherwise acquire, deal in, sell, distribute, transport, handle, market and otherwise turn to account or dispose of steel, iron, brass, copper, silver, nickel, and other metals and metal products, plastics and plastic products, wood and wooden products, paper and paper products, and stone and stone products.

To construct, build, hire, purchase or otherwise acquire, hold, and to establish, maintain, lease and operate equipment machinery, houses, stations, buildings, refineries, laboratories, warehouses, factories and all other property or structures suitable or useful in connection with any of the purposes herein set forth.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or useful in connection with any business of this corporation.

To conduct and carry on any experimental and research work.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers covered by the laws of the state of Florida upon corporations formed thereunder to do any and all things and exercise any and all powers which may now or hereafter be lawful for the corporation to do or exercise under and in pursuance of any other law that might now or hereafter be applicable to the corporation.

The foregoing clauses shall be construed both as purposes and power, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of this corporation.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

Ten Thousand (10,000) Common Shares with voting rights, One Dollar (\$1.00) par value per share.

ARTICLE V INITIAL DIRECTORS AND /OR OFFICERS

THE NAMES(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Jeffrey W. Jones: Chairman, CEO & President
2810 Bayshore Road
Sarasota, FL 34230

John A. Woelfel: Treasurer
7053 Lennox Place
University Park, FL 34201

Ryan C. Jones: Corporate VP & Director
2225 Mietaw Drive
Sarasota, FL 34239

Jeffrey R. W. Jones: Corporate VP & Director
4212 Windemere Place
Sarasota, FL 34231

Susan M. Jones: Director
2810 Bayshore Road
Sarasota, FL 34230

James M. Hartman, Esq.: Vice Chairman & Secretary
15 Oakfield Way
Pittsford, NY 14534

Frank Levin: Director
850 Hudson Avenue
Sarasota, FL 34236

James M. Chappel: Director
4176 Hearthstone Drive
Sarasota, FL 34238

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Lorraine Constantino
1819 Main Street – Suite 1100
Sarasota, FL 34236

ARTICLE VII INCORPORATOR
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

John A. Woelfel
7053 Lennox Place
University Park, FL 34231

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Lorraine Constantino
Signature/Registered Agent: Lorraine Constantino

9-15-2009
Date

John A. Woelfel
Signature/Incorporator: John A. Woelfel

9/15/09
Date