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Smith Thompson				
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PICK-UP WAIT MAIL				
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09/10/08--01001--005 \*\*75.00





#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	CCT: CW: MEEKS CONSTRUCTION, INC.			
	(PROPOSED CORPOR	ATE NAME – <u>MUST INC</u> I	LUDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	d a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	:	
FROM:				
	Name (Printed or typed)			
	2075 CENTRE POINTE BOULEVARD		2008 SEP	
	Address		SEP.	
	TALLAHASSEE, FL 32308		ַרוויַ .	
	City, State & Zip		95. 9	
	850/402-4100		9:47	
	Daytime	Telephone number		

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

### OF

## CW MEEKS CONSTRUCTION, INC.

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The Name of the corporation shall be **CW MEEKS CONSTRUCTION, INC.,** whose principal office shall be located at 7025 Springhill Road, Tallahassee, Florida 32305.

П

The duration of the corporation shall be perpetual.

Ш

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

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

٧

The number of directors that the corporation shall have shall not be less than one or more than two. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have four directors.

۷I

The initial board of directors shall be two in number. Their name and address are as follows:

Casey Wayne Meeks

7025 Spring Hill Road Tallahassee, Florida 32305

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Casey Wayne Meeks, 7025 Spring Hill Road, Tallahassee, Florida 32305.

ΙX

The name of the initial registered agent of the corporation is W. Crit Smith, Esq., 3520 Thomasville Road, 4<sup>th</sup> Floor, Tallahassee, Florida 32309.

Χ

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 4<sup>th</sup> day of September, 2008.

CASEY WAYNE MEEKS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **CW MEEKS CONSTRUCTION**, **INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named W. Crit Smith, Esq., 3520 Thomasville Road, 4<sup>th</sup> Floor, Tallahassee, Florida 32309 as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

W. CRIT SMITH