

P0900000/3595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

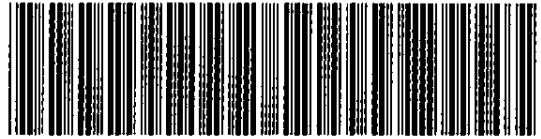
(Document Number)

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Special Instructions to Filing Officer:

~~W09-4723~~

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01/29/09--01020--009 **78.75

APPROVED
AND
FILED
09 FEB 11 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: The Mighty Mites Corporation

(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: Benette Lizabeth Gilbert Rosen

Name (Printed or typed)

1838 Park Street North

Address

St. Petersburg, Florida 33710

City, State & Zip

727.343.1888

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2009

BENETTE LIZABETH GILBERT ROSEN
1838 PARK STREET NORTH
ST. PETERSBURG, FL 33710

SUBJECT: THE MIGHTY MITES CORPORATION
Ref. Number: W09000004723

We have received your document for THE MIGHTY MITES CORPORATION 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 must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 809A00003484

APPROVED
AND
FILED

09 FEB 11 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The Mighty Mites Corporation

ARTICLE II PRINCIPAL OFFICE

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

Same as below
Benette Lizabeth Gilbert Rosen
1838 Park Street North
St. Petersburg, FL 33710

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Benette Gilbert Rosen is the writer and creator of "The Mighty Mites" book, characters, film, and all merchandise associated with "The Mighty Mites". Doodlemite, Dwamadel, Dusty, Sophia, The Mite House, The Ashton Family. All toys made of characters from the book and film are the idea of Benette Gilbert Rosen (Plush toys of all characters, etc., games, bedding, posters, video games, etc.)

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Benette Lizabeth Gilbert Rosen, CEO and President
Robert J. Rosen, M.D., Vice President
Miranda Rose Rosen, Vice President
Maxwell Harrison Rosen, Secretary
Micah Adam Rosen, Treasurer

All live at 1838 Park Street North, St. Petersburg, FL 33710

ARTICLE VI REGISTERED AGENT

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

Benette Lizabeth Gilbert Rosen
1838 Park Street North
St. Petersburg, FL 33710

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Benette Lizabeth Gilbert Rosen
1838 Park Street North
St. Petersburg, FL 33710

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

Benette Lizabeth Gilbert Rosen

Signature/Registered Agent

January 26, 2009

Date

Benette Lizabeth Gilbert Rosen

Signature/Incorporator

January 26, 2009

Date