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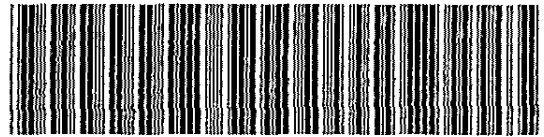
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

14004-2949

#2/4/05

## TRANSMITTAL LETTER

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

SUBJECT: Sigma Communications, 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: Kathryn K. Christ  
Name (Printed or typed)

8390 Stelling Drive South  
Address

Jacksonville, FL 32244  
City, State & Zip

904-307-4239  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 19, 2005

KATHRYN K CHRIST  
8390 STELLING DR SOUTH  
JACKSONVILLE, FL 32244

SUBJECT: SIGMA COMMUNICATIONS, INC.  
Ref. Number: W05000002949

RECEIVED  
05 FEB -2 PM 4:19  
FACILITY OF THE  
FLORIDA DEPARTMENT  
OF STATE

We have received your document for SIGMA COMMUNICATIONS, INC. and your check(s) totaling \$87.50. 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 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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 605A00003582

**ARTICLES OF INCORPORATION**  
**OF**  
**SIGMA COMMUNICATIONS GROUP, INC.**

The undersigned, acting as the incorporator of **SIGMA COMMUNICATIONS GROUP, INC.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I. NAME**

The name of the Corporation is: **SIGMA COMMUNICATIONS GROUP, INC.**

**ARTICLE II. ADDRESS**

The street address of the initial principal office is: 230 Colima Court, Suite 938, Ponte Vedra Beach, Florida 32082 and the mailing address of the Corporation is: 230 Colima Court, Suite 938, Ponte Vedra Beach, Florida 32082.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation commences on January 10, 2005, unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation. This election is made pursuant to §607.0123 and §607.0203, Florida Statutes.

**ARTICLE IV. DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE V. PURPOSE**

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States of America and of this State.

**ARTICLE VI. AUTHORIZED SHARES**

The maximum number of shares the Corporation is authorized to issue is 100 shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT**

The Corporation designates 8390 Stelling Drive South, Jacksonville, Florida 32244 as the street address of the initial registered office of the Corporation and names **Kathryn K. Christ**, the Corporation's initial Registered Agent at that address to accept service of process within this State.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

The Corporation has two (2) directors initially. The number of directors may be either

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TALLAHASSEE FLORIDA

increased or diminished from time to time as provided in the Bylaws, but will never be less than one (1). The names of the initial directors are **Kathryn K. Christ and Bradford G. Brokaw.**

#### **ARTICLE IX. INCORPORATOR**

The name and street address of the initial Incorporator is:

<u>Name</u>	<u>Address</u>
<u>Kathryn K. Christ</u>	8390 Stelling Drive South Jacksonville, Florida 32244

#### **ARTICLE X. INITIAL OFFICERS**

The name and address of the persons who shall serve as Officers until the first annual meeting of Shareholders, or until his successor shall have been elected and qualified is as follows:

<u>Name</u>	<u>Address</u>
<u>Kathryn K. Christ</u> President/Principal	8390 Stelling Drive South Jacksonville, Florida 32244
<b>Bradford G. Brokaw</b> Vice President/Treasurer/Principal	230 Colima Court, #938 Ponte Vedra Beach, Florida 32082

#### **ARTICLE XI. SHAREHOLDER ACTION**

Fifty-one percent consent of the Stockholders of the Corporation shall be required for any Shareholder action.

#### **ARTICLE XII. ADOPTION, AMENDMENT OR REPEAL OF ARTICLES OF INCORPORATION**

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholders' meeting, with not less than a fifty-one percent vote of the common stock.

#### **ARTICLE XIII. PREEMPTIVE RIGHTS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

#### **ARTICLE XIV. INDEMNIFICATION**

(a) The corporation shall indemnify any person who is or was a party to any proceeding by

reason of the fact that such person is or was a director or officer of the corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the corporation or its subsidiaries. To the fullest extent not prohibited by law, the corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director, within twenty (20) days after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b) The corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an employee or agent of the corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the corporation or its subsidiaries. The corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent, after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the corporation relating thereto.

The undersigned incorporator, for the purpose of forming a Corporation under the laws of the State of Florida, has executed these Articles of Incorporation on January 10, 2005.

Kathryn K. Christ  
Kathryn K. Christ  
Incorporator

**ACCEPTANCE**

I, the undersigned, agree to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledge that I am familiar with, and accept, the obligations of such position.

Dated: January 10, 2005

Kathryn K. Christ  
Kathryn K. Christ