

P05000027800

(Requestor's Name)

PIERSON INC.
2916 E. Jersey St.
OR. FL. 32806

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

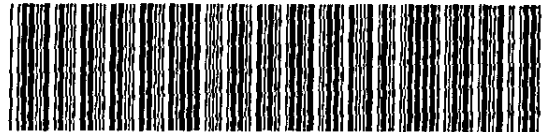
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900043747259

2005 FEB 22 P 3:42
SECRETARY U. STATE
TALLAHASSEE, FLORIDA

FILED

02/22/05--0:03:00 **78.75

~~1005-4459~~

[Handwritten signatures and initials]

1-19-05

FLORIDA DEPT. OF STATE
DIV. OF CORPORATIONS

Please find enclosed
Registered Agent Form
ARTICLES OF INC. FORM

Please send certified copy to:

PIERSON INC.
2916 E. Jersey St.
OR, FL. 32806

Also Enclosed
Check # 2747 \$78.75
for the above.

Thank you,

Debbie Reeson
407-896-2284
407-489-1261



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 FEB 23 AM 11:10

January 28, 2005

PIERSON INC
2916 E. JERSEY ST
ORLANDO, FL 32806

SUBJECT: PIERSON INC.
Ref. Number: W05000004707

We have received your document for PIERSON INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000044061 (PIERSON & COMPANY, INC.).

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 805A00006284

ARTICLES OF INCORPORATION
of

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: ~~PIERSON INC.~~

PIERSON SERVICES OF ORLANDO INC.

Article 2. The principal place of business and mailing address of this corporation is:

2916 E. Jersey Street
ORLANDO, FLORIDA 32806

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

100

Article 4. The name and address of the corporation's initial registered agent is:

DEBRA PIERSON
2916 E. Jersey Street
ORLANDO, FLORIDA 32806

Article 5. The name and street address of the incorporator of this corporation is:

DEBRA PIERSON
2916 E. Jersey Street
ORLANDO, FLORIDA 32806

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date:

1-14-2005

Name of Incorporator:

DEBRA PIERSON

Signature of Incorporator:

Debra Pierson

2005 FEB 22 P 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

~~PIERSON INC.~~ *DR* **PIERSON SERVICES OF ORLANDO INC.**

1. The name and address of the corporation's registered agent and registered office is:

Name **DEBRA PIERSON**

Street address **2916 East Jersey St.
ORLANDO, FLORIDA 32806**

FILED
2005 FEB 22 P 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the registered agent and 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 I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:

Debra Pierson

Date of signature:

1-14-2005