

P01000028351
TRANSMITTAL LETTER
FILED

01 MAR 15 AM 9:18

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mighty Man, Inc.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003853638--1
-03/15/01--01036--017
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kenneth W. Heretick
Name (Printed or typed)

526 Central Avenue, Suite 200
Address

St. Petersburg, Fl 33701
City, State & Zip

727-823-1230 x 232
Daytime Telephone number

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

Dawson
2/1

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Mighty Man, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

526 Central Avenue, Suite 200
St. Petersburg, FL 33701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing bar-b-que sauce

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kenneth W. Heretick, President

526 Central Avenue, Suite 200
St. Petersburg, FL 33701

Daniel Mancuso
Vice President

118 Dogwood Circle
Seminole, FL 33777

Ann Marie Mancuso, Secretar
Treasurer

118 Dogwood Circle
Seminole, FL 33777

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

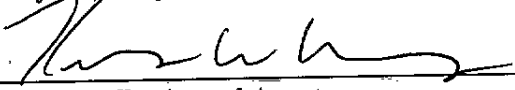
Kenneth W. Heretick
526 Central Avenue, Suite 200
St. Petersburg, FL 33701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth W. Heretick
526 Central Avenue, Suite 200
St. Petersburg, FL 33701

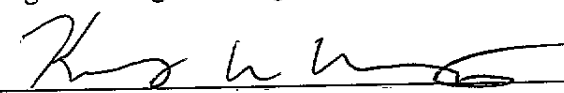
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x 

Signature/Registered Agent

3/12/01

Date

x 

Signature/Incorporator

3/12/01

Date