

P08000047517

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

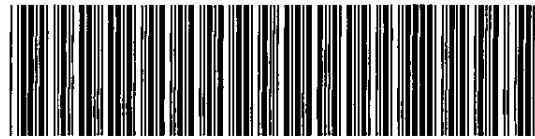
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Special Instructions to Filing Officer:

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04/07/08--01034--016 **78.75

FILED

2008 MAY 12 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Bush MAY 12 2008

COVER LETTER

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

SUBJECT: Mallory Easy on Trailer Hitch, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

JOHN W. MALLORY

Name (Printed or typed)

PO. BOX 49171

Address

ST. PETERSBURG FLA. 33743

City, State & Zip

727-409-1228

Daytime Telephone number

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



RECEIVED

FLORIDA DEPARTMENT OF STATE APR 28 AM 8:00
Division of Corporations

DIVISION OF CORPORATIONS

April 7, 2008

JOHN W. MALLORY
PO BOX 49171
ST PETERBURG, FL 33743

SUBJECT: MALLORY EASY ON TRAILER HITCH, INCORPORATED
Ref. Number: W08000017687

We have received your document for MALLORY EASY ON TRAILER HITCH, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 608A00020347



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2008

JOHN W. MALLORY
PO BOX 49171
ST PETERBURG, FL 33743

SUBJECT: MALLORY EASY ON TRAILER HITCH, INCORPORATED
Ref. Number: W08000017687

We have received your document for MALLORY EASY ON TRAILER HITCH, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 608A00026201

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Mallory Easy on Trailer Hitch, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street - 13001 Belcher Rd. A-1, Largo Florida 33773

Mailing - PO Box 49171, St Petersburg, Florida 33743

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail/Manufacturer

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John W. Mallory, PO Box 49171, St Petersburg, Florida 33743 Owner-Director

Herbert W. Schleman, 6234 Garland Ct. New Port Richey Florida 34652 , Cheif Financial Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John W. Mallory
2910 Finch Dr.
Holiday Florida 34690

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John W. Mallory
Mallory Easy On Trailer Hitch, Inc.
PO Box 49171
St Petersburg Florida 33743

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

John W. Mallory
Signature/Registered Agent

5/8/08
Date

John W. Mallory
Signature/Incorporator

5/8/08
Date

FILED
2008 MAY 12 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA