

M05000001304

Florida Department of State
Division of Corporations
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(((H05000049641 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CHECKMATE
Account Number : T20030000146
Phone : (941) 922-2801
Fax Number : (941) 922-7741

FOREIGN LIMITED LIABILITY COMPANY

HUGHES CONSTRUCTION SERVICES LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
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Mar. 10 2005 11:25AM P2

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3/7/2005 3:28 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2005

CHECKMATE

SUBJECT: HUGHES CONSTRUCTION SERVICES LLC
REF: W05000010333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The certificate of status must be from Secretary of State of Alabama.

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) 245-6020.

Tammi Cline
Document Specialist

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MAR 10 2005
04:31 PM
113103

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HUGHES CONSTRUCTION SERVICES LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

LEAH HARN
(Name of Person)

CHECK MATE
(Firm/Company)

4411 BEE RIDGE ROAD #257
(Address)

SARASOTA, FL 34233
(City/State and Zip Code)

For further information concerning this matter, please call:

LEAH HARN at (941) 922-2801
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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H050000496413

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. HUGHES CONSTRUCTION SERVICES LLC
(Name of Foreign Limited Liability Company)
2. ALABAMA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 46-0499742
(FBI number, if applicable)
4. SEPTEMBER 15, 2002
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 11083 EAST HIGHWAY 27 OZARK, AL 36360
11083 EAST HIGHWAY 27 OZARK, AL 36360
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

<u>JAMES STEVEN HUGHES, MEMBER</u>	<u>JAMES STACEY HUGHES, MANAGING MEMBER</u>
<u>7542 E. COUNTY RD 36</u>	<u>19 COUNTY RD 337</u>
<u>OZARK, AL 36360</u>	<u>OZARK, AL 36360</u>
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: ANY AND ALL LAWFUL BUSINESS

James Stacey Hughes
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)
JAMES STACEY HUGHES

Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HUGHES CONSTRUCTION SERVICES LLC

2. The name and the Florida street address of the registered agent and office are:

STALEY A. WEIDMAN

(Name)

4411 BEE RIDGE ROAD #257

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

SARASOTA

FL 34233

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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RECEIVED
FEB 28 2005
10:10 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5416
Montgomery, AL 36103-5416

STATE OF ALABAMA

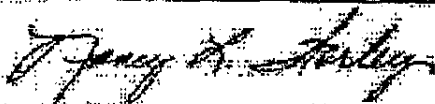
I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Hughes Construction Services, L.L.C. organized in the office of the Judge of Probate of Dale County on September 19, 2002. I further certify that the records do not disclose that said Hughes Construction Services, L.L.C. has been dissolved.

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.

March 9, 2005

Date



Nancy L. Worley

Secretary of State

