

P98000036487

TRANSMITTAL LETTER

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

SUBJECT: Meridian Investment Group, Inc.  
(Proposed corporate name - must include suffix)

800002496498--5  
-04/22/98-01051--013  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James B. Rush  
Name (Printed or typed)

709 Duparc Circle  
Address

Tallahassee FL 32312  
City, State & Zip

(850) 577-0090  
Daytime Telephone number

Dmc  
4/22/98

RECEIVED  
98 APR 22 PM 12:25  
DIVISION OF CORPORATION  
FILED  
98 APR 22 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

98 APR 22 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Meridian Investment Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3374 Garber Drive  
Tallahassee, FL 32303

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James B. Rush  
709 Duparc Circle  
Tallahassee, FL 32312

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James B. Rush  
709 Duparc Circle  
Tallahassee, FL 32312

  
Signature/Incorporator

4-22-98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

4-22-98

Date