

TRANSMITTAL LETTER

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

200004774782--7
-01/15/02--01024--002
*****70.00 *****70.00

SUBJECT: MURPHY INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PAUL S. MURPHY
Name (Printed or typed)

190 IMPERIAL SOUTHGATE
Address

LAKELAND, FL 33803
City, State & Zip

800-430-7999, extension 111
Daytime Telephone number

02 JAN 15 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MURPHY INTERNATIONAL, INC.

FILED
02 JAN 15 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is: MURPHY INTERNATIONAL, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The street address of the principal place of business of the Corporation, and its mailing address, is 190 Imperial Southgate, Lakeland, Florida 33803. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE III. SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having no par value. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, which in the judgment of the board of directors is equivalent to or greater than the value of the shares.

ARTICLE IV. TERM OF EXISTENCE

This Corporation is to exist perpetually, beginning with the filing of these Articles of Incorporation.

ARTICLE V. REGISTERED AGENT

The registered agent for the Corporation is Paul S. Murphy, whose address is 190 Imperial Southgate, Lakeland, Florida 33803. Paul S. Murphy accepts this appointment as registered agent by his signature below.

ARTICLE VI. DIRECTORS

This Corporation shall have one director. The name and street address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Paul S. Murphy	190 Imperial Southgate, Lakeland, Florida 33803

The member of the first Board of Directors shall serve until their successors are elected or appointed and have qualified. The number of directors may be increased or diminished from time to time, as provided in the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Paul S. Murphy	190 Imperial Southgate, Lakeland, Florida 33803

Paul S. Murphy
Paul S. Murphy, Incorporator

1-8-02
Dated

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul S. Murphy
Paul S. Murphy, Registered Agent

1-8-02
Dated

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TALLAHASSEE FLORIDA