



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

F00000006472

HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

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-03/01/00--01019--012
*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Hughes Company, Inc. of Florida

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

- ☐ Pick Up Time

RUSH

- ☐ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCUMENTS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

Ordered By: _____

Date: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 15 PM 4:39
RECEIVED
00 MAR -1 PM 12:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPK
3/15/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2000

UCC FILING AND SEARCH

TALLAHASSEE, FL

SUBJECT: HUGHES COMPANY, INC. OF FLORIDA
Ref. Number: W00000005621

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 15 PM 4:39

We have received your document for HUGHES COMPANY, INC. OF FLORIDA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are STILL RETAINING your \$70.00 payment.

We are sorry to have to return this a second time, but the ALTERNATE NAME you have chosen -- "HUCO FLORIDA, INC." is not available in Florida. Nor is the other ALTERNATE NAME you have chosen -- "HUGHES CONSTRUCTION OF FLORIDA, INC."; nor is your actual name -- "HUGHES COMPANY, INC. OF FLORIDA." NONE of these names are available.

Please choose a new ALTERNATE NAME.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 000A00014471



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2000

UCC FILING AND SEARCH

TALLAHASSEE, FL

SUBJECT: HUGHES COMPANY, INC.
Ref. Number: W00000005621

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 15 PM 4:39

corrected

RUSH

We have received your document for HUGHES COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The ACTUAL NAME of your corporation -- HUGHES COMPANY, INC. -- must be entered in Item 1. Since that name is NOT AVAILABLE in Florida, the corporation must adopt an ALTERNATE NAME. Please follow the instructions below for adopting the name.

ALSO, please note that the addition of the words "OF FLORIDA" does not constitute a different name. You will need to add something else.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

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If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 400A00011387

RECEIVED

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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DIVISION OF CORPORATIONS
00 MAR 15 PM 4:39

I, the undersigned J. David Hughes, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Hughes Company, Inc. of Florida
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,

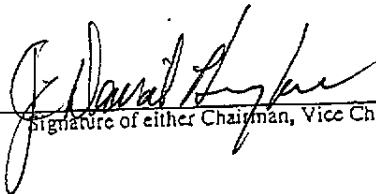
was duly adopted on March 2, 2000.

Be it resolved, that Hughes Company, Inc. of Florida
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

Hughes Contracting of Florida, Inc. for use in Florida.

Dated: March 3, 2000



Signature of either Chairman, Vice Chairman or any officer

J. David Hughes - President

Type or print name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Hughes Company, Inc. of Florida
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb. 24, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6275 Highway 85, Bldg. E
Riverdale, GA 30274
(Current mailing address)
8. Construction
(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 or Mail Drop Box **NOT** acceptable)
Name: NRAI Services, Inc.
Office Address: 526 East Park Avenue
Tallahassee, Florida, 32301
(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.

NRAI Services, Inc.

Ed Hand - Asst. Sec.

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: J. David Hughes

Address: 333 Williamson Road

Williamson, GA 30292

Vice Chairman: James D. Hughes, II

Address: 145 Wentworth Way

Griffin, GA 30023

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: J. David Hughes

Address: 333 Williamson Road

Williamson, GA 30292

Vice President: _____

Address: _____

Secretary: James D. Hughes, II

Address: 145 Wentworth Way

Griffin, GA 30023

Treasurer: James D. Hughes, II

Address: 145 Wentworth Way

Griffin, GA 30023

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. David Hughes - President

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000731097
CONTROL NUMBER : 0010961
DATE INC/AUTH/FILED: 03/02/2000
JURISDICTION : GEORGIA
PRINT DATE : 03/13/2000
FORM NUMBER : 211

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 15 PM 4:39

HUGHES COMPANY INC OF FLORIDA
DAVID HUGHES
6275 HWY 85 BLDG E
RIVERDALE, GA 30274

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HUGHES COMPANY, INC. OF FLORIDA
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State