

PO2000096401

Requester's Name

Address

WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN

ATTORNEYS AT LAW

WMS

~ Founded 1925 ~

200 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236-6796

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W-25153

Examiner's Initials

Bm 9/4



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 29, 2002

WILLIAMS PARKER HARRISON DIETZ & GETZEN
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236-6796

SUBJECT: MERIDIAN MARKETING, INC.
Ref. Number: W02000025153

We have received your document for MERIDIAN MARKETING, INC. and your check(s) totaling \$78.75. 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 a notarized affidavit 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 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 802A00050444

ARTICLES OF INCORPORATION
OF
MERIDIAN MARKETING PARTNERS, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

MERIDIAN MARKETING PARTNERS, INC.

2. Principal Office. The address of the principal office of the Corporation is:

7436 Myrica Drive
Sarasota, FL 34236

3. Mailing Address. The mailing address of the Corporation is:

7436 Myrica Drive
Sarasota, FL 34241

4. Authorized Shares. The Corporation is authorized to issue 50,000,000 shares of common stock having a \$.001 par value per share and \$10,000,000 preferred shares having a par value of \$.001. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford H. Wildes
7436 Myrica Drive
Sarasota, FL 34241

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TALLAHASSEE, FLORIDA


By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Clifford H. Wildes
7436 Myrica Drive
Sarasota, FL 34241

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 26th day of August, 2002


Clifford H. Wildes
Incorporator and Registered Agent

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