

JUN 15 1995 FROM EM/IME 14 22:37 P.07
6/15/95 FLORIDA DIVISION OF CORPORATIONS 14 22:37 P.07
TO: DEPARTMENT OF REVENUE
STATE OF FLORIDA
409 EAST GRINES STRE
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: C.J. MURPHY, INC.
FAX AUDIT NUMBER: H95000006386
DATE REQUESTED: 06/07/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:37:17
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000006386)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:20

FILED
JUN 15 1995
FBI - TAMPA
RECEIVED
JUN 15 1995
FBI - TAMPA

[Handwritten signature]
6/8

6

ARTICLES OF INCORPORATION
OF
C.J. MURPHY, INC.

I, C.J. MURPHY, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporation.

These Articles of Incorporation are to be effective on the _____ day of _____, 19____. (If no date is inserted, these Articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be:

C.J. MURPHY, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

Securities Management and Investments

and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the Chapter 607 of the Florida Statutes and any successor or supplemental Statute or authority; to purchase,

PREPARED BY: DAVID A. COVEN, ESQ.
COVEN & LANE, P.A.
8310 N.W. 33 AVE., SUITE 100
FT. LAUDERDALE, FL. 33309
F1304-362174
305-484-3936

FILED
SEP-3 PM 2:22
CLERK OF DISTRICT COURT
N. D. FLA.

89500006386

89500006386

hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereafter be conferred upon corporation generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1000) SHARES,

ONE (\$1.00) DOLLAR PAR VALUE,

CUMULATIVE STOCK

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The initial address of said corporation shall be :

1051 Hillaboro Mile
Hillaboro Beach, FL 33062

with the privilege of having its office and branch offices at other places within or without the State of Florida.

W9500006386

W9500006386

ARTICLE VI

The number of Directors of this corporation shall be not less than one nor more than three, and the initial Board of Directors of this corporation shall be comprised of ONE members.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as Directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
G.J. MURPHY	1051 Hillshore Mile Hillshore Beach, FL 33062

ARTICLE VIII

The names and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

NAME	ADDRESS	NO. OF SHARES
G.J. MURPHY	1051 Hillshore Mile Hillshore Beach, FL 33062	1000

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

1905000006386

1905000006386

ARTICLE X

The address of the registered office of this corporation shall be:

1081 Millsboro Mile
Millsboro Beach, FL 33062

ARTICLE XI

The corporation has designated as its Registered Agent, G.J. MURPHY, who is a resident of the State of Florida, and whose business office is the same as that of the registered office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, do make and file this certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal at Fort Lauderdale, Broward County, Florida, this 7 day of June, 1998.


G.J. MURPHY (SEAL)

H9500006386

H9500006386

STATE OF FLORIDA)
) ss
 COUNTY OF BROWARD)

BEFORE me, the undersigned authority, personally appeared C.J. MURPHY, to me well known and known to be to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Broward County, Florida, this 7 day of June, 1998.

David A. Coven (SEAL)

My Commission Expires:



ACKNOWLEDGEMENT

Having been named as Registered Agent for the above-stated Corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provision of all applicable statutes relative to keeping open said office.

C.J. Murphy
 REGISTERED AGENT
 C.J. MURPHY

z:\pfs\article1.mur

H95000006386

H95000006386

FILED
 JUN 10 1998
 23:22
 05 JUN - 9 17:22
 71 ED