

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

99 OCT -7 PM 3: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003009223--0
-10/08/99--01001--013
*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☒ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED

99 OCT -7 PM 3: 01

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Incorporation of Murray / Banyan Inc.

FILED
99 OCT -7 PM 3: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I

Name: The name of the corporation shall be:
Murray / Banyan Inc.

ARTICLE II

Duration. The period of its duration is perpetual

ARTICLE III

Purpose. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV.

Capital Stock. The corporation is authorized to issue One Thousand shares of stock, all of one class, at \$1.00 par value.

ARTICLE V

Initial Registered Agent. The street address of the initial registered agent of this corporation is 8170 27th Ave. N., St. Petersburg, FL 33710. The name of the initial registered agent is Debra A. Murray. This address is also the mailing address of the corporation.

ARTICLE VI

Initial Board of Directors. This corporation shall have Two (2) director initially. The number of directors may either be increased or decreased (whichever applies) from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation are:

Debra A. Murray
President/Secretary/Treasurer/Director
8170 27th Ave. N.
St. Petersburg, FL 33710

Martin B. Murray
Vice President
8170 27th Ave. N.
St. Petersburg, FL 33710

ARTICLE VII

Incorporators. The names and addresses of the Incorporators signing these ARTICLES are:

Debra A. Murray
8170 27th Ave. N.
St. Petersburg, FL 33710

ARTICLE VIII

Bylaw amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

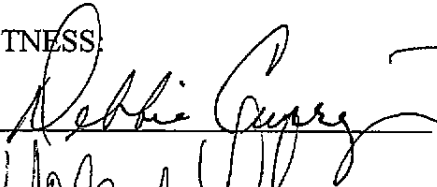
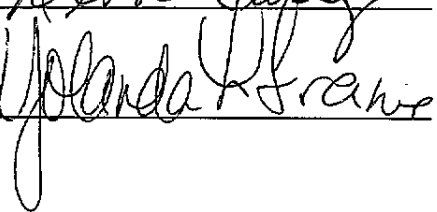
Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

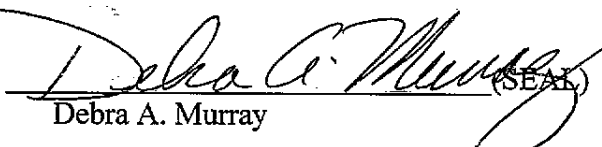

ARTICLE XI

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 5 th Day of Oct., 1999.

WITNESS:


Debra A. Murray (SEAL)

(SEAL)

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 5th day of October, 1999, personally appeared before me, the undersigned authority, Debra A. Murray, to me well known to be the person described in and who executed the foregoing instrument and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein set forth.

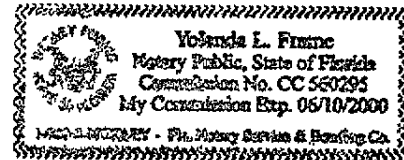
WITNESS by hand and official seal the date last aforesaid.

Yolanda L. Frane

Notary Public

My commission expires:

6/10/2000



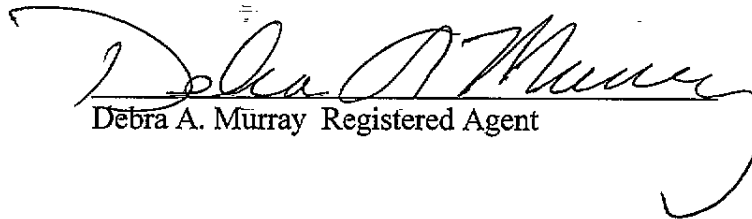
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That Murray/Banyan Inc. desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Saint Petersburg, Pinellas County, Florida, and has named Debra A. Murray 8170 27th Ave. N., St. Petersburg, FL 33710, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act of keeping open said office.

Dated October 5th 1999.


Debra A. Murray Registered Agent

FILED
99 OCT -7 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA