

BRUCE BRASHEAR
Counselor, At Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 3, 1998

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

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****122.50 ****122.50

RE: MERIDIAN CONSTRUCTION, ~~INC~~ OF NORTH FLORIDA, INC.

Gentlemen:

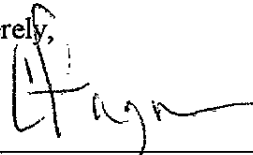
Please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Upon filing should you determine that this corporation's name is too similar to that of an existing corporation, please call this office collect before returning the enclosed documents.

Also enclosed, please find our check in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	52.50

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office.

Sincerely,



Carrie Fagan, Legal Assistant
to Bruce Brashear, Esq.

Enclosures

WAF-5045
P. Mail
MAR 11 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1998

BRUCE BRASHEAR, ESQ.
920 NW 8TH AVE, SUITE A
GAINESVILLE, FL 32601

SUBJECT: MERIDIAN CONSTRUCTION, INC.
Ref. Number: W98000005045

We have received your document for MERIDIAN CONSTRUCTION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00012411

BRUCE BRASHEAR
Counselor At Law

920 N.W. 8th Avenue, Suite A
Gainesville, Florida 32601

TRANSMITTAL MEMORANDUM

DATE: 03/09/98
TO: PAMELA HALL, DOCUMENT SPECIALIST
COMPANY: Division of Corporations, Department of State
FROM: Carrie Fagan, Legal Assistant

RE:

Pursuant to your letter of March 6 (copy attached), enclosed please find the original and one copy of Articles of Incorporation for Meridian Construction of North Florida, Inc., with words added to distinguish this corporation from an existing corporation. Thank you for your assistance in this matter, and call should you require further information. Thank you.

ARTICLES OF INCORPORATION
OF
MERIDIAN CONSTRUCTION OF NORTH FLORIDA, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name. The name of this Corporation is Meridian Construction of North Florida, Inc.

Article II

Principal Office. The address of the principal office of the Corporation is 4037 S. W. 93rd Drive, Gainesville, FL 32608.

Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of the filing of these articles.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 1,000 shares of \$.001 par value common stock.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 4037 S. W. 93rd Drive, Gainesville, FL 32608, and the name of the initial registered agent of this Corporation is Paul J. Rucinski.

Article VIII

Initial Board of Directors. The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Paul J. Rucinski
4037 S.W. 93rd Drive
Gainesville, FL 32608

Robert Thomas Waters
5315 S.W. 81st Terrace
Gainesville, FL 32608

Article IX

Incorporator. The name and address of the person signing these Articles is Paul J. Rucinski, 4037 S. W. 93rd Drive, Gainesville, FL 32608.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of Feb, 1998.



PAUL J. RUCINSKI
Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 19 day of Feb, 1998, by Paul J. Rucinski who is personally known to me or who has produced Florida Driver License _____ as identification, and who says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 19 day of Feb, 1998.



Carrie P. Fagan
MY COMMISSION # CC607298 EXPIRES
January 8, 2001
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public

Printed Name
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of MERIDIAN CONSTRUCTION OF NORTH FLORIDA, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 19th day of Feb, 1998.



PAUL J. RUCINSKI
Registered Agent

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TALLAHASSEE, FLORIDA