

P07 000052503

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000120369 3)))



H070001203693ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY -1- PM 3:18

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

MRHughes Corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAY 2 2007

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge or all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees and for any and all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purpose;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the extent as permitted by Florida Statute § 607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of one dollar;

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and name of the initial Registered Agent of this corporation shall be: Michael R Hughes
13705 NE 20 Lane, Miami, FL , 33181-1639

ARTICLE VI

The initial Board of Directors shall consist of a total of three person and the name and address of the person who is to serve as an initial directors is:

Michael R. Hughes

ARTICLE VII

The address of the principal office of this corporation is:

13705 NE 20 Lane, Miami, FL , 33181-1639

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Michael R. Hughes
13705 NE 20 Lane, Miami, FL , 33181-1639

page three of five

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1th day of May, 2007.


MICHAEL R. HUGHES

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1th day of May, 2007, by Michael R. Hughes who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

NOTARY PUBLIC:

Sign: 

Print: JOHN RAMOS

State of Florida at Large (Seal)

My Commission Expires:



John Ramos
Commission #DD251082
Expires: Oct 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

407000120369

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said act:

First, that, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at North Miami Beach, County of Miami-Dade, State of Florida City of North Miami Beach, County of Miami-Dade, State of Florida, Miachae R. Hughes, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

Prepared by:

John Ramos, Esquire
2131 Hollywood Blvd., Suite 205
Hollywood, Florida 33020
(954) 920-8282
FL Bar No. 759732