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NonProfit	NonProfit Resignation of R.A., Officer/Director		
Limited Liability	Limited Liability Change of Registered Agent		]
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Annual Report	QUALIFICATION		
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Examiner's Initials

CR2E031(9/92)

## ARTICLES OF INCORPORATION

OF

JERRY N. JONES, INC.

#### ARTICLE I. NAME

The name of this corporation shall be Jerry N. Jones, Inc.

## ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of residential construction and contracting and any and all business activities permitted under the laws of Florida and the United States Of America.

### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 par value shares of common capital stock.

## ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as

may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Janet D. Jones Jerry N. Jones

4445 Ocean View Drive 4445 Ocean View Drive

Destin, FL 32541 Destin, FL 32541

# ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 4445 Ocean View Drive, Destin, FL 32541.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Jerry N. Jones.

#### ARTICLE IX. INCORPORATOR

The name and address of the individuals who shall serve as this corporation's incorporators are: Jerry N. Jones and Janet D. Jones; 4445 Ocean View Drive, Destin, Florida 32541.

### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Jerry N. Jones - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Jerry N. Jones, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Jerry N. Jones, Inc.

Jerry, N. Jones - Registered Agent

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