# P96000001919

RECEIVED
96 JAN -8 AM II: 3
DIVISION OF CORPORATION

DIVISION OF CORPORAL	אט
AmeriLawyer®	200001681922 -01/08/9601037001
(Requestor's Name) 343 ALMERIA AVENUE	-01/08/9601037001 ***1260.00
Coral Gables, FL 33134 – (305) 445-2700	OFFICE USE ONLY
(City, State, Zip) (Phone #)	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): JONES TRANSPORT OF LAKE WALES, INC.

Trademark

Other

CR2E031(10/92)

JONES TRANS	SPORT OF LAKE WALES, INC.		
(Corporati	on Nama)	{Document #}	
·	ation Name) (Document #)		•
3. (Corporation	on Name)	(Document #)	<u></u>
4. (Corporati	on Name)	(Document #)	
Walk in Pic	ck up time	Certified Copy	
Mail out W	ill wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		(F)
/ Profit	Amendment		FIL SIGN OF C
NonProfit	Resignation of R.A., Officer/Dire	ector	2 2 2 C
Limited Liability	Change of Registered Agent	<del></del>	(3) 7 (1)
Domestication	Dissolution/Withdrawal		PH
Other	Merger		OF STATE OF STATE OR ATTONS PM 12: 47
OTHER FILINGS	REGISTRATION/ QUALIFICATION		n ous
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		

### **ARTICLES OF INCORPORATION**

#### OF

## JONES TRANSPORT OF LAKE WALES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is **JONES TRANSPORT OF LAKE WALES**, **INC.**, (hereinafter, "Corporation").

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

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

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 253 Jack Pine Street, Lake Wales, Florida 33853 and the mailing address is 181 El Sito Court, Port Saint Lucie, Florida 34983.

#### **ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

#### **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:

W.F. Jones

Secretary:

Brenda C. Jones

Treasurer:

Brenda C. Jones



#### ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

W.F. Jones Brenda C. Jones

### **ARTICLE 7 - CORPORATE CAPITALIZATION**

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.



- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.
- 8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

#### **ARTICLE 9 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### **ARTICLE 11 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



## ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as Amerikawyer<sup>®</sup>, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as Amerikawyer<sup>®</sup>, 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE 13 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 15 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



Elsia Sanchaz Incorporator

<u>D</u>

ECRETARY OF STATE

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer<sup>®</sup>, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®

Lawrence J. Spiegel, President

# P96000001919

JONES TRANSPORT OF LAKE WALES, INC. 181 H1 Sito Court Port Smint Lucio, Florida 34983 407 871 9471

W.F.JONES OR BRENDA JONES

\$96.25 enclosed for (1) filing fee (2) Certified copy of dissolution and (3) certificate of status

96 DEC 23 AM 9: 13
SECRETARY OF STATE
SECRETARY F LORIDA

Diss LFJ 1-6-97

## FILED

# ARTICLES OF DISSOLUTION 96 DEC 23 AM 9: 13

SECRETARY OF STATE TALLAHASSEE. FLORIDA

# Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Jones Tran	is p	ort	<del></del>		
of	ake Wales, Inc.			<del></del>		
SECOND:	The articles of incorporation were filed on:	8/	76	<del></del>		
THIRD:	(CHECK ONE)					
	None of the corporation's shares have been iscue	d.				
•	The corporation has not commenced business.					•
FOURTH:	No debt of the corporation remains unpaid.				- *	
FIFTH:	The net assets of the corporation remaining after winding up to the shareholders, if shares were issued.	have	been dist	ributed	l	N <sup>o</sup>
SIXTH:	Adoption of Dissolution (CHECK ONE)				•	
	A majority of the incorporators authorized the di	ssolut	ion.			
	☐ A majority of the directors authorized the dissolu	ition.				
Sign	ed this 28 <sup>th</sup> day of June	_, 19	96	<b>_</b>		
Signatu	e 97 7 Jones		.· .		•	
0.5	(By the chairman or vice chairman of the board, president, or other officer directors, by an incorporator.)	- if the	re are no of	icers or		
	W.F. Jones			· - <del></del> <del></del> -		
•	(Typed or printed name)			•		• • • •
	President					