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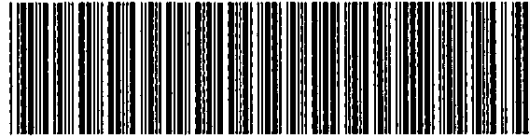
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 Burch FEB 13 2013

## COVER LETTER

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

**SUBJECT:** Pearson & Nelson, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Brad Gould, Esq.

Name (Printed or typed)

1903 S. 25th Street, Suite 200

Address

Fort Pierce, Florida 34947

City, State & Zip

772-464-7700

Daytime Telephone number

paul.nelson.l@ndsu.edu

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
PEARSON & NELSON, INC.**

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13 FEB 12 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be PEARSON & NELSON, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be located at 508 Mast Drive, Bradenton, Florida 34208. The mailing address of the Corporation shall be 508 Mast Drive, Bradenton, Florida 34208.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Fifty Thousand (50,000) shares of common stock having no par value.

**ARTICLE IV - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 508 Mast Drive, Bradenton, Florida 34208. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Paul E. Nelson. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE V - INCORPORATOR

The names and addresses of the incorporators of this Corporation are:

Judy C. Pearson	508 Mast Drive Bradenton, Florida 34208
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Paul E. Nelson	508 Mast Drive Bradenton, Florida 34208
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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be two (2).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Judy C. Pearson	508 Mast Drive Bradenton, Florida 34208
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Paul E. Nelson	508 Mast Drive Bradenton, Florida 34208
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#### ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended, including, but not limited to, book publishing and consultation.

#### ARTICLE VIII - INDEMNIFICATION


This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation this 10 day of January, 2013.

  
\_\_\_\_\_  
Judy C. Pearson, Incorporator

  
\_\_\_\_\_  
Paul E. Nelson, Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
Paul E. Nelson, Registered Agent

Date: January 10, 2013

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13 FEB 12 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA