# Department of State

Department of State
Division of Corporations
409 E. Gaines St.
Tallahasse, FI 32399
(904)487-6052

000002050850--3 -01/08/97--01073--006 \*\*\*\*122.50 \*\*\*\*122.50

Subject:

Murphy's Real Estate Investments, Inc.

Proposed corporate name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

**\$122.50** 

These documents where prepared by:

Michael A. Nelson, P.A. 11601 Biscayne Blvd., 301 N. Miami, Fl 33181 (305)895-7655

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SECRETARY OF STATE
TALL AHASSEE FLORING

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Murphy's Real Estate Investments, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Business Address:

11650 NW 29th Manor Sunrise, Florida 33323

**Mailing Address:** 

P.O. Box 611925 N. Miami, Florida 33261-1925

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock Par Value \$1.00 each

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Michael Nelson, P.A. 11601 Biscayne Blvd., Suite 301 N. Miami, Florida 33181

# ARTICLE V INCORPORATOR(S)

The name(s) and the street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

President:

Ocie Murphy

11650 NW 29th Manor Sunrise, Florida 33323

Vice President:

**Pamela Murphy** 

11650 NW 29th Manor Sunrise, Florida 33323

Treasurer:

Ocie Murphy

11650 NW 29th Manor Sunrise, Florida 33323

Secretary:

Pamela Murphy

11650 NW 29th Manor Sunrise, Florida 33323

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of November, 1996.

Signature (

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

#### Murphy's Real Estate Investments, Inc.

2. The name and address of the registered agent and office is:

Mr. Michael Nelson, P.A. 11601 Biscayne Blvd., Suite 301 Miami, Fl 33181

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointments 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 and complete performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Signature

Division of Corporations, P.O. Box 6327, Tallahassee, Florida

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