

BRUCE BRASHEAR  
Counselor, At Law

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 3, 1998

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-03/05/98--01027--002  
\*\*\*122.50 \*\*\*122.50

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

RE: MERIDIAN CONSTRUCTION, ~~INC~~ OF NORTH FLORIDA, INC.

Gentlemen:

Please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Upon filing should you determine that this corporation's name is too similar to that of an existing corporation, please call this office collect before returning the enclosed documents.

Also enclosed, please find our check in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	52.50

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office.

Sincerely,

Carrie Fagan, Legal Assistant  
to Bruce Brashear, Esq.

Enclosures

waf-5095  
P. Mail MAR 11 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 6, 1998

BRUCE BRASHEAR, ESQ.  
920 NW 8TH AVE, SUITE A  
GAINESVILLE, FL 32601

SUBJECT: MERIDIAN CONSTRUCTION, INC.  
Ref. Number: W98000005045

We have received your document for MERIDIAN CONSTRUCTION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 998A00012411

**BRUCE BRASHEAR**  
*Counselor At Law*

920 N.W. 8<sup>th</sup> Avenue, Suite A  
Gainesville, Florida 32601

**TRANSMITTAL MEMORANDUM**



DATE: 03/09/98  
TO: PAMELA HALL, DOCUMENT SPECIALIST  
COMPANY: Division of Corporations, Department of State  
FROM: Carrie Fagan, Legal Assistant

RE:

Pursuant to your letter of March 6 (copy attached), enclosed please find the original and one copy of Articles of Incorporation for Meridian Construction of North Florida, Inc., with words added to distinguish this corporation from an existing corporation. Thank you for your assistance in this matter, and call should you require further information. Thank you.

ARTICLES OF INCORPORATION  
OF  
MERIDIAN CONSTRUCTION OF NORTH FLORIDA, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

*Name.* The name of this Corporation is Meridian Construction of North Florida, Inc.

Article II

*Principal Office.* The address of the principal office of the Corporation is 4037 S. W. 93<sup>rd</sup> Drive, Gainesville, FL 32608.

Article III

*Duration.* The period of duration of this Corporation shall be perpetual, commencing on the date of the filing of these articles.

Article IV

*Purpose.* The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

*Capital Stock.* This Corporation is authorized to issue 1,000 shares of \$.001 par value common stock.

Article VI

*By-Laws.* The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

*Initial Registered Office and Agent.* The street address of the initial registered office of this Corporation is 4037 S. W. 93<sup>rd</sup> Drive, Gainesville, FL 32608, and the name of the initial registered agent of this Corporation is Paul J. Rucinski.

Article VIII

*Initial Board of Directors.* The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Paul J. Rucinski  
4037 S.W. 93<sup>rd</sup> Drive  
Gainesville, FL 32608

Robert Thomas Waters  
5315 S.W. 81<sup>st</sup> Terrace  
Gainesville, FL 32608

Article IX

*Incorporator.* The name and address of the person signing these Articles is Paul J. Rucinski, 4037 S. W. 93<sup>rd</sup> Drive, Gainesville, FL 32608.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of Feb, 1998.

  
\_\_\_\_\_  
PAUL J. RUCINSKI  
Incorporator

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 19 day of Feb, 1998, by Paul J. Rucinski who is personally known to me or who has produced Florida Driver License \_\_\_\_\_ as identification, and who says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 19 day of Feb, 1998.

  
\_\_\_\_\_  
Notary Public



(SEAL)  
Carrie P. Fagan  
MY COMMISSION # CC607298 EXPIRES  
January 8, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

\_\_\_\_\_  
Printed Name  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of MERIDIAN CONSTRUCTION OF NORTH FLORIDA, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 19<sup>th</sup> day of Feb, 1998.

  
\_\_\_\_\_  
**PAUL J. RUCINSKI**  
Registered Agent

FILED  
98 MAR 11 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA