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(City/State/Zip/Phone #)

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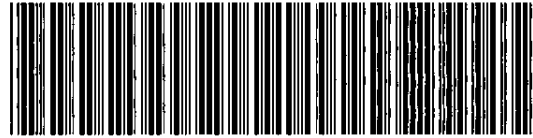
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10 NOV 23 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
11/29

EFFECTIVE DATE 11/17/10

# *Law Office of Terence Matthews, Chartered*

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November 18, 2010

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

RE: Matter: Richard Hughes Flooring and Painting, Inc.  
File No.: 10M—218

To Whom It May Concern:

Please find enclosed the original and a duplicate copy of the Articles of Incorporation of this proposed corporation and the Acceptance of the Registered Agent.

Also, please find enclosed a check for \$70.00. At this time, we do not need certified copies.

Thank you,



Cindy Van  
Paralegal to Mr. Terence Matthews, Esq.  
E: [tmlaw.cindy@gmail.com](mailto:tmlaw.cindy@gmail.com)

enclosures

**ARTICLES OF INCORPORATION**

**OF**

**RICHARD HUGHES FLOORING AND PAINTING, INC.**

**FILED**

**10 NOV 23 PM 12:59**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**EFFECTIVE DATE** 11/17/10

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**ARTICLE I**

**NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Richard Hughes Flooring and Painting, Inc., and  
its principal place of business is 7604 - #8 Cortez Road, Bradenton, Florida, 34210.

**ARTICLE II**

**DURATION**

This corporation shall come into existence upon the execution of these Articles  
and shall exist perpetually.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of any and all lawful business for  
which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida  
General Corporation Act.

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other stockholders.

**ARTICLE VII**  
**INITIAL OFFICE AND RESIDENT AGENT**

The street address of the initial registered office of this corporation is 7604 - #8 Cortez Road, Bradenton, Florida, 34210; and the name of the initial registered agent of this corporation at that address is Richard Hughes.

**ARTICLE VIII**  
**MANAGEMENT BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of the shareholders of this corporation; the act of stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented

in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

**ARTICLE IX**  
**INCORPORATORS**

The name and address of the person signing these Articles is Richard Hughes,  
7604 - #8 Cortez Road, Bradenton, Florida, 34210.

**ARTICLE X**  
**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

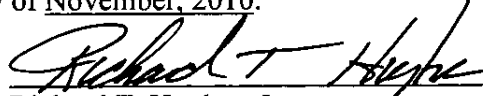
**ARTICLE XI**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

**ARTICLE XII**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

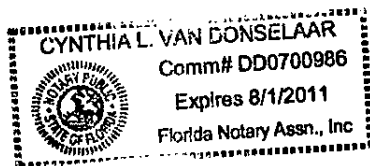
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 17<sup>th</sup> day of November, 2010.


  
Richard T. Hughes, Incorporator

STATE OF FLORIDA  
COUNTY OF MANATEE

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared RICHARD T. HUGHES, known to me and known by me to be the persons signing these Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation freely.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17<sup>th</sup> day of November, 2010.



  
Notary Public State of Florida

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

Pursuant to Section 48.091, Florida Statutes, the following is submitted: that RICHARD HUGHES FLOORING AND PAINTING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Bradenton, County of Manatee, State of Florida, has named Richard T. Hughes, County of Manatee, State of Florida, as its agent to accept service of process within the State of Florida.

  
Richard T. Hughes, Incorporator

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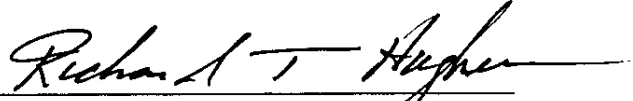
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ACKNOWLEDGEMENT

SECRETARY OF STATE

Having been named to accept service of process for the above named corporation,  
at the place designated in this Certificate, I hereby accept such appointment and agree to  
act in this capacity, and agree to comply with the provision of law relating to keeping  
said office open.



Richard T. Hughes, Registered Agent