

Photo 88082

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

700001985427--5
-10/25/96--01014--008
*****78.75 *****78.75

SUBJECT: THE JOHN MURPHY COMPANY

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check for \$78.75 in payment of the filing fee and certificate of incorporation.

FROM: M. L. von Staudach
Attorney at Law
10371 Regent Circle
Naples, FL 34109
TEL.: 941-597-1266

FILED
96 OCT 24 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE JOHN MURPHY COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal office of business and mailing address shall be:

6711 North Ocean Boulevard
Suite 28
Ocean Ridge, Florida 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE (1,000) THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

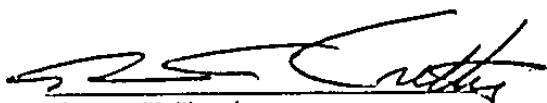
Thomas T. Trettis
505 21st Avenue South
Naples, Florida 34102

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Thomas T. Trettis
505 21st Avenue South
Naples, Florida 34102

The undersigned incorporator has executed these Articles of Incorporation
this 21st day of October, 1996.

A handwritten signature in black ink, appearing to read 'T. Trettis', is written over a horizontal line.

Thomas T. Trettis

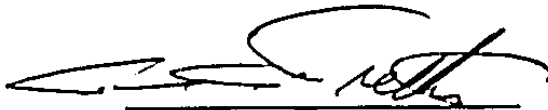
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **THE JOHN MURPHY COMPANY.**
2. The name and address of the registered agent and office is:

**Thomas T. Trettis
505 21st Avenue South
Naples, Florida 34102**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Thomas T. Trettis

October 21, 1996

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96 OCT 24 AM 11:58
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TALLAHASSEE FLORIDA