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(Address)

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TALLAHASSEE, FLORIDA

✓ 03/06/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: REO Contractors, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kindale W. Pittman, Sr.

Name of Person

REO Contractors, Inc.

Firm/Company

P.O. Box 460477

Address

Garland, TX 75046-0477

City/State and Zip code

kindale@reocontractors.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kindale W. Pittman, Sr.

Name of Person

at (972) 682-4723

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **REO Contractors, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Texas**

(State or country under the law of which it is incorporated)

3. **75-2803502**

(FEI number, if applicable)

4. **02/11/1999**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2009 Platinum Street, Garland, Texas 75042**

(Principal office address)

P.O. Box 460477, Garland, Texas 75046-0477

(Current mailing address)

8. **Residential General Contractor**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Northwest Registered Agent LLC**

Office Address: **3030 N. Rocky Point Dr, STE 150A**

Tampa

(City)

, Florida **33607**

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Dan Keen - Manager

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kindale W. Pittman, Sr.

Address: P.O. Box 460477

Garland, Texas 75046-0477

Director: _____

Address: _____

B. OFFICERS

President: Kindale W. Pittman, Sr.

Address: P.O. Box 460477

Garland, Texas 75046-0477

Vice President: Kindale W. Pittman, Sr.

Address: P.O. Box 460477

Garland, Texas 75046-0477

Secretary: Kindale W. Pittman, Sr.

Address: P.O. Box 460477, Garland, Texas 75046-0477

Treasurer: Kindale W. Pittman, Sr.

Address: P.O. Box 460477, Garland, Texas 75046-0477

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kindale W. Pittman, Sr.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kindale W. Pittman, Sr., President

(Typed or printed name and capacity of person signing application)

ADDENDUM OF ADDITIONAL OFFICERS
REO CONTRACTORS, INC.

Vice-President of Finance

Holly Kirk
P.O. Box 460477
Garland, TX 75046-0477

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FALLENBUSH, TX

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for REO CONTRACTORS, INC. (file number 152471700), a Domestic For-Profit Corporation, was filed in this office on February 11, 1999.

It is further certified that the entity status in Texas is in existence.

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CLERK OF COURTS
COUNTY OF DALLAS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 12, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State