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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT PHONE: (305)541-3694

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NAME: MURPHY'S LAW FORT LAUDERDALE, INC.

AUDIT NUMBER...... H97000014059

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION

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**OF** 

SECRETALY OF STATE TALLAHASSEE, FLORIDA

MURPHY'S LAW FORT LAUDERDALE. INC.

i, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

# ARTICLE I - NAME

The name of the corporation shall be MURPHY'S LAW FORT LAUDERDALE, INC.

### ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 600 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

PREPARED BY:

Louis J. Terminello, Esq.

CHADROFF, TERMINELLO & TERMINELLO

2700 S.W. 37th Avenue

Miami, FL 33133 Tel: (305) 444-5002 Florida Bar No. 872547 H97000014059

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# ARTICLE V · INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

Louis J. Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
2700 SW 37th Avenue
Miaml, FL 33133

# ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this state, of this Corporation is: 2700 SW 37th Avenue, Miami, FL 33133. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# ARTICLE VII - INITIAL DIRECTORS

The name and street address of the person signing these articles and the name and street address of the persons who shall serve on the first Board of Directors is:

LESLIE SINCLAIR, President, Secretary, Treasurer, Director 2977 McFeriene Road Miami, FL 33133

## ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every emendment shell be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain emendment of those Articles of incorporation be made.

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida law the following is submitted:

MURPHY'S LAW FORT LAUDERDALE, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 2700 SW 37th Avenue, Miami, FL 33133, has named LOUIS J. TERMINELLO as its agent to accept service of process within Florida.

DATED: Day of August, 1997.

LESLIE SINCLAIR, President

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MURPHY'S LAW FORT LAUDERDALE, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

LOUIS J. TERMINELLO, Esq. Registered Agent

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