

From: Jason Mo...  
1/18/13

Fax: (813) 445-7054

Fax: (850) 617-6381

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Division of Corporations

# F13000000354

## Florida Department of State

### Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.  
Account Number : I20050000099  
Phone : (813) 932-5244  
Fax Number : (813) 932-3782

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: JASON@ACTIVATEMYLICENSE.COM

## FOREIGN PROFIT/NONPROFIT CORPORATION HUGHES CONSTRUCTION, INC. OF INDIANA

Certificate of Status	0
Certified Copy	0
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413-4054

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**FAX****Date:** 1/24/2013**Pages including cover sheet:** 5

<b>To:</b>	
<b>Phone</b>	
<b>Fax Number</b>	+1 (850) 617-6381

<b>From:</b>	Jason Morales
	CRS
	13795 N NEBRASKA AVE
	TAMPA
	FL 33603
<b>Phone</b>	+1 (813) 445-7084
<b>Fax Number</b>	+1 (813) 445-7084

**NOTE:**

RE: (((H13000014576 3)))

(((H13000014576 3)))

# 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 CONSTRUCTION, INC.**

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

**HUGHES CONSTRUCTION, INC. OF INDIANA**

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

2. **STATE OF INDIANA**

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

3. **35-1705296**

(FEI number, if applicable)

4. **MARCH 31, 1987**

(Date of incorporation)

5. **PERPETUAL**

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

6. **UPON QUALIFICATION**

(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. **8309 WEST SMITH ST. YORKTOWN, IN 47396**

(Principal office address)

**8309 WEST SMITH ST. YORKTOWN, IN 47396**

(Current mailing address)

8. **ANY AND ALL 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 or Mail Drop Box **NOT** acceptable)

Name: **CONTRACTORS REPORTING SERVICES INC**

Office Address: **13795 N. NEBRASKA AVE**

**TAMPA**

(City)

, Florida **33613**

(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:

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13 JAN 24 AM 11:09

DEPT OF STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

13. JAN 24 AM 11: 10

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

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

**B. OFFICERS**President: **ROBERT V. HUGHES**Address: **8309 WEST SMITH ST. YORKTOWN, IN 47396**Vice President: **DENNIS P. HAYNES**Address: **9039 W. 56TH STREET, INDIANAPOLIS, IN 46234**Secretary: **STEPHEN T. HUGHES**Address: **6105 GRAY STREET, MUNCIE, IN 47304**Treasurer: **KELLY L. CRABTREE,**Address: **1237 S. BURLINGTON DRIVE, MUNCIE, IN 47302**

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. **ROBERT V. HUGHES**President  
(Typed or printed name and capacity of person signing application)

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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

FILED

13 JAN 24 AM 11:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**HUGHES CONSTRUCTION, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 31, 1987, and was in existence or authorized to transact business in the State of Indiana on January 09, 2013.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Ninth Day of January, 2013.

*Connie Lawson*

Connie Lawson, Secretary of State

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