P02000121272

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Document Number)
(Caraman,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800008779538

11/12/02--01116--007 **78.75

SECRETARY OF STATE ATALLAHASSEE, FLORIDA

E WATER SEE NOV MEN . 1.

ROBERT K. EDDY & ASSOCIATES

ATTORNEYS AT LAW

808 W. DE LEON STREET TAMPA, FLORIDA 33606

ROBERT K. EDDY-CRAIG E. ROTHBURD SUSAN L. OJEDA

Certified Circuit Court Mediator

Telephone: (813) 251-8800 Telecopier: (813) 251-5042 Sender's e-mail: sojeda@robertkeddypa.com

November 6, 2002

Division of Corporations SECRETARY OF STATE P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of Mighty Men Services, Inc.

File No. 4862

Dear Clerk:

Please find enclosed the Articles of Incorporation of Mighty Men Services, Inc. for filing with your office together with this firm's check in the amount of \$78.75.

Please return a date-stamped certified copy of the filed Articles of Incorporation of Mighty Men Services, Inc. to our office. I have enclosed a copy of said document, along with a self-addressed stamped envelope for your convenience. If you have any questions, please do not hesitate to contact me at our office. Thank you in advance for your anticipated cooperation.

Sincerely,

ROBERT K. EDDY & ASSOCIATES, P.A.

Susan L. Ojeda, Esquire

Enclosures

ARTICLES OF INCORPORATION

OF

MIGHTY MEN SERVICES, INC.

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Section 607.0202, Florida Statutes.

I.

The Name of the corporation shall be:

MIGHTY MEN SERVICES, INC.

II.

The principal office of the corporation and the mailing business address of the corporation shall be:

9210 River Cove Drive Riverview, Florida 33569

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: to engage in the business of providing handyman services, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be One Thousand (1,000) Shares of common stock with a par value of \$1.00 per share.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME: ADDRESS:

George D. Higgs, Jr. 9210 River Cove Drive

Riverview, Florida 33569

Michelle L. Higgs 9210 River Cove Drive

Riverview, Florida 33569

VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME: ADDRESS:

George D. Higgs, Jr. 9210 River Cove Drive President/Secretary Riverview, Florida 33569

Michelle L. Higgs 9210 River Cove Drive Vice-President/Treasurer Riverview, Florida 33569

X.

George D. Higgs, Jr. and Michelle L. Higgs, 9210 River Cove Circle Drive, Riverview, Florida 33569, as subscribers/incorporators of the Articles of Incorporation, agree to take all 1000 shares of common stock as tenants by the entirety.

XI.

The duration of the corporation is to be perpetual.

XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:

Street Address:

George D. Higgs, Jr.

9210 River Cove Drive Riverview, FL 33569

GEORGE,D. HIGGS, JR.

MICHELLE L. HIGGS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE • FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that MIGHTY MEN SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, County of Hillsborough, State of Florida has named George D. Higgs, Jr., 9210 River Cove Drive, Riverview, Florida 33569, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES PURSUANT TO SECTION 607.0505, FLORIDA STATUTES

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes relative to accepting service.

George D. Higgs, Jr.

TÄLLAHASSEE, FLUKIUF