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**COVER LETTER** 

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

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SUBJECT: Pittman	Construction of NWF LLC		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	i a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status
Wa FROM:	de Wilson CPA PA		
1 ROM,	Nam	e (Printed or typed)	
151	7 W. Garden St.		
Address		Address	
Pen	sacola, FL 32502		
******	City	, State & Zip	
850	-438-1122		
	Daytime '	Telephone number	
luk	epittman 170@yahoo.com		
	E-mail address: (to be use	ed for future annual report	notification)

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



# FLORIDA DEPARTMENT OF STATE Division of Corporations

November 16, 2015

WADE WILSON CPA PA 1517 W. GARDEN ST PENSACOLA, FL 32502 US

SUBJECT: PITTMAN CONSTRUCTION OF NWF LLC

Ref. Number: W15000075019

We have received your document for PITTMAN CONSTRUCTION OF NWF LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the document and fees to form a Florida corporation; however, your name implies you wish to form a limited liability company. The name of a corporation cannot contain a limited liability company suffix. Limited Liability Company, L.L.C. and LLC are all limited liability company suffixes. The name of a corporation must contain Corporation, Corp., Incorporated, Inc., Company or Co.

Please correct the suffix or, if you wish to form a limited liability company, submit "Articles of Organization" along with the additional fee(s). Any fees previously submitted with your corporate filing will be applied to your limited liability company filing.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

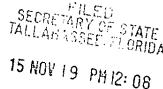
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tina D Cannon

Regulatory Specialist II

Letter Number: 015A00024151



# Articles of Incorporation For Pittman Construction of NWF Inc

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of the State of Florida and located in the county of Escambia, hereby adopt(s) the following Articles of Incorporation:

#### Article I: Corporate Name

The name of this corporation shall be as follows:

#### Pittman Construction of NWF Inc

## Article II: Initial Principal Office

The initial location of the office space and the initial mailing address for this business will be:

6921 Cedar Lake Dr. Pensacola, FL 32526 (850) 723-2318

#### Article III: Shares of Stock

The total number of shares of stock that this corporation shall have authority to issue is 100 shares of stock (certificates will be issued). The initial investment made by the shareholders is listed in the stock log.

All shares of stock transfer and/or sale will be recorded on this log. It will be maintained in a secure place in addition to the original stock certificates being held by the Shareholder.

SECRETARY OF STATE TALL SUBSCEED FOR ORIDA

# Article IV: Registered Office & Agent 15 NOV 19 PH 12: 08

The name and street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Jordan M Caraway
Pittman Construction of NWF Inc
6921 Cedar Lake Dr., Pensacola, FL 32526
Escambia
(850) 723-2318

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

November 2, 2015

# Article V: Purpose of this Corporation

The purpose for the formation of this corporation is to organize this company in a fashion that will allow the shareholders to function/provide services in any lawful manner permitted by the laws of the State of Florida.

This corporation will be listed with the IRS as an "S" Corporation. The necessary documents will be filed as soon as the EIN number is obtained. (Estimated that filing will be completed by 11/02/15).

#### Article VI: Directors

The names and addresses of the persons constituting the initial board of directors of this corporation are:

Name: Jordan M. Caraway, President/Secretary

Address: 6921 Cedar Lake Dr. City & State: Pensacola, FL 32526

Name: Charles L. Pittman, Vice President

Address: 6921 Cedar Lake Dr. City & State: Pensacola, FL 32526

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors will be elected.

## Article VII: Liability of Directors

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for:

- 1) breaches of duty of loyalty,
- 2) acts or omissions not in good faith,
- 3) acts or omissions that involve intentional misconduct,
- acts or omissions that involve knowing violations of law continuation of the limits of liability for the directors,
- 5) declaration of unlawful dividends,
- 6) unlawful stock repurchases,
- 7) unlawful stock redemption,
- 8) a transaction from which the director derives on improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

#### Article VIII: Other Provisions

#### Preemptive Rights:

This corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

#### **Director or Officer Interest:**

In the absence of fraud, no transaction between this corporation and any other association corporation or any director or officer of this corporation individually shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

#### **Stock Transfer Restriction:**

No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the same price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer at any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its' option to purchase the shares of stock, it shall notify the shareholders in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

#### Corporate Seal:

This Corporation will not have a seal.

#### **Execution of Written Instruments:**

All instruments that are executed on behalf of this corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or the Vice-President and Secretary or the Vice-President and Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer or agent that is specifically designated by resolution of the board of directors.

FILEO SECRETARY OF STATE TALLAMASSEE, FLORIDA

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#### Certification

#### State of Florida:

#### County of Escambia:

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Jordan/M. Caraway, Incorporator

President Title 11/02/15 Date

Jordan M. Caraway
Incorporator and Registered Agent for
Pittman Construction of NWF Inc
6921 Cedar Lake Dr.
Pensacola, FL 32526

Subscribed and sworn to (or affirmed) before me this the 2nd day of November 2015. With incorporation effective date of 11/02/15.

Notary Signature

Sandra K. Milburn Notary Name

Notary Stamp or Seal:

Commission Expires on:

November 25, 2017

