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# PEARSON LEGAL SERVICES

## 771 Northwest 22<sup>nd</sup> Road Fort Lauderdale, Florida 33311

March 20, 2003

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Fl. 32301

RE: Pearson Legal Services, Inc.

#### Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation, together with check in the amount of \$78.50.

Please file the original and return a certified copy to the undersigned.

Sincerely,

Betsy R. Hughes-Pearson

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF PEARSON LEGAL SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

#### ARTICLE I - NAME

The name of this Corporation shall be:

### Pearson Legal Services, Inc.

#### **ARTICLE II - PURPOSE**

The general nature of the business to be transacted by this Corporation is as a secretarial placement service, attorney referral service and paralegal services.

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred Shares (500) of common stock with a par value of One (\$1.00) Dollars per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

#### ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be 771 Northwest 22<sup>nd</sup> Road, Fort Lauderdale, Florida 33311.

The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be Roschell J. Franklin, Jr. and the Registered Agent's office shall be 771 Northwest 22<sup>nd</sup> Road, Fort Lauderdale, Florida 33311

#### ARTICLE VI - DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

#### ARTICLE VII - INITIAL DIRECTOR

The name and street address of the initial director of this corporation is:

#### ARTICLE VII - INITIAL SUBSCRIBER

The names and street addresses of the incorporator of these Articles of Incorporation is:

#### Betsy R. Hughes-Pearson 771 Northwest 22<sup>nd</sup> Road Fort Lauderdale, Florida 33311

#### ARTICLE VIII - RIGHT TO AMEND

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscriber, hereto has affixed hereunto his hand and seal this
day of March, 2003.
Betsy R. Hughes-Pearson
STATE OF FLORIDA COUNTY OF BROWARD
BEFORE ME, the undersigned authority on this 20 day of March, 2003
personally appeared Betsy R. Hughes-Pearson, [] who is personally known to me or [] who
produced as identification and [r] who did take an oath [] who did not take an
oath, deposes and says that (s)he had read the above and foregoing and that all the facts and
OFFICIAL NOTARY SEAL ROSCHELL J FRANKLIN JR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD049795 MY COMMISSION EXP. AUG. 13,2005  Notary Public, State of Florida
My Commission expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said Act.

First: That Pearson Legal Services, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 771 Northwest 22<sup>nd</sup> Road, Fort Lauderdale, Florida 33311 and Roschell J. Franklin, Jr. as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent