RECEIVED 90 NOV 12 PM 2: 53 386-217 Phone #\_ City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Certificate of Status Photocopy AMENDMENTS = NEW FILINGS Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

T. SMITH NOV 1 2 1998

Other

Profit

Other

# ARTICLES OF INCORPORATION OF J. R. JONES CONSTRUCTION COMPANY, INC.

98 NOV 12 PM 4: 01
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

The undersigned natural persons, of legal age, acting as Incorporators under the provisions of Chapter 607, Florida Statutes, adopt the following Articles of Incorporation:

#### **ARTICLE I**

# Name and Address of Corporation

The name of this Corporation shall be J. R. JONES CONSTRUCTION COMPANY, INC.

# ARTICLE II

# Principal Place of Business and Mailing Address

The principal place of business and mailing address of the Corporation shall be 6741 Mahan Drive, Tallahassee, Florida 32308.

# ARTICLE III

# **Purposes**

The purpose of this Corporation is to conduct any and all business that may be allowed under the laws of the State of Florida.

#### ARTICLE IV

# **Board of Directors**

The business of the Corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than two (2) directors. The names and addresses of the directors constituting the initial board are:

<u>Name</u>

<u>Address</u>

Jimmy R. Jones

6741 Mahan Drive Tallahassee, Florida 32308

Fred White

6741 Mahan Drive Tallahassee, Florida 32308

#### ARTICLE V

# **Corporate Powers**

The corporate powers of this Corporation are as provided in §607.0302, Fla. Stat.

# ARTICLE VI

# **Initial Registered Office and Agent**

The address of this Corporation's initial registered office in Florida is 6741 Mahan Drive, Tallahassee, Florida 32308, and the name of its initial registered agent at said address is Jimmy R. Jones.

# ARTICLE VII

# **Incorporators**

The name and address of the Incorporators are as follows:

Name

Address

Jimmy R. Jones

6741 Mahan Drive Tallahassee, Florida 32308

Fred White

6741 Mahan Drive Tallahassee, Florida 32308

# ARTICLE VIII

#### Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

# ARTICLE IX

#### **Duration**

The Corporation shall have perpetual existence.

# ARTICLE X

# **Preemptive Rights**

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of the class, kind or series of stock in this Corporation which he presently owns that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issuance bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from this corporation, stating the prices, terms and conditions of the issuance of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to this Corporation within thirty (30) days of receipt of notice from this Corporation.

#### ARTICLE XI

# **Effective Date**

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

#### ARTICLE XII

#### Fiscal Year

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1998.

# ARTICLE XIII

#### **Bv-Laws**

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this Corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated in the State of Florida, this day of September, 1998.

Incorporator

Trad Wifete

# State of Florida County of Leon

The foregoing Articles of Incorporation of JR.JONES CONSTRUCTION COMPANY, INC., were acknowledged before me this general day of September, 1998, by Jimmy R. Jones and Fred White.

**Notary Public** 

Traci W. Fisher
MY COMMISSION # CC687409 EXPIRES
October 28, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/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 IR.JONES CONSTRUCTION COMPANY, INC.
- 2. The name and address of the registered agent and office is:

Jimmy R. Jones 6741 Mahan Drive Tallahassee, Florida 32308

Signature (Corporate Officer)

President

Title

11-9-98

Date

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 OF 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.

Signature

<u>//- 9-98</u> Date RY OF S

OF STATE