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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Meredian Holdings Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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7/27/2015

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Meredian Holdings 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," or "Certificate of Good Standing" 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:

Lisa Dunning

Name of Person

Womble Carlyle Sandridge & Rice LLP

Firm/Company

Womble Carlyle Sandridge & Rice LLP

Address

Atlanta, GA 30363

City/State and Zip code

ldunning@wcsr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Dunning

at (404) 879-2486

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

**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. Meredian Holdings Group, 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. Georgia 3. 47-1087239

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

(FEI number, if applicable)

4. January 13, 2014

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. P.O. Box 7965, Bainbridge, GA 39818

(Principal office address)

140 Industrial Blvd. Bainbridge, GA
39817

P.O. Box 7965, Bainbridge, GA 39818

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida

33324

(City)

(Zip code)

9. 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.

C T Corporation System

By: _____

(Registered agent's signature)

Turnell Kennedy Asst. Secretary

10. 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.

Lisa Dunning GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal ofc Address
DATE 7/28/15
DOC. EXAM S. Mason

FILED
2015 JUL 27 A 9 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Paul Pereira
Address: P.O. Box 7965, Bainbridge, GA 39818

~~XXXXXXXXXX~~ Director: S. Blake Lindsey
Address: P.O. Box 7965, Bainbridge, GA 39818

Director: Timothy L. Smith, Sr.
Address: P.O. Box 7965, Bainbridge, GA 39818

Director: Greg Calhoun
Address: P.O. Box 7965, Bainbridge, GA 39818

B. OFFICERS

President: Paul Pereira
Address: P.O. Box 7965, Bainbridge, GA 39818

Vice President: _____
Address: _____

Secretary: S. Blake Lindsey
Address: P.O. Box 7965, Bainbridge, GA 39818

Treasurer: Chief Financial Officer: John A. Dowdy, III
Address: P.O. Box 7965, Bainbridge, GA 39818

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

12. 
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.

13. John A. Dowdy III
(Typed or printed name and capacity of person signing application)

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2015 JUL 27 A P 10
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

Meredian Holdings Group, Inc. (Directors Continued)

Director: Richard F. Ivey
Address: P.O. Box 7965, Bainbridge, GA 39818

Director: John A. Dowdy Jr.
Address: P.O. Box 7965, Bainbridge, GA 39818

Director: Ralph Powell
Address: P.O. Box 7965, Bainbridge, GA 39818

Director: Steve Economos
Address: P.O. Box 7965, Bainbridge, GA 39818

Director: Stuart Pratt
Address: P.O. Box 7965, Bainbridge, GA 39818

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MEREDIAN HOLDINGS GROUP, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 12109317
Date Inc/Auth/Filed	: 01/13/2014
Jurisdiction	: Georgia
Print Date	: 7/27/2015
Form Number	: 211



B. P. Kemp
Brian P. Kemp
Secretary of State