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PALLOTTO, HAYSON & MURPHY, P.A.

Attorneys and Counsellors at Law
3860 SHERIDAN STREET
HOLLYWOOD, FL 33021-3634

GEORGE I. PALLOTTO (1926-1978)
RUSSELL M. HAYSON*
JOHN J. MURPHY*
*ADMITTED FLORIDA AND NEW YORK BARS

TELEPHONE: 954-981-6760
TELECOPIER: 954-981-9729

November 21, 1996

*effective
11/21/96*

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

VIA UPS OVERNIGHT

96 NOV 22 PM 4: 14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RE: JOHN J. MURPHY, ^{III} P.A.
ARTICLES OF INCORPORATION

200002012922--5
-11/22/96--01103--009
****122.50 ****122.50

Dear Gentlemen:

Enclosed herein please find **CERTIFICATE OF INCORPORATION** for **JOHN J. MURPHY, ^{III} P.A.**, along with our trust account check in the amount of \$122.50 to cover the filing fee. Please furnish this office with a **CERTIFIED COPY**. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

PALLOTTO HAYSON & MURPHY

John J. Murphy, Esq.
Attorney at Law
JJM/lam

W96-24105

*bt
12/2*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1996

JOHN J. MURPHY, ESQ.
PALLOTO, HAYSON & MURPHY
3860 SHERIDAN STREET
HOLLYWOOD, FL 33021-3634

SUBJECT: JOHN J. MURPHY, P.A.
Ref. Number: W96000024105

In reviewing our records, we note there is a(n) JOHN J. MURPHY, P.A., Document number H69782, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1542.50, therefore, there is a balance of \$1420.00 due. Add an additional \$8.75 for each certificate of status requested.

Please return the enclosed check for \$122.50 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 596A00051921

ARTICLES OF INCORPORATION
OF
JOHN J. MURPHY III, P.A.

*effective
11/21/96*

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this professional association is JOHN J. MURPHY
III, P.A.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on
the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

The corporation is organized solely for the purpose of
conducting the practice of law only through persons who are
officers, employees or agents who are duly licensed or otherwise
legally authorized to render such professional services within
the State of Florida. Such persons shall practice the profession
of law in accordance with all rules for professional conduct
promulgated by the Supreme Court of the State of Florida. The
corporation shall at all times comply with standards of
professional conduct promulgated by such Court. The corporation
is organized to engage in the practice of law; to appear in a
representative capacity as an attorney; to draw papers,
pleadings, or documents, to perform any act in connection with

the legal proceedings before a Federal, state or city court or any subdivision thereof; to advise or direct others as to civil or criminal law; enforce, settle, adjust or compromise defaults, disputes, claims; prepare, draw, assist in the preparation or drawing of any papers relating to the rights of others; and to prepare, draw, procure or assist in the preparation of drawing Affidavits, Deeds, Wills, Conveyances and Mortgages. The corporation is further organized for the purpose of transacting all other lawful business ordinarily conducted by attorneys at law throughout the State of Florida and the United States subject to the laws of the State of Florida and the Florida Code of Professional Responsibility.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - PREMPTIVE 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 VI - PRINCIPAL OFFICE AND INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the principal office of the corporation and the initial registered office of this corporation is 3860 Sheridan Street, Hollywood, Florida 33021, with the privilege of operating any branch office any place in any state, territory or foreign country, as the corporation deems advisable. The name of the registered agent of this corporation is JOHN J. MURPHY.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

JOHN J. MURPHY	3860 SHERIDAN STREET
	HOLLYWOOD, FL 33021

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles are:

JOHN J. MURPHY	3860 SHERIDAN STREET
	HOLLYWOOD, FL 33021

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of NOVEMBER, 1996.

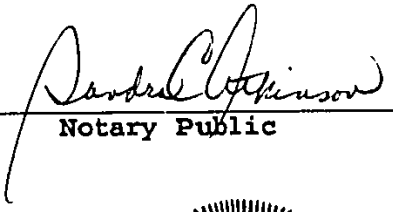


JOHN J. MURPHY

STATE OF FLORIDA

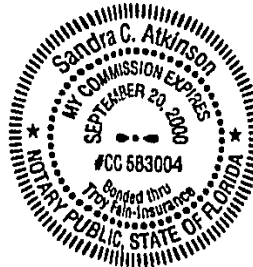
COUNTY OF BROWARD

I HEREBY CERTIFY that the foregoing document was executed by JOHN J. MURPHY who is personally known to me and who did not take an oath.



Notary Public

My commission expires:



ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.



JOHN J. MURPHY
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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