

P97000083443

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REFERENCE:

0174.562

DATE:

9-26-97

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

7000002304467--3

09/26/97--01004--010

***122.50 ***122.50

TELEPHONE:

222-1173

SUBJECT:

Murphy Construction of
Pinellas, Inc.

STATE FEES PREPAID WITH CHECK # 4220 FOR \$ 122.50

PLEASE FILE:

☒ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ STAMPED COPY

Examiner's Initials

FILED
97 SEP 26 11:10:19
STATE
TALLAHASSEE, FL 32301

RECEIVED
97 SEP 26 11:35:56

ARTICLES OF INCORPORATION
OF
MURPHY CONSTRUCTION OF PINELLAS, INC.

FILED
97 SEP 26 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is:

MURPHY CONSTRUCTION OF PINELLAS, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 8876 95th Street North, Seminole, Florida 33777.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 8876 95th Street North, Seminole, Florida 33777 and the registered agent at such office is Kirk S. Nabozny.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Kirk S. Nabozny

8876 95th Street North
Seminole, FL 33777

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

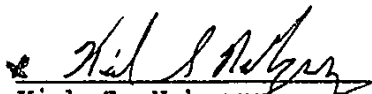
ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Kirk S. Nabozny

8876 95th Street North
Seminole, FL 33777

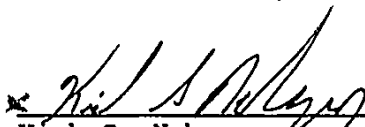
The undersigned has executed these Articles this 24th day
of September, 1997.


Kirk S. Nabozny

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for MURPHY CONSTRUCTION OF PINELLAS, INC. at the place designated in the Articles, 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 and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

9/24/97
Date


Kirk S. Nabozny
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 26 AM 10:19

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