

F 1500000 2610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

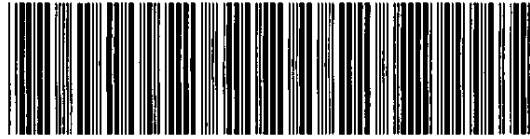
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/12/15--01026--009 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN 12 AM 7:03

APPROVED
AND
FILED

1/H

JOHN C. GOEDE, P.A.

A Legal Professional Association

8950 Fontana Del Sol Way, Suite 100 · Naples, FL 34109
(239) 331-5100 · (239) 236-1919

June 9, 2015

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

RE: Mighty Co.

FILE NO.: Duba

Dear New Filing Section:

In connection with the above referenced transaction, enclosed please find the following:

1. Check No. 20405 in the amount of \$70.00 payable to Division of Corporations representing payment for Filing Fee associated with the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Mighty Co.'s Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Mighty Co.'s Certificate of Good Standing from the State of Michigan, dated July 9, 2015.

Should you require anything further, please do not hesitate to contact me.

Best Regards,



Lisa M. Super, Esq.
lsuper@gadclaw.com

Encl.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MIGHTY CO.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOHN C. GOEDE, ESQ
Name of Person

GOEDE, ADAMCZYK, & DEBOEST
Firm/Company

8950 FONTANA DEL SOL WAY, SUITE 100
Address

NAPLES, FLORIDA 34109
City/State and Zip code

jgoede@gadclaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN C GOEDE, ESQ at (239) 331-5100
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MIGHTY CO. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN 3. 26-0715015 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-15-2007 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 4, 2015 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 Louis Street NW, Suite 520, Grand Rapids, MI 49503 (Principal office address)

(Current mailing address)

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John C Goede BA

Office Address: 8950 Fontana Del Sol Way, Ste 100 Naples, Florida 34109 (City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CLIFTON P. WEGNER

Address: 50 Louis Street NW, Suite 520
Grand Rapids, MI 49503

Director: _____

Address: _____

B. OFFICERS

President: CLIFTON P. WEGNER

Address: 50 Louis Street NW, Suite 520
Grand Rapids, MI 49503

Vice President: CLIFTON P. WEGNER

Address: _____

Secretary: CLIFTON P. WEGNER

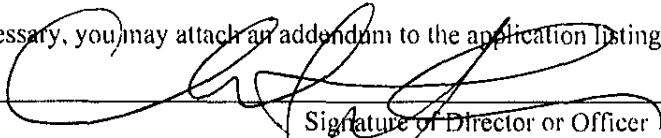
Address: _____

Treasurer: CLIFTON P. WEGNER

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

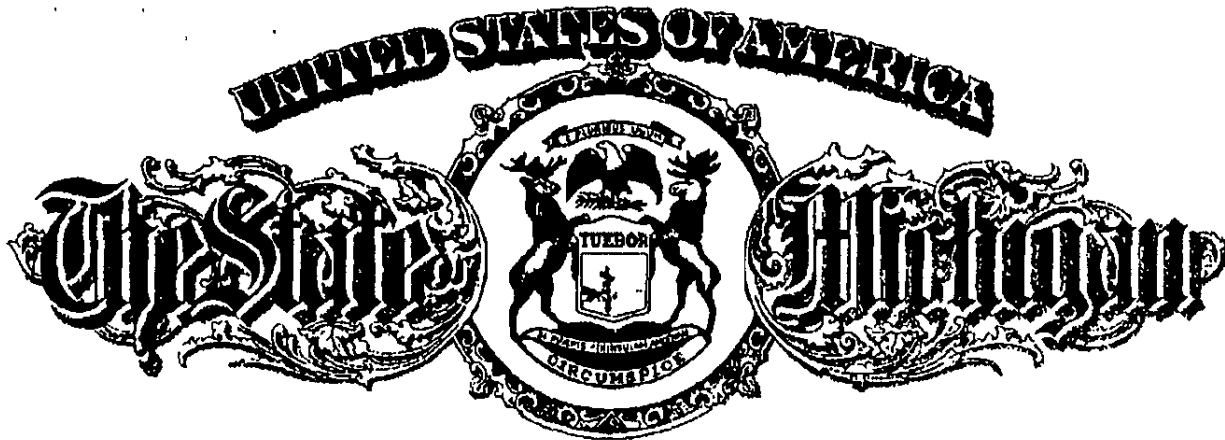


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. CLIFTON P. WEGNER

(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs
 Lansing, Michigan

This is to Certify That

MIGHTY CO.

was validly incorporated on August 15, 2007, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

15 JUN 12 AM 7:06

APPROVED
AND
FILED



Sent by Facsimile Transmission
1314091

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of June, 2015.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau