

F12000004836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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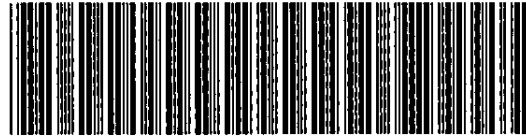
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/15/12--01018--017 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 NOV 30 AM 10:09

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J. Shivers DEC 03 2012

W17-52549



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2012

JAMES PIERCE SR
27 RACQUETTE POINT RD
HOGANSBURG, NY 13655

SUBJECT: MIGHTY MOHAWK DISTRIBUTION, INC.
Ref. Number: W12000052949

We have received your document for MIGHTY MOHAWK DISTRIBUTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There can only be one Registered Agent listed and one signing.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 312A00025439

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mighty Mohawk Distribution, Inc.

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:

James Pierce Sr.

Name of Person

Mighty Mohawk Distribution, Inc.

Firm/Company

27 Racquette Point Road

Address

Hogansburg, NY 13655

City/State and Zip code

mmdistribution@hotmail.com

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

For further information concerning this matter, please call:

James Pierce Sr.

Name of Person

at (518) 358-2547

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

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TALLAHASSEE, FLORIDA

**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 Mohawk Distribution, Inc.

(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. New York

(State or country under the law of which it is incorporated)

3. 45-4210541

(FEI number, if applicable)

4. 12/22/2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 7/23/2012

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

7. 27 Racquette Point Road, Hogansburg, NY 13655

(Principal office address)

27 Racquette Point Road, Hogansburg, NY 13655

(Current mailing address)

8. Sale of Tobacco Products

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: JD Bowers

Office Address: 6301 NW 33rd Street

Hollywood

(City)

, Florida 33024

(Zip code)

10. **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.

JD Bowers

(Registered agent's signature)

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

A. DIRECTORS

Chairman: James Pierce Sr.

Address: 49 Co. Rt 45 Apt. 11

Hogansburg, NY 13655

Vice Chairman: Jody Swamp

Address: 267 Frogtown Road

Hogansburg, NY 13655

Director: Robert Oliver Sr.

Address: 592 Co. Rt. 29

Burke, NY 12917

Director: _____

Address: _____

B. OFFICERS

President: James Pierce

Address: 49 Co. Rt 45 Apt. 11

Hogansburg, NY 13655

Vice President: Robert Oliver Sr.

Address: 592 Co. Rt. 29

Burke, NY 12917

Secretary: Jody Swamp

Address: 267 Frogtown Road, Hogansburg, NY 13655

Treasurer: _____

Address: _____

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

13. James Pierce Sr.

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.

14. James Pierce Sr., officer

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

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TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MIGHTY MOHAWK DISTRIBUTION, INC. was filed on 12/22/2011, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of July two
thousand and twelve.*

First Deputy Secretary of State