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DIVISION OF CORPORATION



CAPITAL CONNECTION, INC.

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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Shannon Murray Inc	_
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
,	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
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Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF

SHANNON MURRAY, INC.

02 NOV 27 PM 1: 21 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: SHANNON MURRAY, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is an insurance business and other businesses as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

SHANNON MURRAY 1149 SW 34th_STREET, PALM CITY, FLORIDA 34990

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and the street address is:

SHANNON MURRAY 1149 SW 34th STREET, PALM CITY, FLORIDA 34990

The person named as initial director shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

SHANNON MURRAY 1149 SW 34th STREET, PALM CITY, FLORIDA 34990

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 25th day of November, 2002.

SHANNON MURRAY

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, a Notary Public, personally appeared SHANNON MURRAY, who is personally known to me and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 25th day of November, 2002.

Notary Public, State of Florida

Print Name: Janet L Krabec

Commission Number: cc 855066

My Commission Expires: 7/15/03

JANET L, KRABEC Notary Public, State of Florida Commission No. CC 855066 My Comm. Exp. July 15, 2003

Personally Known Produced I.D.

ACCEPTANCE OF REGISTERED AGENT

That SHANNON MURRAY, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at:

1149 SW 34th STREET, PALM CITY, FLORIDA 34990

has named SHANNON MURRAY as its agent to accept service of process within this state.

ACKNOWLEDGMENT: ...

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

02 NOV 27 PH 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA