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KEELIN & McKEE, P.A.
Attorneys at Law
1718 E. 7th Ave. - Suite 301
P.O. Box 76638
Tampa, Florida 33676-0638

MARK F. KELLY
ROBERT F. McKEE
JANET E. WISE
M. LONGORIA ROBINSON

Phone
(813) 248-0400
Telecopier
(813) 248-4020

May 16, 1996

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

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****125.00 ****125.00

RE: MARITA MURPHY CONSULTING, INC.

To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation for Marita Murphy Consulting, Inc., together with our check in the amount of \$125.00, to cover the filing fee. After the Articles have been filed, please return the certified copy to me at the above address. If you have any questions, please do not hesitate to call on me.

Thank you for your assistance.

Sincerely,

Barbara D. Jarnagin
Barbara D. Jarnagin
Secretary

/bdj

Enclosure

5/28/96
FILED
96 MAY 20 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARITA MURPHY CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be MARITA MURPHY CONSULTING, INC., and its principal office shall be 12715 N. 57th Street, Tampa, Florida 34617.

ARTICLE II

This corporation shall have perpetual existence, which shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. The corporation shall also have all other powers provided in the statutes of the State of Florida.

ARTICLE IV

The corporation is authorized to issue 500 shares of common stock of a par value of \$1.00 per share.

ARTICLE V

The initial registered agent for this corporation is Robert F. McKee, Esquire, and the initial registered office is located at 1718 E. 7th Avenue, Suite 301, Tampa, Florida 33605.

ARTICLE VI

The amount of capital with which this corporation shall begin business shall be not less than \$500.

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be one (1). The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1).

ARTICLE VIII

The names and street addresses of each member of the initial Board of Directors is:

Marita Murphy
12715 N. 57th Street
Tampa, FL 33617

ARTICLE IX

The name and street addresses of each of the initial officers of the corporation are as follows:

Marita Murphy, President
12715 N. 57th Street
Tampa, FL 33617

ARTICLE X

Subject to the provisions of the Florida Statutes, stockholders' meetings may be held at any place designated by the Directors.

ARTICLE XI

The following additional provisions are inserted for the conduct of the affairs of the corporation:

(a) The corporation may incur any indebtedness in any amount that is in the best interest of the corporation.

(b) The Board of Directors of the corporation is hereby authorized and empowered, from time to time, at its discretion, to:

(i) make and amend By-Laws of the corporation;

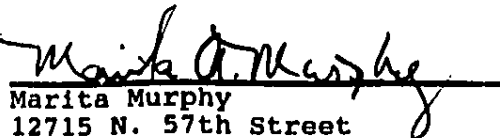
(ii) establish such reserves as the Board may deem necessary and in the best interests of the corporation and to set such funds aside for the purpose of the reserve.

The undersigned, constituting all of the original subscribers for the shares of stock of this corporation, and for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated therein are true and each does agree to take the shares of stock hereinabove authorized in the following amounts:

Marita Murphy

500

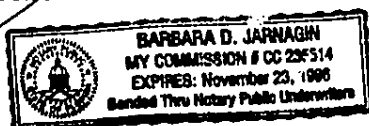
The undersigned original subscriber has executed these Articles of Incorporation for the purposes herein expressed.


Marita Murphy
12715 N. 57th Street
Tampa, FL 33617

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

SWORN TO AND SUBSCRIBED before me by
Marita Murphy, to me personally known,
on this 16th day of May, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires.



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for Marita Murphy Consulting, Inc., at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.




Robert F. McKee
Kelly & McKee, P.A.
1718 E. 7th Ave., Suite 301
P.O. Box 75638
Tampa, FL 33675-0638
(813) 248-6400

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH }

SWORN TO AND SUBSCRIBED before me by
Robert F. McKee, to me personally
known, on this 15th day of May, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

