# P0800085557

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# **COVER LETTER**

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of

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

SUBJECT: Meridian Consulting Group Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

inal and one (1) copy of the art	icles of incorporation and	l a check for:
☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
nn R. Murtagh Name	e (Printed or typed)	
6644 Kestrel Circle	Address	
Fort Myers, FL 33966 Cit	y, State & Zip	
	Telephone number	
	\$78.75 Filing Fee & Certificate of Status  Ann R. Murtagh  Name  6644 Kestrel Circle  Fort Myers, FL 33966  Circ  239 936-3005	Filing Fee & Certificate of Status  ADDITIONAL CO  ADDITIONAL CO  Name (Printed or typed)  6644 Kestrel Circle  Address  Fort Myers, FL 33966  City, State & Zip

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



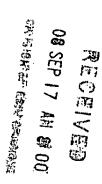
## FLORIDA DEPARTMENT OF STATE Division of Corporations

August 21, 2008

LYNN R. MURTAGH 6644 KESTREL CIRCLE FORT MYERS, FL 33966

SUBJECT: MERIDIAN CONSULTING GROUP, INC.

Ref. Number: W08000038967



We have received your document for MERIDIAN CONSULTING GROUP, INC. and your check(s) totaling \$87.50. 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 an affidavit or letter 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 corrected 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 308A00046903

DIVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

PILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLE I NAME

The name of the corporation shall be:

Meridian Consulting Group, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 6644 Kestrel Circle, Fort Myers, FL 33966

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Construction management and consulting services

#### ARTICLE IV SHARES

The number of shares of stock is:

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Lynn R. Murtagh, 6644 Kestrel Circle, Fort Myers, FL 33966 President Lynn R. Murtagh, 6644 Kestrel Circle, Fort Myers, FL 33966 Vice President Debbie M. Murtagh, 6644 Kestrel Circle, Fort Myers, FL 33966 Secretary Lynn R. Murtagh, 6644 Kestrel Circle, Fort Myers, FL 33966 Treasurer

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Lynn R. Murtagh, 6644 Kestrel Circle, Fort Myers, FL 33966

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Lynn R. Murtagh, 6644 Kestrel Circle, Fort Myers, FL 33966

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity

9 15 08

Signature/Incorporator

Signature/Registered Agent

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