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COVER LETTER

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

SUBJECT:		er 2 Associat	
-	(PROPOSED CORPORAT	FE NAME – <u>MUST INCLUI</u>	DE SUFFIX)
Enclosed are an original and	d one (1) copy of the artic	les of incorporation and a	check for:
\$70.00 \$78. Filing Fee Filing & C	75 ng Fee ertificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COP	& Certificate of Status
	!		
FROM:	. Charles t	FALL Jones	
	Name	(Trinca or typea)	
992	5 Morth KoAD.	33, P.O. Box 78	<u>y</u>
	olk City, Fr	Orld 33868 State & Zip	
	321-65	Z - 3610 (C&U)	
	,	elephone number	
	E-mail address: (to be used	for future annual report no	tification)

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

C. Hall Jones & Associates

Aviation Education and Training Consultants

Dr. C. Hall "Skip" Jones, Owner ATP * CFII * A&P * IA Cell: 321-652-3610
Web site: www.CHallJones.com
E-mail: Skip@CHallJones.com

PO Box 784 Polk City, Florida 33868

February 7, 2011

Ruby Dunlap, Regulatory Specialist New Filing Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Ms. Dunlap,

I really appreciate your taking your time to explain the modification that was needed to my Articles of Incorporation.

I added the following statement to Article II: Initial Office and Agent:

"The above physical address and mailing address are also the physical address and mailing address for the principle office of the corporation."

I hope this statement meets your requirements to indicate that these addresses are for both the initial registered office and for the principle corporate office.

Best Regards,

C. Hall "Skip" Jones

Needs Assessment * Design * Development * Implementation * Evaluation



February 2, 2011

CHARLES HALL JONES 9925 NORTH ROAD 33 PO BOX 784 POLK CITY, FL 33868

SUBJECT: C. HALL JONES & ASSOCIATES, INC.

Ref. Number: W11000006497

We have received your document for C. HALL JONES & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please give me a call before resubmitting this document back for filing.

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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 411A00002853

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

C. Hall Jones & Associates, Inc.

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation is C. Hall Jones & Associates, Inc.

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address is:

Physical Address: Charles Hall Jones

9925 North Road 33 Polk City, Florida 33868

Mailing Address: Charles Hall Jones

PO Box 784

Polk City, Florida 33868

The above physical address and mailing address are also the physical address and mailing address for the principle office of the corporation.

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors is:

Physical Address: Charles Hall Jones

9925 North Road 33, Polk City, Florida 33868

Mailing Address: Charles Hall Jones

PO Box 784, Polk City, Florida 33868

Physical Address: Cheryl Buch Jones

9925 North Road 33, Polk City, Florida 33868

Mailing Address: Cheryl Buch Jones

PO Box 784, Polk City, Florida 33868

ARTICLE VIII INCORPORATORS

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The names and addresses of the Incorporators are:

SECRETARY OF STATE TALLAHASSEE FLORIDA

Physical Address: Charles Hall Jones

9925 North Road 33, Polk City, Florida 33868

Mailing Address: Charles Hall Jones

PO Box 784, Polk City, Florida 33868

Physical Address: Cheryl Buch Jones

9925 North Road 33, Polk City, Florida 33868

Mailing Address: Cheryl Buch Jones

PO Box 784, Polk City, Florida 33868

IN WITNESS WHEREOF, the incorporators have hereunto set their hand thisday of
February, 2011.
INCORPORATORS:
Charles Hall Jones Cheryl Buch Jones
STATE OF Ford O SS STATE OF Ford O SS STATE OF Ford O SS STATE OF Ford O Notary Public - State of Florida My Comm. Expires Jul 31, 2014 Commission # EE 10129 Bonded Through National Notary Asse.
On the That day of February, 2011, personally appeared before me
Water Montefore, the signers of the within instrument, who duly acknowledged to me the execution of the same.
Notary Public
Λ

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT 11 FEB -9 PH 2: 46

SECRETARY OF STATE-TALLAHASSEE FLORIDA

I, Charles Hall Jones, of

Physical Address: Charles Hall Jones

9925 North Road 33, Polk City, Florida 33868

Mailing Address: Charles Hall Jones

PO Box 784, Polk City, Florida 33868

accept appointment as registered agent for and on behalf of C. Hall Jones & Associates, Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.



Charles Hall Jones, Registered Agent

Subscribed, sworn to and executed before me this 7th day of February, 2011

by Charles Hall Buckegistered Agent of C. Hall Consul Associates, Inc.

Notary Public

Residing At

Solu 315+ 2014 My Commission Expires