

H99000004876
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Meridian Painting Inc.

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FAX AUDIT # H99000004876**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Meridian Painting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1327 Olympia Park Circle, Ocoee, FL 34761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Preparation and painting of businesses and homes

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Colin Betz, 9037 Ron Den Lane, Windermere, FL 34786

Katherine Beatty, 1327 Olympia Park Circle, Ocoee, FL 34761

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster
Richard Oster, Vice-President
Business Filings IncorporatedDate 3/1/99Signature: Richard Oster
Richard Oster, IncorporatorDate 3/1/99The document was prepared by:
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600FAX AUDIT # H99000004876SECRETARY OF STATE
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