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PICK-UP WAIT MAIL

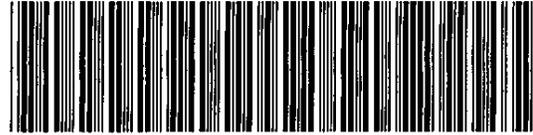
(Business Entity Name)

(Document Number)

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06 JUL -7 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL = 7 2006

COVER LETTER

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

SUBJECT: PEARSON - OGLETREE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: MALCOLM PEARSON
Name (Printed or typed)

4020 Galt Ocean Drive, #510

Address

Fort Lauderdale, FL 33308

City, State & Zip

954-630-9352

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2006

MALCOLM PEARSON
4020 GALT OCEAN DRIVE #510
FT LAUDERDALE, FL 33308

SUBJECT: PEARSON/OGLETREE, INC.
Ref. Number: W06000028491

We have received your document for PEARSON/OGLETREE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Subsequent directors may be elected or appointed by directors. However, initial directors must be elected or appointed by members, founders, officers, etc.

I was unable to contact you directly by telephone.

Please return the 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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 306A00041878

PLEASE FIND ATTACHED A REVISED COPY OF THE ARTICLES
OF INCORPORATION FOR PEARSON/OGLETREE, INC.

THANKS,
MALCOLM PEARSON

RECEIVED
06 JUL -7 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Pearson/Ogletree, Inc.

FILED
06 JUL -7 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation under the Florida Not for Profit Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: Pearson/Ogletree, Inc.

ARTICLE II

The principle place of business and mailing address of this corporation shall be: 4020 Galt Ocean Drive #510, Fort Lauderdale, Florida 33308.

ARTICLE III

The purpose for which the corporation is organized is: to engage in educational, spiritual and scientific activities that will encourage youth to become successful members of society by offering them options for coping with their daily life issues.

ARTICLE IV

The method of election of directors is as stated in Article VI of the Bylaws.

ARTICLE V

The name and address of the initial registered agent is as follows:

Malcolm Pearson, 4020 Galt Ocean Drive #510, Fort Lauderdale, FL 33308.

ARTICLE VI

The name(s) and address(s) of the incorporator(s) to these Articles of Incorporation are:

Malcolm Pearson, 4020 Galt Ocean Drive #510, Fort Lauderdale, FL 33308.

ARTICLE VII

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, assets acquired by the corporation shall be distributed for one or more exempt purposes within the meaning of section 501© 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Malcolm Pearson

6/30/06

Signature, Incorporator

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Malcolm Pearson

6/30/06

Signature/Registered Agent

Date

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TALLAHASSEE, FLORIDA