# **Electronic Articles of Incorporation For**

P03000069021 FILED June 19, 2003 Sec. Of State

MERIDIAN CONSTRUCTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: MERIDIAN CONSTRUCTERS, INC.

## **Article II**

The principal place of business address:

8211 WEST BROWARD BLVD. 200 PLANTATION, FL. US 33324

The mailing address of the corporation is:

8211 WEST BROWARD BLVD. 200 PLANTATION, FL. US 33324

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000 SHARES @ \$1.00 PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

DAVID TORCHIN, C.P.A., P.A. 8211 WEST BROWARD BLVD. 200 PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID TORCHIN

# **Article VI**

The name and address of the incorporator is:

CHAD MULLIGAN 11771 ROYAL PALM BLVD. #104 CORAL SPRINGS, FL 33065

Incorporator Signature: CHAD MULLIGAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RICHARD MULLIGAN 3100 SIMPSON DRIVE SOMERSET, KY. 42503 US

# **Article VIII**

The effective date for this corporation shall be:

06/19/2003