

PO4000044246

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000050010 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : JAMES V. LOBOZZO, JR., P.A.  
Account Number : I20040000027  
Phone : (853) 402-1888  
Fax Number : (853) 471-0751

FLORIDA PROFIT CORPORATION OR P.A.

MEDER CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR -9 PM 1:50

FILED

**ARTICLES OF INCORPORATION**  
**of**  
**MEDER CONSTRUCTION, INC.**

FILED  
MAR -9 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME:** The name of this corporation shall be **MEDER CONSTRUCTION, INC.**
- 2. PRINCIPAL OFFICE AND MAILING ADDRESS:**  
  
2108 Lake Josephine, Dr.  
Sebring, Florida 33872
- 3. PURPOSE AND DURATION:** The purpose is to engage in any activities or business as permitted under the laws of the United States and Florida and the period of its duration is perpetual.
- 4. CAPITAL STOCK:** The corporation is authorized to issue 7,500 shares, all of one class, at \$1.00 par value.
- 5. INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:  
  
Mark Meder  
2108 Lake Josephine Drive  
Sebring, Florida 33870
- 6. INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

((H04000050010 3))

**NAME**

**ADDRESS**

Mark Meder

2108 Lake Josephine Drive  
Sebring, Florida 33872

**7. INCORPORATORS:** The name and address of the Incorporator signing these Articles of Incorporation is **Mark Meder, 2108 Lake Josephine Drive, Sebring, Florida 33872.**

**8. AMENDMENT OF ARTICLES:** This 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 shareholders is subject to this reservation.

**IN WITNESS WHEREOF,** the undersigned Incorporator has executed these Articles of Incorporation this 9th day of March, 2004.

  
Mark Meder, Incorporator

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 9th day of March, 2004 by MARK MEDER who is personally known to me or who has produced Florida Driver License as identification and who did take an oath.

(SEAL)

  
Notary Public  
My Commission Expires:

((H04000050010 3))

((H04000050010 3)))

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

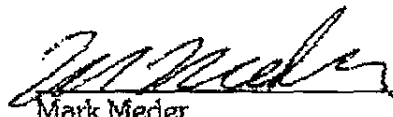
1. The name of the corporation is: Meder Construction, Inc.
2. The name and address of the registered agent and office is:

Mark Meder  
2108 Lake Josephine Drive  
Sebring, Florida 33872

  
Corporate Officer, Director  
March 9, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



  
Mark Meder  
March 9, 2004.

04 MAR -9 PM 1:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H040000500010 3)))