

FD7000002253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

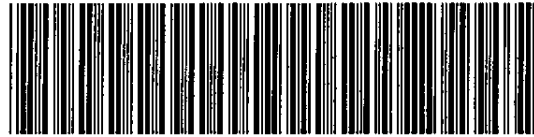
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200096948502

04/17/07--01025--026 **78.75

2007 APR 26 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CS.4-27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Meridian Engineering Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David W. St. John
(Name of Person)
Meridian Engineering Group, Inc.
(Firm/Company)
7240 Shadeland Station, Suite 210
(Address)
Indianapolis, IN 46256
(City/State and Zip code)

For further information concerning this matter, please call:

David W. St. John at (317) 596-4990
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2007

DAVID W. ST. JOHN
7240 SHADELAND STATION, STE. 210
INDIANAPOLIS, IN 46256

SUBJECT: MERIDIAN ENGINEERING GROUP, INC.
Ref. Number: W07000018807

We have received your document for MERIDIAN ENGINEERING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 007A00025992

Handwritten signature:
Carolyn Lewis

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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 Engineering Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 35-2043680
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/23/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7240 Shadeland Station, Suite 210, Indianapolis, IN 46256
(Principal office address)

7240 Shadeland Station, Suite 210, Indianapolis, IN 46256
(Current mailing address)

8. Mechanical, Electrical and Plumbing Engineering Services
(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 NOT acceptable)

Name: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

FILED
 2001 APR 26 AM 7:59
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

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.

[Handwritten Signature]
(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David W. St. John

Address: 7240 Shadeland Station, Suite 210
Indianapolis, IN 46256

Director: _____

Address: _____

B. OFFICERS

President: David W. St. John

Address: 7240 Shadeland Station, Suite 210
Indianapolis, IN 46256

Vice President: Barry K. Simpson

Address: 7240 Shadeland Station, Suite 210
Indianapolis, IN 46256

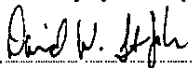
Secretary: David W. St. John

Address: 7240 Shadeland Station, Suite 210, Indianapolis, IN 46256

Treasurer: David W. St. John

Address: 7240 Shadeland Station, Suite 210, Indianapolis, IN 46256

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. David W. St. John
(Typed or printed name and capacity of person signing application)

FILED
2007 APR 26 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

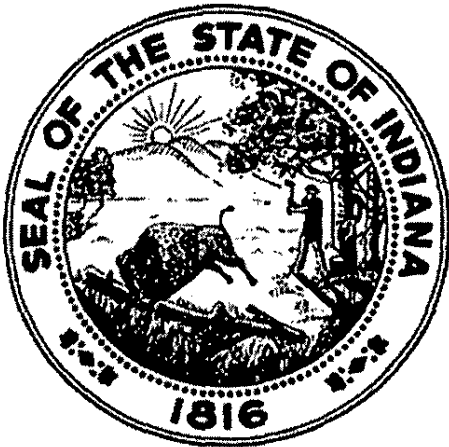
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

MERIDIAN ENGINEERING GROUP, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 23, 1998, and was in existence or authorized to transact business in the State of Indiana on April 12, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twelfth Day of April, 2007.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

1998031734 / 2007041238014