

P12000103878

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000304249 3)))



H120003042493ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BUSH ROSS, P.A.
Account Number : I199900000150
Phone : (813)224-9255
Fax Number : (813)223-9620

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

①-14286.0

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MURRAY ADVISORS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

12 DEC 28 AM 8:06

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 PM 3:50

JAN - 2 2013

T. BROWN

**AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
MURRAY ADVISORS, INC.**

MURRAY ADVISORS, INC., a Florida corporation (the "Corporation") does hereby certify as follows:

1. The original Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on December 27, 2012, and its document number with the State of Florida is P12000103878.

2. The Articles of Incorporation of the Corporation are amended and restated in their entirety to read as follows:

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is MURRAY ADVISORS, INC. (the "Corporation") and its principal office and mailing address is 1700 South MacDill Avenue, Suite 220, Tampa, Florida 33629.

ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

Sandra Cruz, Legal Assistant Bush Ross, P.A. P.O. Box 3913, Tampa, FL 33601 813-224-9255 Facsimile Audit No.: H1200304249 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 DEC 28 PM 3:50

Facsimile Audit No.: H1200304249 3

ARTICLE III
GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall be 10,000 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE VI
INCORPORATOR

The name and address of the Corporation's incorporator is:

Name

Sandra Cruz

Address

1801 North Highland Avenue
Tampa, Florida 33602

Facsimile Audit No.: H1200304249 3

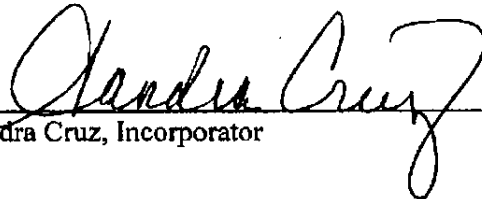
ARTICLE VII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE VIII
INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of December, 2012.


Sandra Cruz, Incorporator

CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, *Florida Statutes*, MURRAY ADVISORS, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

MURRAY ADVISORS, INC.

By: 

Sandra Cruz, Incorporator

Facsimile Audit No.: H1200304249 3

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

BUSH ROSS REGISTERED AGENT
SERVICES, LLC

By: 

John N. Giordano, Vice President

3. The foregoing amendment and restatement, having been adopted as of December 27, 2012, shall become effective as of the close of business on the date these Amended & Restated Articles of Incorporation are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

4. The amendment recited in Section 2. above has been adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be prepared under the signature of the Incorporator this 27th day of December, 2012.

MURRAY ADVISORS, INC.

By: 

Sandra Cruz, Incorporator