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# I. Brian Baird, P.A.

Attorneys and Counselors at Law 5401 South Kirkman Road, Suite 310 Orlando, Florida 32819 Mailing Address: Post Office Box 2122 Windermere, Florida 34786-2122

November 19, 2003

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

In Re: Murphy Water, Inc.

Master of Laws in Taxation Certified Public Accountant

1. Brian Baird

Dear Sirs/Madames:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 representing the Filing Fee, Designation of Registered Agent fee and fee for a Certificate of Status.

Please send the original back to the post office box above and contact me with any questions.

Sincerely,

J. Brian Baird, Esquire

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# Articles of Incorporation of

### MURPHY WATER, INC.

I, the undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt Articles of Incorporation as follows:

#### ARTICLE I

The name of this Corporation is MURPHY WATER, INC.

#### **ARTICLE II**

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV**

The street address of the initial registered office of this Corporation is 5401 S. Kirkman Road, Suite 310, Orlando, Florida, 32819, and the name of the initial registered agent of this Corporation at that address is J. BRIAN BAIRD.

#### **ARTICLE V**

The principal place of business and mailing address of this corporation shall be 1030 Ocoee-Apopka Road, Suite 200, Apopka, FL 32703.

#### **ARTICLE VI**

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

Name

**Address** 

THOMAS MURPHY

988 Naple Court Apopka, FL 32703

#### ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Directors, but shall never be less than one (1). The name and address of the initial members of the Board of Directors who shall hold office until his or her successor is duly elected and has qualified is:

<u>Name</u>	Address	
THOMAS MURPHY	988 Naple Court Apopka, FL 32703	
MARTIN MURPHY	988 Naple Court Apopka, FL 32703	

#### **ARTICLE VIII**

This corporation shall have two (2) officers initially. The number of officers of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Directors, but shall never be less than one (1). The name, position and address of the initial Officers who shall hold office until his or her successor is duly elected and has qualified is:

<b>Name</b>	<b>Position</b>	Address
THOMAS MURPHY	President	988 Naple Court Apopka, FL 32703
MARTIN MURPHY	Vice-President	988 Naple Court Apopka, FL 32703
MARTIN MURPHY	Secretary	988 Naple Court Apopka, FL 32703
THOMAS MURPHY	Treasurer	988 Naple Court Apopka, FL 32703

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#### ARTICLE VIII

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this reservation.

#### ARTICLE IX

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation or any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

I, the Incorporator of this Corporation, have executed these Articles of Incorporation

this 19th day of Movember, 2003.

STATE OF FLORIDA

**COUNTY OF ORANGE** 

The foregoing Articles of Incorporation were acknowledged before me this of Aluentee, 2003, by THOMAS MURPHY who has produced a drivers licenses as identification and did not take an oath.

**BRIAN BAIRD** MY COMMISSION # DD 217065 EXPIRES: May 28, 2007 1-800-3-NOTARY FL Notary Discount Assoc, Co.

Notary Public - State of Florida

**My Commission Expires:** 

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 MURPHY WATER, INC.
- 2. The name and <u>street</u> address of the registered agent and office is J. BRIAN BAIRD, 5401 S. Kirkman Road, Suite 310, Orlando, FL 32819.

THOMAS MURPHY

Title

November 19, 2003

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 AS 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.

I BRIAN RAIRD

/WENDER

Date