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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

Meridian Construction, Incorporated

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RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

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I, the undersigned Mark E. Adkins, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Meridian Construction, Incorporated
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Kentucky,
was duly adopted on March 23, 20 00.

Be it resolved, that Meridian Construction, Incorporated,
(Corporate Name)

organized and existing in the State of Kentucky, hereby adopts the name
Merco Construction Group, Incorporated for use in Florida.

Dated: 3/23/00


Signature of either Chairman, Vice Chairman or any officer

Mark E. Adkins
Type or print Name

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Meridian Construction, Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Kentucky 3. 55-0753963
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/19/96 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2000 (Estimated)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3327-B US Route 60 East
Huntington, WV 25705
(Current mailing address)

8. General Contractor- Wireless Communication Infrastructure Construction
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

Kevin A. Seburian
(Registered agent's signature) Kevin A. Seburian, Asst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FL019 - 9/2/99 CT System Online

Mark E. Adkins, President 3327-B US Route 60 East Huntington, WV 25705
Andy Herring, Secretary 3327-B US Route 60 East Huntington, WV 25705

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark E. Adkins

Address: 3327-B US Route 60 East

Huntington, WV 25705

Director: Andy Herring

Address: 3327-B US Route 60 East

Huntington, WV 25705

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Mark E. Adkins

Address: 3327-B US Route 60 East

Huntington, WV 25705

Vice President: _____

Address: _____

Secretary: Andy Herring

Address: 3327-B US Route 60 East

Huntington, WV 25705

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Andy Herring, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andy Herring, Secretary
(Typed or printed name and capacity of person signing application)

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John Y. Brown III
Secretary of State
Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MERIDIAN CONSTRUCTION, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is September 23, 1996 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 13th day of March, 2000.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
llawrence/0421758