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S. MELVIN APOTHEKER, P.A.
ATTORNEY AT LAW
9400 South Dadeland Blvd.
Suite 104
MIRMI, FLORIDA 33156

Telephone (305) 670-0895 Facsimile (305) 670-1946

June 21, 1995

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: JONES, JONES AND ASSOCIATES, INC.

Dear Sir:

Enclosed you will find two original copies of the Articles of Incorporation for the above named corporation. Also enclosed is a check in the amount of \$122.50, which represents your fee for filing the Articles of Incorporation and returning a certified copy of same to this office.

Thank you for your attention to this matter.

Very truly yours,

S. Melvin Apotheker

Enclosures

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# ARTICLES OF INCORPORATION

OF

JONES, JONES AND ASSOCIATES, INC.

#### ARTICLE I

The name of the Corporation is: JONES, JONES AND ASSOCIATES, INC.

### ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States, and under the laws of the State of Florida.

# ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares, at One (\$1.00) Dollar par value.

# ARTICLE IV

The Corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

#### ARTICLE V

The street address of the principal office of the Corporation shall be:

9400 South Dadeland Boulevard Suite 104 Miami, Florida 33156

# ARTICLE VI

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

NAME

#### **ADDRESS**

S. MELVIN APOTHEKER

9400 South Dadeland Boulevard Suite 104 Miami, Florida 33156

# ARTICLE VII

The Corporation shall have a Board of Directors consisting of not less than one or more than seven Directors. The initial

ALLE SELECTIONS

Board of Directors shall consist of one Director whose name and address is as follows:

NAME

# <u>ADDRESS</u>

S. MELVIN APOTHEKER

9400 South Dadeland Boulevard Suite 104 Miami, Florida 33156 

#### ARTICLE VIII

The street address of the initial Registered Office, and the name of the initial Registered Agent at that address shall be:

NAME

#### **ADDRESS**

S. MELVIN APOTHEKER

9400 Sout Badeland Boulevard Suite 104 Miami, Florida 33156

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 21st day of June, 1995.

S. MELVIN APOTHEKER

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

S. MELVIN APOTHEKER

STATE OF FLORIDA)
SS:
COUNTY OF DADE )

I HEREBY CERTIFY THAT S. MELVIN APOTHEKER, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I further certify that the said person making said acknowledgment to be the individual described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State this 21st day of June, 1995.

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

Pay Po Official Hotary State
Official Course on Misses
OCC15005
OMY COMMISSION CAP

My Commission Expires: