

F060000002182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

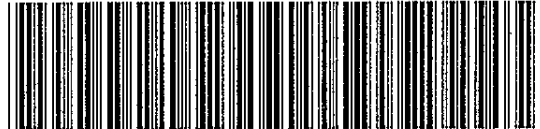
(Business Entity Name)

(Document Number)

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04/07/06--01028--002 \*\*78.75

04/04/06--01033--015 \*\*1150.00

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06 APR -5 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 4-5-06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2006

MICHAEL J. PIERSON  
15707 ROCKFIELD BLVD #200  
IRVINE, CA 92618

SUBJECT: MICHAEL J. PIERSON ASSOCIATES, INC.  
Ref. Number: W06000011436

We have received your document for MICHAEL J. PIERSON ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,1500.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist

Letter Number: 906A00016351

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Michael J. Pierson Associates, Inc. (a CA Corp.)  
(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," 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:

Michael J. Pierson  
(Name of Person)

Michael J. Pierson Associates, Inc. (a California Corp.)  
(Firm/Company)

15707 Rockfield Blvd. #200  
(Address)

Irvine / California / 92618  
(City/State and Zip code)

For further information concerning this matter, please call:

Michael J. Pierson at (949) 457-1545  
(Name of Person) (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

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TALLAHASSEE, FLORIDA

**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. Michael J. Pierson Associates, Inc. (a Calif. Corp.)  
(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. California 3. 95-4364482  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 6, 1992 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/30/05  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

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TALLAHASSEE, FLORIDA

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7. 15707 Rockfield Blvd. #200, Irvine, CA 92618  
(Principal office address)
- 15707 Rockfield Blvd. #200 Irvine, CA 92618  
(Current mailing address)

The purpose of this corporation is to engage in any lawful act or activity for which a Corp. may be  
organized under the general corporation law of California other than the banking business, the

8. trust company business or the practice of a profession permitted to be incorporated by the  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) California Corporations  
Code

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

Name: Joel Piotrkowski, Esq.

Office Address: 317 71<sup>st</sup> Street

Miami Beach, Florida 33141  
(City) (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.

(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.

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

**A. DIRECTORS**

Chairman: Michael J. Pierson

Address: 15707 Rockfield Blvd. #200  
Irvine CA 92618

Vice Chairman: None

Address: \_\_\_\_\_

Director: Michael J. Pierson

Address: 15707 Rockfield Blvd. #200  
Irvine, CA 92618

Director: Michelle Kelley Pierson

Address: 15707 Rockfield Blvd. #200  
Irvine, CA 92618

**B. OFFICERS**

President: Michael J. Pierson

Address: 15707 Rockfield Blvd. #200  
Irvine CA 92618

Vice President: Michelle Kelley Pierson

Address: 15707 Rockfield Blvd. #200  
Irvine, CA 92618

Secretary: Ronald S. Berg, Esq.

Address: 5717 Round meadow Rd., Hidden Hills, CA 91322

Treasurer: Ronald S. Berg, Esq.

Address: 5717 Round meadow Rd., Hidden Hills, CA 91322

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

**State of California  
Secretary of State**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **6th day of March, 1992, MICHAEL J. PIERSON ASSOCIATES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of February 18, 2006.



**BRUCE McPHERSON**  
Secretary of State