

P 08000085557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

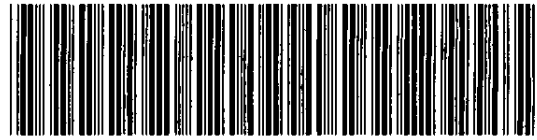
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W08-38967



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DIVISION OF CORPORATIONS
08 SEP 17 PM 4:34

9/17/08

COVER LETTER

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08 SEP 17 PM 4:34

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Meridian Consulting Group Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Lynn R. Murtagh

Name (Printed or typed)

6644 Kestrel Circle

Address

Fort Myers, FL 33966

City, State & Zip

239 936-3005

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2008

LYNN R. MURTAGH
6644 KESTREL CIRCLE
FORT MYERS, FL 33966

SUBJECT: MERIDIAN CONSULTING GROUP, INC.
Ref. Number: W08000038967

RECEIVED
08 SEP 17 AM 09 00
DIVISION OF CORPORATIONS

We have received your document for MERIDIAN CONSULTING GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 308A00046903

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 SEP 17 PM 4:34

ARTICLE I NAME

The name of the corporation shall be:

Meridian Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6644 Kestrel Circle, Fort Myers, FL 33966

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction management and consulting services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Lynn R. Murtagh, 6644 Kestrel Circle, Fort Myers, FL 33966 President
- Lynn R. Murtagh, 6644 Kestrel Circle, Fort Myers, FL 33966 Vice President
- Debbie M. Murtagh, 6644 Kestrel Circle, Fort Myers, FL 33966 Secretary
- Lynn R. Murtagh, 6644 Kestrel Circle, Fort Myers, FL 33966 Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lynn R. Murtagh, 6644 Kestrel Circle, Fort Myers, FL 33966

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lynn R. Murtagh, 6644 Kestrel Circle, Fort Myers, FL 33966

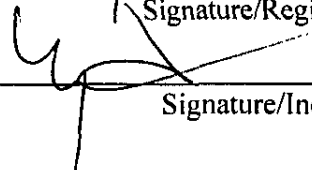
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/15/08

Date



Signature/Incorporator

9/15/08

Date