

F00000003737⁵

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: HUGHES CORPORATION U.S.A.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DONALD E. HUGHES 700003290067--5
(Name of Person) -06/14/00--01119--002
*****87.50 *****87.50

HUGHES CORPORATION U.S.A. W-15384
(Firm/Company)

2250 PALM BEACH LAKES BLVD #113
(Address)

WEST PALM BEACH, FL 33409
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

CAROL ANDERSON at (561) 615-3881
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

7/3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 2000

DONALD E. HUGHES
2250 PALM BEACH LAKES BLVD., #113
WEST PALM BEACH, FL 33409

SUBJECT: HUGHES CORPORATION U.S.A.
Ref. Number: W00000015384

FILED
JUL - 3 1997
TALLAHASSEE, FL

We have received your document for HUGHES CORPORATION U.S.A. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

They sent a certified copy.,

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00034478

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

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

1. HUGHES CORPORATION U.S.A.
(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. DELAWARE
(State or country under the law of which it is incorporated)

3. 65-0761530
(FEI number, if applicable)

4. 3-20-96
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. 6-01-2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 2250 PALM BEACH LAKES BLVD #113 W.P.B. FL 33409
(Principal office address)

b. 2250 PALM BEACH LAKES BLVD #113 W.P.B. FL 33409
(Current mailing address)

8. ANY FOR PROFIT ACTIVITY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

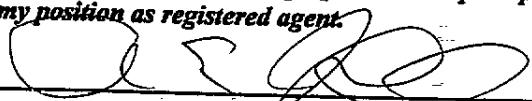
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: ALAN E. HILL

Office Address: 2250 PALM BEACH LAKES BLVD #113
WEST PALM BEACH, Florida 33409
(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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DONALD E. HUGHES

Address: 2250 PALM BEACH LAKES BLVD #113
WEST PALM BEACH, FL 33409

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DONALD E. HUGHES

Address: 2250 PALM BEACH LAKES BLVD #113
WEST PALM BEACH, FL 33409

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Donald E. Hughes
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DONALD E. HUGHES
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUGHES CORPORATION U.S.A." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
00 JUN -3 11 34 AM '00
STATE OF DELAWARE
TREASURY



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0511208

DATE: 06-21-00