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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Hughes Display Group, Inc.

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:

Cheryl K. Hughes

Name of Person

Hughes Display Group, Inc.

Firm/Company

29 Michigan Avenue

Address

Pensacola, Florida 32505

City/State and Zip code

kim@hughesdisplaygroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl K. Hughes

Name of Person

at ( 251 ) ~~422-4570~~ 744-6133

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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 Display Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of Alabama

(State or country under the law of which it is incorporated)

3. 26-0558176

(FEI number, if applicable)

4. July 12, 2007

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 35512 Spring Road North, Stapleton, Alabama 36578

(Principal office address)

35512 Spring Road North, Stapleton, Alabama 36578

(Current mailing address)

8. To sell store fixtures and display cases and any and all other lawful business.

(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 NOT acceptable)

Name: Cheryl K. Hughes

Office Address: 29 Michigan Avenue

Pensacola, Florida 32505

(City)

(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.

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Cheryl K. Hughes

Address: 35512 Spring Road North

Stapleton, Alabama 36578

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Cheryl K. Hughes

Address: 35512 Spring Road North

Stapleton, Alabama 36578

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Cheryl K. Hughes

Address: 35512 Spring Road North

Stapleton, Alabama 36578

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Cheryl K. Hughes

Address: 35512 Spring Road North, Stapleton, Alabama 36578

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Cheryl K. Hughes, President of Hughes Display Group, Inc.

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

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CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Hughes Display Group, Inc. incorporated in Baldwin County, Stapleton, Alabama on July 12, 2007. I further certify that the records do not disclose that said Hughes Display Group, Inc. has been dissolved.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 7, 2009

Date

*Beth Chapman*

Beth Chapman

Secretary of State