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P 98000082688

September 18, 1998

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32399

EFFECTIVE DATE  
9-21-98

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-09/22/98--01062--002  
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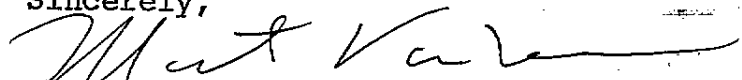
Re: F.W. Jones, Inc.

Dear Madam or Sir:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation as well as a check in the amount of \$122.50 to cover the costs involved with filing the Articles of Incorporation. After filing the Articles of Incorporation, please return a certified copy of the Articles and Designation of Registered Agent to this office.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Sincerely,

  
Thomas M. VanNess, Jr.

TMV:11  
Encl. (as stated)  
word-corp\jones.sec

FILED  
98 SEP 22 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-23-98  
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EFFECTIVE DATE  
9-21-98

ARTICLES OF INCORPORATION  
OF

F.W. JONES, INC.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be F.W. JONES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business, and mailing address of this Corporation, shall be 216 NE Highway 19, Crystal River, FL 34429

ARTICLE III - DURATION

The duration of the Corporation is perpetual.

ARTICLE IV - PURPOSE

The general purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607).

ARTICLE V - CAPITAL STOCK

The number of shares of stock, the par value and class of said stock that this Corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stock, having no par value.

ARTICLE VI - REGISTERED OFFICE & AGENT

The street address of the initial registered office of the Corporation is 467 NE 2nd Street, Crystal River, Florida 34429, and the name of its initial registered agent at that address is Frances W. Jones

ARTICLE VII - BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Frances W. Jones  
467 NE 2nd Street  
Crystal River, FL 34429

ARTICLE VIII - INCORPORATORS

The name and address of each Incorporator is as follows:

Frances W. Jones  
467 NE 2nd Street  
Crystal River, FL 34429

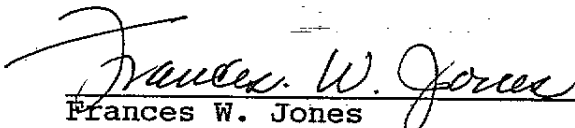
ARTICLE IX - EFFECTIVE DATE

The effective date of the Corporation's existence shall commence upon the signing of these Articles of Incorporation if filed by the Department of State within five (5) days of the date hereof. Otherwise, the effective date of the Corporation existence shall be the date of filing by the Department of State.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

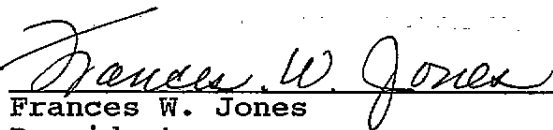
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 18th day of September, 1998.

  
\_\_\_\_\_  
Frances W. Jones  
Incorporator

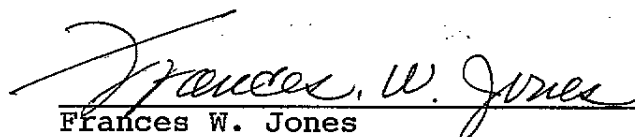
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: F.W. JONES, INC.
2. The name and address of the registered agent and office are:  
Frances W. Jones  
467 NE 2nd Street  
Crystal River, FL 34429

  
\_\_\_\_\_  
Frances W. Jones  
President  
Date: 9.21.98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Frances W. Jones  
Registered Agent  
Date: 9.21.98

FILED  
98 SEP 22 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA