# P05000039988

(Requestor's Name)		
(Address)		
(A	ddress)	
	ih/Stata/Jin/Dhana	46
(C	ity/State/Zip/Phone	# <i>)</i>
PICK-UP	☐ WAIT	MAIL
(B	usiness Entity Nam	e)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		ļ
		-
] ]-		1
		}

Office Use Only



400047558034

05 MAR -8 PM 1: 24

SECRETARY OF STATE SECRETARY OF STATE FILED

03/08/05--01052--002 \*\*78.75

OR 3/16

LAW OFFICES

# MERRITT AND WATSON, P.A.

1500 EAST ORANGE AVENUE EUSTIS, FLORIDA 32726-4399

JOHN I. MERRITT
WILLS, ESTATES AND
ESIATE PLANNING
REAL PROPERTY LAW
MARITAL AND FAMILY LAW
GENERAL PRACTICE

352-357-2932 FAX 352-357-0398 TOLL FREE 877-493-2792 RONALD H. WATSON TRIAL PRACTICE - PERSONAL INJURY & WRONGFUL DEATH WORKERS' COMPENSATION SOCIAL SECURITY DISABILITY

March 4, 2005

Department of State Divison of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Incorporating HUGHES BUILDERS, INC.

Gentlemen:

Enclosed please find a check in the amount of \$78.75 in payment of the \$70.00 incorporation fee and \$8.75 for a certified copy of the articles for the above corporation.

Following filing, please return a certified copy of the articles to me at the following address:

John I. Merritt 1500 East Orange Avenue Eustis, Florida 32726

Thank you for your cooperation in this matter.

Jon 1

John I. Merritt

JIM/jdn Enclosures

SECRETARY OF STATE DIVISION OF CORPORATION:

05 MAR -8 PH 1: 24

# ARTICLES OF INCORPORATION OF HUGHES BUILDERS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the Corporation ("Corporation") is HUGHES BUILDERS, INC.

### ARTICLE II

The existence of the Corporation shall begin on March 3, 2005.

## **ARTICLE III**

The street address of the principal office of the Corporation is 115 North Bay Street, #9, Eustis, Florida 32726.

### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is 115 North Bay Street, #9, Eustis, Florida 32726. The initial registered agent for the Corporation at that address is ABRAM JOSEPH GUAY.

Prepared by:

JOHN I. MERRITT, Esq.

1500 East Orange Avenue

Eustis, Florida 32726

### **ARTICLE VI**

The initial board of directors shall consist of 1 member. This number may be increased decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

**ABRAM JOSEPH GUAY** 

115 North Bay Street, #9, Eustis, FL 32726

### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

ABRAM JOSEPH GUAY

115 North Bay Street, #9, Eustis, Fl. 32726

### **ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 3, 2005.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HUGHES BUILDERS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

March 3, 2005

JOHN I. MERRITT, Esq. Prepared by: 1500 East Orange Avenue Eustis, Florida 32726