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

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-08/06/98--01043--017
****122.50 ****122.50

SUBJECT: TALLY'S / MURPHY'S, INC.
(Printed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LITA V. MURPHY, PRESIDENT
Name (Printed or typed)

16-18 North Brevard Avenue
Address

Cocoa Beach, Florida 32931
City, State & Zip

(407) 784-6082
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PLEASE RETURN U.P.S. COD

THANK YOU

NOTE: Please provide the original and the articles.

TA: 8/12/98

ARTICLES OF INCORPORATION (PROFIT)

OF

TALLY'S / MURPHY'S, INC.

LITA V. MURPHY and WILLIAM C. MURPHY, the undersigned, being of the age of twenty-one (21) years or more, do hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of FLORIDA.

1. The name of the Corporation is: TALLY'S / MURPHY'S, INC.

2. The number of shares the corporation is authorized to issue shall be TWENTY-FIVE THOUSAND shares all designated as common and premium stock with a FIVE AND 00/100 DOLLAR (\$5.00) par value per share.

3. The street address and county of the ^{office} Principal/Of the corporation is: 16-18 North Brevard Avenue, Cocoa Beach, Florida, 32931; in the County of Brevard; State of Florida; and the name of the registered agent at this address is: HEATHER ZABINOFSKY

4. The number of directors constituting the entire board of directors shall be TWO (2); and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

A) LITA V. MURPHY, DIRECTOR
16-18 North Brevard Avenue
Cocoa Beach, Florida 32931

B) WILLIAM C. MURPHY, DIRECTOR
16-18 North Brevard Avenue
Cocoa Beach, Florida 32931

5. To the fullest extent permitted by FLORIDA Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary

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TALLAHASSEE, FLORIDA

damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

6. The corporation known as ^{TALLY'S / MURPHY'S, INC.} elects to have preemptive rights over all stockholder corporations and fictitious corporations.

7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The names and address of the incorporators are:

LITA V. MURPHY, President/Secretary
WILLIAM C. MURPHY, Vice President/Treasurer
16-18 North Brevard Avenue, Cocoa Beach, Florida, 32931

EXECUTED and DATED this 1st day of July, 1998.

BY: Lita V. Murphy
LITA V. MURPHY, Director
BY: William C. Murphy
WILLIAM C. MURPHY, Director

NOTARIAL ACKNOWLEDGMENT

SWORN TO AND SUBSCRIBED before me that LITA V. MURPHY and WILLIAM C. MURPHY, the Directors herein, are personally known to me and have personally appeared, and that they have affixed their signatures to these ARTICLES OF INCORPORATION for the purposes herein stated on this 1st day of July, 1998.

Heather Zabinsky
NOTARY PUBLIC

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Heather Zabinsky
MY COMMISSION # CC609740 EXPIRES
December 23, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The designation of the registered agent pursuant to the Florida Business Corporation Act Section 607.0501, as determined by the Board of Directors will be:

HEATHER ZABINOFSKY
16-18 North Brevard Avenue
Cocoa Beach, Florida 32931
(407) 784-6082
(407) 784-9289 Facsimile

The Board of Directors hereby assert that this designation is in compliance with the Florida Business Corporation Acts as specifically enumerated in Section 607.0501.

Further, the street address of the registered office of the corporation is located in the County of Brevard and in the State of Florida, more specifically known as:

16-18 North Brevard Avenue
Cocoa Beach, Florida 32931

EFFECTIVE this 1st day of July, 1998.



LITA V. MURPHY, Director
President,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE

I, HEATHER ZABINOFSKY, hereby accept the designation of Registered Agent for the corporation known as, TALLY'S /  pursuant to the Florida Business Corporation Act, on this 1st day of July, 1998. MURPHY'S, INC.


HEATHER ZABINOFSKY
Registered Agent