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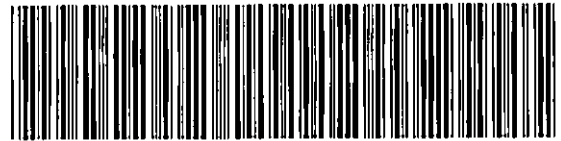
(Business Entity Name)

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18 MAY 15 PM 4:49

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 17 2018

T SCHROEDER

COVER LETTER

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

SUBJECT: M.E. CONSTRUCTION & RESTORATION 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
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 COPY REQUIRED

FROM: Ann Black/SMITH, THOMPSON, SHAW, ET AL.

Name (Printed or typed)

3520 Thomasville Road, 4th Floor

Address

Tallahassee, Florida 32309

City, State & Zip

(850) 893-4105

Daytime Telephone number

caseymeeks@hotmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION M.E. CONSTRUCTION & RESTORATION INC.

I

The Name of the corporation shall be **M.E. CONSTRUCTION & RESTORATION INC.**

II

The principal office of the corporation shall be located at 843 Wild Heron Way, Panama City Beach, Florida 32413.

III

The mailing address of the corporation is P.O. Box 12174, Tallahassee, FL 32317.

IV

The duration of the corporation shall be perpetual.

V

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.

VI

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

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VII

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 two directors.

VIII

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

Meeks Construction, Inc.

P.O. Box 12174
Tallahassee, FL 32317

Extreme Carpet Care, Inc.

P.O. Box 12174
Tallahassee, FL 32317

IX

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

X

The name and address of the incorporator is Casey Meeks, P.O. Box 12174, Tallahassee, FL 32317.

XI

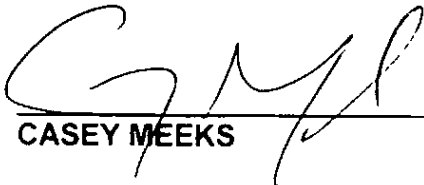
The name of the initial registered agent of the corporation is Casey Meeks, 843 Wild Heron Way, Panama City Beach, Florida 32413.

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TALLAHASSEE, FLORIDA

XII

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 1st day of May, 2018.


CASEY WEEKS

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TALLAHASSEE, FLORIDA

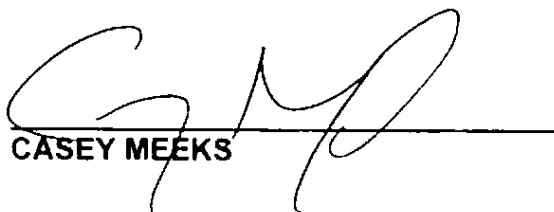
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

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

First—that **M.E. CONSTRUCTION & RESTORATION 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 **Casey Meeks, 843 Wild Heron Way, Panama City Beach, Florida 32413** 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.


CASEY MEEKS

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