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COVER LETTER

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

SURJECT. Pear	rson and Associates, Inc	,	
30B0ECT	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an o	original and one (1) copy of the arti	cles of incorporation and	a check for:
■ \$70.00 Filing Fed	0 🛂 \$78.75	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	
,			
FROM:	Stephen Pearson Name	(Printed or typed)	
<u>.</u>	656 Crystal Drive		
	A	Address	
<u>!</u>	Palm Harbor, FL 34683	State & Zip	
7	727-458-4989		
<u>-</u>		elephone number	
S	stephen@gohtci.com		
_	E-mail address: (to be used	for future annual report i	notification)

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



RECEIVED

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BITTE CONTRACTOR

ATE FLORIDA DEPARTMENT OF STATE Division of Corporations

May 13, 2010

STEPHEN PEARSON 656 CRYSTAL DRIVE PALM HARBOR, FL 34683

SUBJECT: PEARSON AND ASSOCIATES, INC.

Ref. Number: W10000023413

We have received your document for PEARSON AND 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):

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.

Please return the corrected 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) 245-6869.

Christine Haney Senior Clerk New Filing Section

Letter Number: 410A00012100

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pearson and Associates, Inc.

Pearson Foundation, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 656 Crystal Drive

Palm Harbor, FL 34683

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Consulting

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Amanda Pearson Stephen Pearson Chief Executive Officer Chief Operations Officer 656 Crystal Drive 656 Crystal Drive

Palm Harbor, FL 34683 Palm Harbor, FL 34683

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Stephen Pearson 656 Crystal Drive Palm Harbor, FL 34683

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Stephen Pearson 656 Crystal Drive Palm Harbor, FL 34683

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this eapacity

Signature/Registered Agent

Signature/Incorporator

May 10, 2010 May 10, 2010

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