

## COMPANY CORPORATION

Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

Corporate Records Bureau Division of Corporations PO Box 6327 Tallahassee FL 32314

RE:

Brian Jones & Associates Inc.

P3460230BRJON

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Certificate of Acceptance and our check(es) in the amount of \$70.00 for Brian Jones & Associates Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

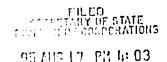
Please feel free to contact me directly at 1-302-575-0440, ext. 209 with questions regarding the enclosed application.

Sincerely,
Bonnie J. Bennett

enc.

00000156680 -08/23/95--01021--007 \*\*\*\*\*70.00 \*\*\*\*\*70.00

## ARTICLES OF INCORPORATION OF Brian Jones & Associates, Inc.



The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Brian Jones & Associates, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knor Road, Tallahassee 14, 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 3025 Batten Rd., Brooksville FL 34602.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of \$1.00 par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Brian Jones

3025 Batten Rd., Brooksville FL 34602

Nancy Jones 3025 Batten Rd., Brooksville FL 34602

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 9th day of August, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of August,

1995 by Bonnie J. Bennett. SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE

Appoint of ober 6, 1994

Term 2 Years

Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

First, this \_\_\_\_\_\_\_ Brian Jones & Associates, Inc.

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of \_\_\_\_\_\_\_ Brooksvill \_\_\_\_\_\_\_, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

In compliance with Section 607.1507, Florida Statutes, the following is

submitted:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Larry Wolfe

August 9, 1995

Date