# P9900007922 W. FLEMMING WARD

ATTORNEY AT LAW

P.O. BOX 412 770 BALDWIN AVENUE DEFUNIAK SPRINGS, FLORIDA 32435

> (850) 892-3822 FAX (850) 892-2169

January 21, 1999

Secretary of State Division of Corporations Post Office Bo 6327 Tallahassee, FL 32314 200002751152--4 -01/22/99--01041--013 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Murphy's Service and Repair, Inc.

Enclosed please find the original incorporation papers concerning the above captioned, along with a check in the amount of \$78.75 to incorporate.

Please do the necessary and return all paperwork to this office.

Thanking you in advance, I am

Sincerely,

Charlotte Floyd

Legal Assistant for

W. Flemming Ward

/cf encl/ 99 JAN 22 AM IO: 50

NJ. JOHN SEE, FLORIDA

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# ARTICLES OF INCORPORATION OF MURPHY'S SERVICE AND REPAIR, Inc.

#### Article I

The name of this corporation is MURPHY'S SERVICE AND REPAIR, Inc.

## Article II

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## Article III

The address of the principle office of the corporation is 3269 U.S. Highway 90 East, Post Office Box 347, DeFuniak Springs, Florida 32433, and the name and address of its initial registered agent is ROY LEE MURPHY, whose address is Post Office Box 347, 3269 U.S. Highway 90 East, DeFuniak Springs, Florida 32433.

# Article IV

This corporation is to exist perpetually.

# Article V

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified

are:

ROY LEE MURPHY President

Post Office Box 347 DeFuniak Springs, FL 32433

The number of directors of the corporation set forth above shall constitute the authorized number of directors or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

## Article VI

The name and address of the incorporator(s) is:

ROY LEE MURPHY

Post Office Box 347 DeFuniak Springs, FL 32433 =

# Article VII

The total number of shares of all classes of stock which the corporation shall have authority to issue is one hundred (100) divided into one hundred shares of stock at no-par value.

This article can be amended only by the vote or written consent of the holders of fifty-one percent (51%) of the outstanding shares.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, I, the undersigned, have personally executed these articles of incorporation on this the 21st day of January, 1999.

ROY LEE MURPHY

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me this the 21st day of January, 1999 by ROY LEE MURPHY, (v) who is personally known to me, or ( ) who produced as identification, and ( ) who did, or (v) who did not take an oath.

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NOTARY PUBLIC

My commission expires: 2-18-2002



# ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Walton County, Florida, residing at Post Office Box 347, 3269 U.S. Highway 90 East, DeFuniak Springs, FL 32435. I hereby accept the foregoing designation as Resident Agent.

EXECUTED this the 21st day of January

Resident Agent