

P00000116260



Jacquelyn R. Campbell, C.P.A., P.A.

Certified Public Accountant

FILED  
00 DEC 15 PM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 13, 2000

600003503126-3  
-12/18/00-01019-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Corporate Records Division  
P. O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed are Articles of Incorporation for:

Hughes Appliance Service, Inc.  
P.O. Box 5917  
Spring Hill, Florida 34611

Also enclosed is a check for \$78.75, payable to the Division of Corporations, in payment of filing fees, a certified copy and designation of a registered agent.

Please send copy of accepted Articles of Incorporation to:

Jacquelyn R. Campbell, C.P.A., P.A.  
7211 Hiawatha Parkway  
Spring Hill, Florida 34606

Respectfully,

Jacquelyn R. Campbell

JRC/dt

Enclosures

Daphne Thorson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Registered Agent Address  
DATE 12-21-00  
COC. EXAM CB

CB 12-21

7211 Hiawatha Parkway ~ Spring Hill, Florida 34606 (352) 683-7365 ~ Fax (352) 683-1241 ~ E-mail: jrccpa@hitter.net

Member of American Institute of Certified Public Accountants and Florida Institute of Certified Public Accountants

**ARTICLES OF INCORPORATION**  
**of**  
**HUGHES APPLIANCE SERVICE, INC.**

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TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of the corporations for profit.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the corporation shall be:

**HUGHES APPLIANCE SERVICE, INC.**

The principal place of business of this corporation shall be :

**12184 TOPAZ STREET  
SPRING HILL, FL 34608**

The mailing address of this corporation shall be:

**P.O. BOX 5917  
SPRING HILL, FL 34611**

**ARTICLE II - PERIOD OF DURATION**

The period of duration of this corporation is perpetual, commencing on the date of execution and acknowledgment of these articles or the earliest date allowable by the division of corporations, unless dissolved according to law.

**ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 7000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

**DAVID A. HUGHES  
12184 TOPAZ STREET  
SPRING HILL, FL 34608**

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have **TWO** directors, initially, and the number of directors may be increased or decreased by amendment of the by laws of the corporation but shall in no case be less than one.

The names and street addresses of the members of the initial board of directors are as follows:

**DAVID A. HUGHES  
P.O. BOX 5917  
SPRING HILL, FL 34611**

**DEBORAH A. HUGHES  
P.O. BOX 5917  
SPRING HILL, FL 34611**

ARTICLE VII - INCORPORATORS

The names and street addresses of the members of the initial subscribers signing these articles are as follows:

**DAVID A. HUGHES  
P.O. BOX 5917  
SPRING HILL, FL 34611**

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal by laws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite of their names:

DAVID A. HUGHES	40 SHARES
DEBORAH A. HUGHES	40 SHARES
CYNTHIA M. CAMPORA	20 SHARES

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness whereof, the undersigned Incorporators have executed these Articles of Incorporation this 13th day of December, 2000.

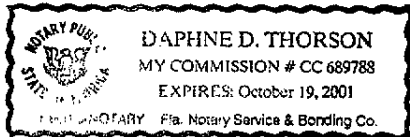
  
DAVID A. HUGHES

  
DEBORAH A. HUGHES

State of Florida  
County of **Hernando**

BEFORE ME, the undersigned authority, personally appeared **DAVID A. HUGHES** being duly sworn, says that he is the individual described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this  
13<sup>th</sup> day of December, 2000.



Daphne D. Thorson  
Notary Public, State of Florida

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

**HUGHES APPLIANCE SERVICE, INC.**

The name and address of the registered agent and office is:

**DAVID A. HUGHES  
12184 TOPAZ STREET  
SPRING HILL, FL 34608**

Acknowledgment:

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept 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 obligation of my position as registered agent.

  
\_\_\_\_\_  
DAVID A. HUGHES

12-13-00  
Date

FILED  
00 DEC 15 PM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA