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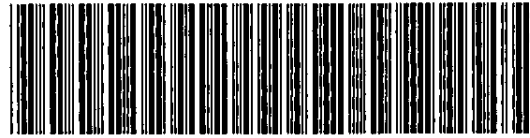
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*Handwritten signature and date: 1/20/12*



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01/06/12--01030--004 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN 19 PM 4: 04

FILED

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Hughes Law Firm, P.A.**  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM: Michael P. Hughes**  
Name (Printed or typed)

**2030 se 14th court**  
Address

**homestead, fl 33035**  
City, State & Zip

**(786)368-9413**  
Daytime Telephone number

**michael.hughes715@yahoo.com**  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN 19 PM 4: 04

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**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
12 JAN 19 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 9, 2012

MICHAEL P. HUGHES  
2030 SE 14TH COURT  
HOMESTEAD, FL 33035

SUBJECT: HUGHES LAW FIRM, P.A.  
Ref. Number: W12000001371

We have received your document for HUGHES LAW FIRM, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 712A00000524

FILED  
12 JAN 19 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION-FLORIDA**  
**FOR**  
Hughes Law Firm, P.A.

FILED  
12 JAN 19 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of the Corporation shall be: Hughes Law Firm, P.A. (hereinafter, "Corporation").

**ARTICLE II**  
**PURPOSE OF THE CORPORATION**

This Corporation is being formed to engage in the practice of law within the State of Florida. The Corporation will represent clients in a variety of legal matters for a fee.

**ARTICLE III**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 2030 southeast 14<sup>th</sup> Court, Homestead, Florida 33035 and the mailing address is the same.

**ARTICLE IV**  
**INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Michael P. Hughes  
2030 se 14<sup>th</sup> ct  
Homestead, FL 33035

**ARTICLE V**  
**OFFICER**

The officers of the Corporation shall be:

President: Michael P. Hughes  
Secretary: Michael P. Hughes  
Treasurer: Michael P. Hughes

Whose mailing addresses shall be the same as the principal Corporation.

**ARTICLE VI**  
**DIRECTOR**

The Director of the Corporation shall be:

Michael P. Hughes

**ARTICLE VII**  
**CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, each share having the par value of ONE CENT (\$.01).

7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.3 All holders of shares of common stock, upon dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

7.5 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify and unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions redemption of the stock.

**ARTICLE 8**  
**SUBCHAPTER S CORPORATION**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if

Such transfer would void the election of the Corporation to be taxed under

Subchapter S of the Internal Revenue Code of 1986, as amended."

**ARTICLE 9**  
**SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

**ARTICLE 10**  
**POWERS OF THE CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to

any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE 11**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE 12**  
**REGISTERED OWNER**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE 13**  
**REGISTERED AGENT**

The initial name and address of the registered agent of this Corporation is Michael P. Hughes, located at 2030 se 14<sup>th</sup> ct, Homestead, Florida 33035.

**ARTICLE 14**  
**BYLAWS**

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment, amendment or repeal of the Bylaws.

**ARTICLE 15**  
**EFFECTIVE DATE**

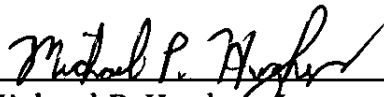
These articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 16**  
**AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment

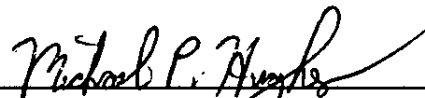
hereto, or to add any provision to these Articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon the shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this Jan. 11th, 2012.

  
\_\_\_\_\_  
Michael P. Hughes, Incorporator

Acceptance of Registered Agent Designation in Articles of Incorporation

Michael P. Hughes, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
\_\_\_\_\_  
Michael P. Hughes, Reg. Agent

FILED  
12 JAN 19 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA