

5/23/12

**F12000002239**  
Division of Corporations H120001378903

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : NORTHWEST REGISTERED AGENT LLC  
Account Number : I20090000081  
Phone : (509) 768-2249  
Fax Number : (866) 543-4731

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: CS@LLCAGENT.COM

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Meade Construction, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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12 MAY 25 PM 3:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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May 25, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NORTHWEST REGISTERED AGENT LLC

SUBJECT: MEADE CONSTRUCTION, INC.  
REF: W12000028989

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000137890  
Letter Number: 112A00015253

P.O. BOX 6327 - Tallahassee, Florida 32314

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H12 000 1378903

**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.

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2 MAY 25 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Meade Construction, Inc.

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

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

2. Ohio

(State or country under the law of which it is incorporated)

3. NA

(FEI number, if applicable)

4. March 26, 1999

(Date of incorporation)

5. Perpetual

(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. 13 North Mill Street Lexington, OH 44904

(Principal office address)

13 North Mill Street Lexington, OH 44904

(Current mailing address)

8. Commercial Roofing

(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: Northwest Registered Agent, LLC

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607

(City)

(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.*



Dan Keen-Manager

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Andrew Meade

Address: 13 North Mill Street

Lexington, OH 44904

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Andrew Meade

Address: 13 North Mill Street

Lexington, OH 44904

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Christopher Thornton

Address: 13 North Mill Street Lexington, OH 44904

Treasurer: Christopher Thornton

Address: 13 North Mill Street Lexington, OH 44904

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

13. \_\_\_\_\_

Andrew Meade  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Andrew Meade President

(Typed or printed name and capacity of person signing application)

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**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MEADE CONSTRUCTION, INC., an Ohio corporation, Charter No. 1067914, having its principal location in Fredericktown, County of Knox, was incorporated on March 26, 1999 and is currently in GOOD STANDING upon the records of this office.*

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12 MAY 25 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 23rd day of May, A.D. 2012*

*Jon Husted*

Ohio Secretary of State

Validation Number: V2012143MF0EE8

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