

P010000091456

TRANSMITTAL LETTER

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

APPROVED
AND
FILED
01 SEP 18 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PITTS WORLDWIDE TRADING CO.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004597432--4
-09/19/01--01001--001
*****87.50 *****87.50

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: JOHN C. PITTS
Name (Printed or typed)

2017 WINTHROP WAY
Address

TALLAHASSEE, FLORIDA 32308
City, State & Zip

850-385-6218

Daytime Telephone number

RECEIVED
01 SEP 18 PM 2:53
DIVISION OF CORPORATION

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

6
C. Pitts

ARTICLES OF INCORPORATION
OF
PITTS WORLDWIDE TRADING CO.

The undersigned subscribed to these Articles of Incorporation, ^{each a natural} person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Pitts Worldwide Trading Co.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of the corporation in the State of Florida shall be 2017 Winthrop Way, Tallahassee, Florida 32308.

ARTICLE III. PURPOSES AND NATURE OF BUSINESS

The purposes and general nature of the business is to do all and every necessary, suitable, and proper activity for the accomplishment of any of the objects or the furtherance of any of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, including the transaction of any and all lawful business for which corporations may be incorporated under the Laws of the United States of America and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of common stock with a par value of \$1.00 per share which shall be subject to the restrictions on its transfer which are contained in the by-laws and referred to on the face of the stock certificate.

ARTICLE V. INITIAL CAPITAL

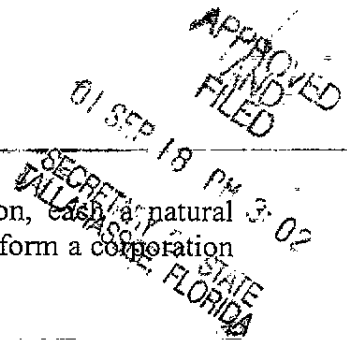
The amount of capital with which this corporation will begin business is not less than Three Hundred Dollars (\$300.00).

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE VII. MANAGEMENT BY STOCKHOLDERS

The business of this corporation shall be managed by its stockholders rather than by a board of directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation



entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him or her. 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 VIII. SUBSCRIBERS TO THE ARTICLES OF INCORPORATION

<u>Subscriber</u>	<u>Shares</u>	<u>Consideration</u>
John C. Pitts 2017 Winthrop Way Tallahassee, FL 32308	150	\$150.00
James E. Pitts 2017 Winthrop Way Tallahassee, FL 32308	150	\$150.00

ARTICLE IX. OFFICERS OF THE CORPORATION

The following named person shall hold the indicated office in the corporation until their successors are legally designated and qualified:

President:	John C. Pitts
Secretary/Treasurer	James E. Pitts

ARTICLE X. DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, John C. Pitts, 2017 Winthrop Way, Tallahassee, Florida 32308, is designated as the corporation's agent to accept service of process within this state.

ARTICLE XI. ADOPTION OF BY-LAWS

At the first meeting of the stockholders the corporation shall adopt the by-laws of the corporation.

ARTICLE XII. AMENDMENT

These articles of incorporation may be amended in the manner provided by law and approved by the stockholders of a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on the indicated dates:

DATED this 18th day of September, 2001.

James E. Pitts

DATED this 18th day of September, 2001.

John C. Pitts

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, John C. Pitts and James E. Pitts, to me well known to be the persons described in and who executed the foregoing instrument, and who acknowledged before me that they executed the same freely and voluntarily for the purposes herein expressed.

WITNESS my hand and seal this 12th day of September, 2001.

Sharon Y. Powell
NOTARY PUBLIC

My commission expires:



Sharon Y. Powell
MY COMMISSION # CC690177 EXPIRES
October 30, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the indicated date:

DATED this 18th day of September, 2001.

John C. Pitts
John C. Pitts
Registered Agent

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, John C. Pitts, to me well known to be the person described in and who executed the foregoing instrument, and who acknowledged before me that he executed the same freely and voluntarily for the purposes herein expressed.

WITNESS my hand and seal this 18th day of September, 2001.

Sharon Y. Powell
NOTARY PUBLIC

My commission expires:



Sharon Y. Powell
MY COMMISSION # CC690177 EXPIRES
October 30, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

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