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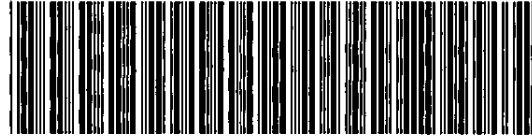
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***PULLUM & PULLUM, PA***  
***ATTORNEYS AND COUNSELORS AT LAW***

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June 8, 2016

Via U.S. Mail  
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Murphy Family Insurance Company, Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing please find Articles of Incorporation of Murphy Family Insurance Company. We are also requesting a Certified Copy of same be sent back to us. As such, I have enclosed check number 1152 in the amount of \$78.75 as well as a self-addressed stamped envelope. Please let me know if you should have any questions. Thank you for your assistance.

Very truly yours,

  
Marisa C. McIntyre

MCM/st  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**MURPHY FAMILY INSURANCE COMPANY**

**ARTICLE I. NAME**

The name of this corporation is MURPHY FAMILY INSURANCE COMPANY.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of the corporation is 707 N. Franklin Street, 3<sup>rd</sup> Floor, Tampa, Florida 33602.

**ARTICLE III. EFFECTIVE DATE**

This corporation shall begin its existence on the 8<sup>th</sup> day of June, 2016.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V. PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE VI. CAPITAL STOCK**

The maximum number of shares of stock of the corporation that may be issued is Two Thousand (2,000) shares consisting of One Thousand (1,000) voting common shares with no par value and One Thousand (1,000) non-voting common shares with no par value.

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**ARTICLE VII. INFORMAL SHAREHOLDER ACTION**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

**ARTICLE VIII. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 707 N. Franklin Street, 3<sup>rd</sup> Floor, Tampa, Florida 33602 and the name of the initial registered agent of this corporation is Michael D. Murphy.

**ARTICLE X. INITIAL BOARD OF DIRECTORS**

This corporation shall have a minimum of one (1) Director at all times. The number of Directors may be increased from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The name and address of the initial five (5) Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michael D. Murphy	707 N. Franklin Street Tampa, FL 33602
Dennis L. Murphy	707 N. Franklin Street Tampa, FL 33602
Alan Murphy	707 N. Franklin Street Tampa, FL 33602

Mathew R. Forenza

707 N. Franklin Street  
Tampa, FL 33602

John St. George

707 N. Franklin Street  
Tampa, FL 33602

#### **ARTICLE XI. INCORPORATOR**

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

**NAME**

**ADDRESS**

Marisa C. McIntyre

250 International Pkwy, Suite 340  
Lake Mary, FL 32746

#### **ARTICLE XII. INDEMNIFICATION**

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

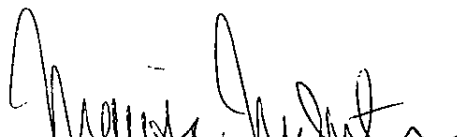
#### **ARTICLE XIII. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

#### **ARTICLE XIV. BYLAWS**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of June 2016.

  
\_\_\_\_\_  
Marisa C. McIntyre, Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this, the 8<sup>th</sup> day of June, 2016, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **MARISA C. McINTYRE** of the above named Trust, who (check one) ☒ is personally known to me\ \_\_\_\_\_ produced the following as proof of identity: \_\_\_\_\_, and who did take an oath.



Printed Name: SHANNY POSEY  
Notary Public State of Florida

(Print or Stamp Name, Commission #  
and Expiration below)

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.

Michael D. Murphy, Registered Agent