

9/17/08

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 SEP 17 PM 4:34

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

**SUBJECT:** Meridian Consulting Group Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Lynn R. Murtagh

Name (Printed or typed)

6644 Kestrel Circle

Address

Fort Myers, FL 33966

City, State & Zip

239 936-3005

Daytime Telephone number

**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

RECEIVED  
08 SEP 17 AM 00  
CORPORATIONS DIVISION

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

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

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

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**ARTICLE I NAME**

The name of the corporation shall be:

Meridian Consulting Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street 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:

100

**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 name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lynn R. Murtagh, 6644 Kestrel Circle, Fort Myers, FL 33966

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Lynn R. Murtagh, 6644 Kestrel Circle, Fort Myers, FL 33966

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*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*

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Signature/Incorporator

9/15/08

Date

9/15/08

Date