

To: The Florida Dept. of State
Subject: 00975-112827

From: Ashley Smith

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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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001975-112827

FOREIGN PROFIT/NONPROFIT CORPORATION

MURPHYCATTON, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MurphyCatton, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky 3. 61-1184626
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 16, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 115 Walton Nicholson Road, Walton, KY 41094
(Principal office address)

Same as above

(Current mailing address)

The transaction of any lawful business for which the corporation may be organized under the
corporation laws of the State of Kentucky and permitted under the Florida Business
8. Corporation Act. The corporation proposes to pursue exhibit design, fabrication and
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
installation in the City of Fort Myers and South Florida.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, 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 relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*

Katie Wonsch, Asst. Sec.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael D. Murphy

Address: 115 Walton Nicholson Road, Walton, KY 41094

Director: Mark A. Catton

Address: 115 Walton Nicholson Road, Walton, KY 41094

B. OFFICERS

President: Michael D. Murphy

Address: 115 Walton Nicholson Road, Walton, KY 41094

Vice President: Mark A. Catton

Address: 115 Walton Nicholson Road, Walton, KY 41094

Secretary: Michael D. Murphy

Address: 115 Walton Nicholson Road, Walton, KY 41094

Treasurer: Mark A. Catton

Address: 115 Walton Nicholson Road, Walton, KY 41094

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  10-9-09
(Signature of Director or Officer listed in number 12 of the application)

14. Michael D. Murphy President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Kentucky
Trey Grayson, Secretary of State

10/7/2009

Division of Corporations
Business Filings
P. O. Box 718
Frankfort, KY 40602
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 86773
Jurisdiction: MurphyCatton, Inc.
Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MURPHY * CATTON, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is August 16, 1990 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 7th day of October, 2009.



Trey
Trey Grayson
Secretary of State
Commonwealth of Kentucky
86773/0276280

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