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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

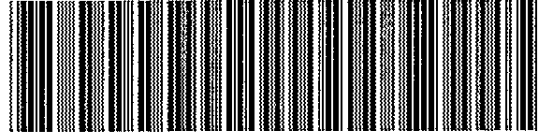
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02 OCT 22 AM 11:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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02 OCT 22 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Meridian International Corp.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 22, 2002

CAPITAL CONNECTION INC.

SUBJECT: MERIDIAN INTERNATIONAL CORP.
Ref. Number: W02000030405

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 OCT 22 PM 2:27

RECEIVED

We have received your document for MERIDIAN INTERNATIONAL CORP.. However, the document has not been filed and is being returned for the following:

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is P98000061336.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 802A00058386

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
OF
MERIDIAN MARKETING CORP.**

02 OCT 22 PM 4:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, RICHARD C. MIGLIACCIO, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

1.1 The name of the Corporation is MERIDIAN MARKETING CORP.

**ARTICLE TWO
DURATION**

2.1 The term of existence of the Corporation is perpetual.

**ARTICLE THREE
PURPOSE**

3.1 The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

4.1 The aggregate number of shares which the Corporation has authority to issue is Ten Thousand (10,000) shares, all of which shall be common shares with par value of One Cent (\$.01).

**ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS**

5.1 The name of the initial registered agent of the Corporation is RICHARD C. MIGLIACCIO. The street address of the initial registered office of the Corporation is 660 W. Fairbanks Avenue, Suite #1, Winter Park, Florida 32789.

**ARTICLE SIX
PRINCIPAL OFFICE**

6.1 The street address of the principal office of the Corporation is 4901 Vineland Road, Orlando, Florida 32811.

6.2 The mailing address of the Corporation is 4901 Vineland Road, Orlando, Florida 32811.

**ARTICLE SEVEN
INCORPORATOR**

7.1 The name and address of the Incorporator are: RICHARD C. MIGLIACCIO, 660 W. Fairbanks Avenue, Suite #1, Winter Park, Florida 32789.

**ARTICLE EIGHT
INDEMNIFICATION**

8.1 The Corporation shall have the power to indemnify, to the

fullest extent permitted by law, its directors, officers, employees and agents.

ARTICLE NINE
AMENDMENT OF ARTICLES

9.1 The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name on October 21, 2002.

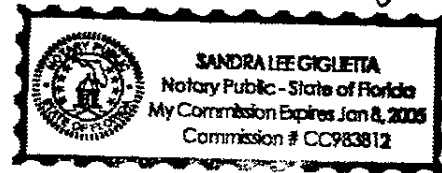
Richard C. Migliaccio
RICHARD C. MIGLIACCIO
Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of October, 2002, by RICHARD C. MIGLIACCIO.

Sandra Lee Giglietta



Personally known ☒ OR Produced Identification ☐
Type of Identification Produced: Florida Driver's License

Having been named Registered Agent for MERIDIAN MARKETING CORP., I hereby 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 accept the duties and obligations of Section 607.0505, Florida Statutes (2001).

October 21, 2002
Date

Richard C. Migliaccio
RICHARD C. MIGLIACCIO
Registered Agent