

P95000070779

New Nylben PICS
(Requestor's Name)
225 South Gadsden St.
(Address)
Tallahassee, FL 32301 224-9779
(City, State, Zip) (Phone #)

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03/14/95 --01021 --005
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J.L. Murphy Remains Finance, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 13, 1995

KERI RAYBORN
C/O JIM MURPHY
225 S GADSDEN ST
TALLAHASSEE, FL 32301

The name J.E. MURPHY PREMIUM FINANCE, INC. has been reserved for 120 days beginning September 13, 1995. The reservation number is R95000004128 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 495A00042076

ARTICLES OF INCORPORATION
OF
J. E. MURPHY COMPANY PREMIUM FINANCE, INC.

THE UNDERSIGNED, being of legal age, does hereby, for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of a corporation, make the following:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: J.E. Murphy Company Premium Finance, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States, and of this State.

ARTICLE III

CORPORATE EXISTENCE

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

ARTICLE IV

CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock with no par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be 2701 Northwest 62nd Street, Ft. Lauderdale, FL 33309, and the initial registered agent at such address is Claudette Paulson. Principal address is same as registered.

65 SEP 14 AM 9:21

ARTICLE VI

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation shall be one.

ARTICLE VII

DIRECTORS

The name and street address of the member of the Board of Directors to hold office for the first year of existence of the corporation, or until his successors are elected or appointed and have qualified, shall be:

NAME

ADDRESS

James L. Murphy

7900 First Avenue South
Minneapolis, MN 55420

ARTICLE VIII

SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is:

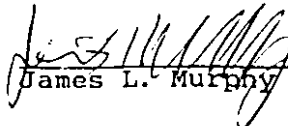
NAME

ADDRESS

James L. Murphy

7900 First Avenue South
Minneapolis, MN 55420

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 12th day of September, 1995.

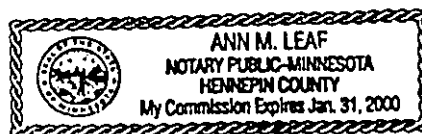

James L. Murphy

STATE OF Minnesota
COUNTY OF Hennepin

BEFORE ME, the undersigned authority, personally appeared JAMES L. MURPHY, to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

September, 1995. WITNESS my hand and official seal this 12th day of

Ann M. Leaf
Notary Public



ACKNOWLEDGMENT

The undersigned having been named Registered Agent to accept service of process for J.E. Murphy Company Premium Finance, Inc., at the place designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.

Claudette Busby
CLAUDETTE BUSBY

95 SEP 14 AM 9:21

P95000070779

J. E. MURPHY COMPANY

PREMIUM FINANCE, INC.

2701 N.W. 62ND STREET

FT. LAUDERDALE, FL 33309

(Kerim Rayborn)

421-5089 or 224-9789

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J. E. Murphy Company Premium
(Corporation Name) (Document #)
2. Finance, Inc. P95-70779
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Other

Examiner's Initials

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
J. E. MURPHY COMPANY PREMIUM FINANCE, INC.

FILED
96 MAR 18 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend Article VIII to read:

ARTICLE VIII

SUBSCRIBERS

The name and street address of the subscriber &/or incorporator to these Articles of Incorporation is:

NAME

ADDRESS

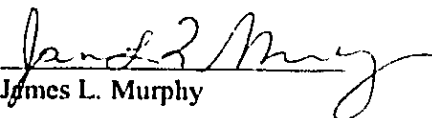
James L. Murphy

7900 First Avenue South
Minneapolis, MN. 55420

The Registered Agent, Claudette Paulsen, was designated as the Registered Agent at the time of filing the Articles of Incorporation. However, she signed accepting the designation as Registered Agent using her maiden name, Claudette Busby.

The amendment(s) was adopted by the shareholders on March 13, 1996.

IN WITNESS WHEREOF, the undersigned, for the purpose of ^{amending the} ~~forming a~~ corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, ^{Amendment} hereby declaring and certifying that the ~~;~~ herein stated are true and hereunto set my hand and seal this 13th day of March, 1996.


James L. Murphy
President

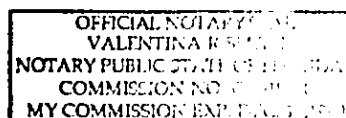
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared JAMES L. MURPHY, to me well known to be the person who executed the foregoing Articles of Incorporation, ^{Amendment} and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.


WITNESS my hand and official seal this 13th day of March, 1996.


Notary Public



ACKNOWLEDGMENT

The undersigned having been named Registered Agent to accept service of process for J. E. Murphy Company Premium Finance, Inc. at the place designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.


Claudette Paulsen