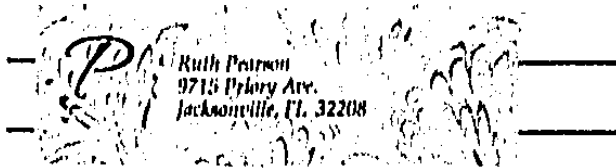


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FILED

96 JAN 23 PM 2:10

SECRET
TALLAHASSEE, FLORIDA



(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600001661566
-12/14/95--01048--002
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **W95-24584**
4. _____
(Corporation Name) (Document #) **706**

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy **634**
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status **615**
611

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials **1-20-96**
th



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1995

RUTH PEARSON
9715 PRIORY AVENUE
JACKSONVILLE, FL 32208

SUBJECT: R.A. PEARSON INC.
Ref. Number: W95000024584

We have received your document for R.A. PEARSON INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 495A00054566

ARTICLES OF INCORPORATION
OF

R. A. PEARSON INC.

FILED

96 JAN 23 PM 2:10

The undersigned incorporators hereby form this corporation under Florida law and say:

SECRET
TALLAHASSEE, FLORIDA

ARTICLE I

Corporate Name. The name of this corporation is: R. A. Pearson Inc..

ARTICLE II

Duration. The corporation shall exist pertually unless sooner dissolved according to law.

ARTICLE III

Purpose. The corporation is initially organized for the following purpose;

(a) To transact any lawful business for which corporations may engage in under the laws of Florida.

ARTICLE IV

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have at any one time is one hundred (100) shares of par value stock at one dollar (\$1.00) per share.

ARTICLE V

Preemptive Rights. The holders of the outstanding stock of the corporation shall have the right to purchase thier pro-rata share of any new issue of the stock of the corporation, or any offering of authorized but unissued shares thereof, according to the terms of such offering or issue in relation to thier present holdings.

ARTICLE VI

Registered Office and Agent. The name and street address of the initial registered agent are Ruth A. Pearson, 9715 Priory Avenue, Jacksonville, Florida 32208, who states;

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

signed Ruth A. Pearson.

The principal office of the corporation is 9715 Priory Avenue, Jacksonville, Florida 32208.

ARTICLE VII

Management. The corporation shall be managed by its stockholders and shall have no Directors.

ARTICLE VIII

Incorporators. The name and address of each incorporator of the corporation is:

Ruth A. Pearson

9715 Priory Avenue
Jacksonville, Florida 32208

ARTICLE IX

Restriction on transfer of stock.

(a) Any stockholder desiring to sell or otherwise dispose of any of the shares of the stock of the corporation owned by himself shall first, in writing to the other stockholders of the corporation offer all, but not less than all, of the shares of the offering stockholder at the same price and upon the same terms as such stockholder shall have received in a written notice of offer to purchase, copy of such written bona fide offer to purchase being included in said offer to the corporation and the other stockholders. The corporation shall have the option to purchase such shares at the price stated in such offer, said option being exercised only by giving written notice of such exercise to the offering stockholder within thirty (30) days after the corporation has received such offer. Upon the exercise of that option, a binding agreement for the purchase and sale of said shares shall be deemed created.

(b) If the corporation fails to exercise such option within the period provided for, the remaining stockholders of the corporation shall have an additional thirty (30) days within which to exercise such option by notice in writing to the offering stockholder. In the event more than one of the remaining stockholders desire to purchase such stock, each of such stockholders shall have the right to purchase that percentage of the stock offered as his stock bears to the number of stock owned by all of the stockholders exercising the option to purchase. Upon the exercise of that option, a binding agreement for the purchase and sale of those shares shall be deemed created.

(c) If neither the corporation nor the the stockholders of the corporation exercises the option granted them above, the offering stockholder shall sell his stock upon the terms and at the price and to the purchaser all as shown in said written bona-fide offer to purchase above referred to, and the purchaser thereof shall be subject in all respects to the terms and conditions of this agreement.

(d) Notwithstanding the foregoing, incorporators may freely interchange between them the stock of this corporation without compliance with any of the above provisions and either one may transfer by gift and without consideration, any part of his or her stock in the corporation to a relative; provided, however, that the stockholder making such transfer shall reserve all voting rights, unless all stockholders otherwise agree, and provided further that the stock in the hands of the transferee or any subsequent transferee, shall be and remain subject to the terms of this agreement.

Upon the death of any stockholder, the stock held by him or her shall descend as provided by will or by law, but shall remain subject to the terms of this agreement.

ARTICLE X

Amendments. These Articles of Incorporation may be amended in the manner provided by law.

WITNESS my hand and seal this first day of December, 1995

Ruth A. Pearson (SEAL)

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county aforementioned to take acknowledgements, personally appeared Ruth A. Pearson, to me known to be the person described above as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS My hand and seal this First day of December 1995.

William Green
William Green
NOTARY PUBLIC

