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A PROFESSIONAL  
ASSOCIATION

*Of Counsel:*  
RALPH C. DELL  
STEWART C. EGGERT

WRITER'S EMAIL:

February 5, 2001

**EFFECTIVE DATE**  
**3-1-01**

Catherine Harris  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003672336--3  
-02/09/01--01044--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **MARY M. MURRAY ENTERPRISES, INC.**

Dear Ms. Harris:

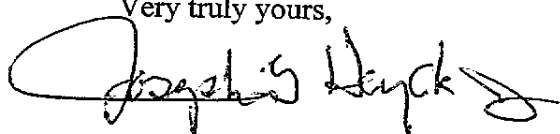
Enclosed is an original and one copy of the Articles of Incorporation together with a check in the amount of \$78.75 to cover the following:

|   |    |       |
|---|----|-------|
| Filing Fee                                  | \$ | 35.00 |
| Designation of Registered Agent             |    | 35.00 |
| Certified Copy of Articles of Incorporation |    | 8.75  |

After filing, please return the certified copy of the Articles of Incorporation to the undersigned.

Thank you.

Very truly yours,



Joseph G. Heyck, Jr.

/em

Enclosures

Allen, Dell, Frank & Trinkle, P.A.

C:\k-r\Murray\Catherine Harris.wpd

A. G. G. G. G.

FEB 12 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MARY M. MURRAY ENTERPRISES, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE

ARTICLE I 3-1-01

The name of the Corporation ("Corporation") is Mary M. Murray Enterprises, Inc.

**ARTICLE II**

The existence of the Corporation shall begin on March 1, 2001.

**ARTICLE III**

The street address of the principal office of the Corporation is 4950 Bayshore Blvd., Unit #4, Tampa, Florida 33611.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 4950 Bayshore Blvd., Unit #4, Tampa, Florida 33611. The initial registered agent for the Corporation at that address is Mary M. Murray.

**ARTICLE VI**

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Mary M. Murray

4950 Bayshore Blvd., Unit #4

Tampa, Florida 33611

ARTICLE VII

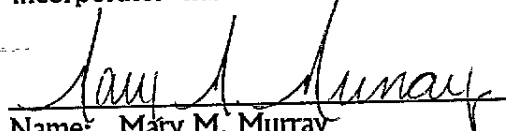
The names and street addresses of the persons signing these articles of incorporation are:

| Name           | Address   |
|----------------|---|
| Mary M. Murray | 4950 Bayshore Blvd., Unit #4<br>Tampa, FL 33611 |

ARTICLE VIII

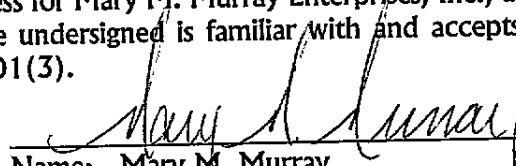
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 7, 2001.

  
Name: Mary M. Murray

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mary M. Murray Enterprises, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Mary M. Murray

Date: February 7<sup>th</sup>, 2001.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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