# **Electronic Articles of Incorporation For**

P20000076708 FILED September 23, 2020 Sec. Of State jafason

PEARSON'S LEASING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: PEARSON'S LEASING, INC.

# **Article II**

The principal place of business address: 968 STATE ROAD 51 SOUTH MAYO, FL. US 32066

The mailing address of the corporation is:

968 STATE ROAD 51 SOUTH MAYO, FL. US 32066

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

ROBIN PEARSON 968 STATE ROAD 51 SOUTH MAYO, FL. 32066

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBIN PEARSON

# **Article VI**

The name and address of the incorporator is:

TED PLUMMER 1250 BARCLAY BLVD

**BUFFALO GROVE, IL 60089** 

Electronic Signature of Incorporator: TED PLUMMER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D THOMAS N PEARSON JR. 968 STATE ROAD 51 SOUTH MAYO, FL. 32066 US

Title: D KRISTOPHER E PEARSON 968 STATE ROAD 51 SOUTH MAYO, FL. 32066 US

Title: D KYLE T PEARSON 968 STATE ROAD 51 SOUTH MAYO, FL. 32066 US

# **Article VIII**

The effective date for this corporation shall be:

09/23/2020

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