SIGNAN & SIGNAN

540 EAST HORATIO AVENUE, SUITE 200 MAITEAND, FLORIDA 32751

(407) 647-1000 • FAX (407) 647-7588

ROBERT S. SIGMAN, P.A.

SIGMAN & ŠIGMAN, P.A
PHILLIP W. SIGMAN
PATRICIA R. SIGMAN

December 29, 1994

19 pg g H

Division of Corporations New Filings Section P.O. Box 6327 Tallahassee, Florida 32314

RE: LOCAL NARRATIVES

Incorporation

**©DDDDD1 36**,753 (U 01/03/95--0110/--005 ####122,50 | ####1<sub>2</sub>2,50

Dear Sir or Madam:

Enclosed for filing are two original sets of Articles of Incorporation of the following corporation:

# [LOCAL NARRATIVES]

We enclose a duplicate original of the Articles for you to stamp and return along with the proper certificate for a certified copy of the Articles. We enclose our firm check #1301 in the amount of \$122.50 for filing fees, certified copy and registered agent designation. Please return these documents in the self addressed stamped envelope.

Thank you for your assistance. If you have any questions, please call us.

Sincerely yours,

Legal Assistant

**Enclosures** 

#### ARTICLES OF INCORPORATION

OF

### LOCAL MARRATIVES, INC.

12/39/94

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation for profit under the General Business Corporation Act and other laws of the State of Florida.

# ARTICLE I - NAME OF CORPORATION

The name of this corporation is Local Marratives, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this Corporation shall be: 540 E. Horatio Avenue, Suite 200, Maitland, FL 32751 with the mailing address of: 540 E. Horatio Avenue, Suite 200, Maitland, FL 32751.

## 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 one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV - RESTRICTIONS ON TRANSFER

Shares of the Corporation held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article

and which may also include the Corporation as a party.

# ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office designated by the Corporation is: 540 E. Horatio Avenue, Suite 200, Maitland, FL 32751. The name of the initial registered agent designated by the corporation at this address is: ROBERT S. SIGMAN. The Board of Directors may from time to time move the registered office to any other address in Florida and may designate a new registered agent.

# **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator is.

Name

**Address** 

ROBERT S. SIGMAN

540 E. Horatio Avenue, Suite 200, Maitland, FL 32751

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

- A. The initial number of Directors of this Corporation shall be two. The number of Directors may be increased or diminished from time to time by Bylaws but shall never be less than one.
- B. The initial members of the Board of Directors, to hold office for the first year of existence of this Corporation, or until their successors are elected or appointed shall be:

<u>Name</u>

Address

**ROBERT S. SIGMAN** 

540 E. Horatio Avenue, Suite 200 Maitland, FL 32751

C. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the Corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

# **ARTICLE VIII - GENERAL PURPOSE AND BUSINESS**

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:

- A. The general nature of the business to be conducted by the corporation shall be, but not limited to, all rights and activities regularly associated with or reasonably related the offering and rendering of individual and family counseling, groups and organizations. The corporation shall, pursuant to the laws of the State of Florida, now or hereafter, either as principal or agent, alone or in connection with other corporations, firms or individuals, contract, engage, agree, buy or sell, lease or license acquire of obtain in whole or in part any personal service, real or personal property as set forth hereinafter more particularly.
- B. To engage in any other lawful business or businesses as the corporation may deem desirable from time to time.

#### **ARTICLE IX - BYLAWS**

The power to adopt, amend or repeal bylaws shall be vested in the Board of Directors, subject to the power of the shareholders to repeal or amend any bylaws adopted by the Board of Directors.

The shareholders also reserve the concurrent power to adopt bylaws and to prescribe in any bylaws

that such bylaws shall not be amended or repealed by the Board of Directors.

# **ARTICLE X - TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

## **ARTICLE XI - OFFICERS**

The bylaws of the Corporation shall provide for certain officers and the duties of all officers and prescribe the time and manner of their election. The initial officers of the corporation shall be:

ROBERT S. SIGMAN

President

**ROBERT S. SIGMAN** 

Secretary/Treasurer

# **ARTICLE XII - INDEMNIFICATION**

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

# **ARTICLE XIII - MEETINGS**

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the bylaws of the Corporation.

## ARTICLE XIV - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida, and pursuant to the purposes and objectives hereinabove stated, this Corporation

shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, joint venture or otherwise, with any person, firm or corporation to carry on any business which this Corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies; provided, however that the capital of the Corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a corporate health plan, (5) a group term life insurance plan, or (6) any other retirement or incentive compensation plan.

### **ARTICLE XV - AMENDMENT**

The Corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shares of stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

of Incorporation this 29th day of December, 1994.

ROBERT S. SIGMAN, ESQUIRE

Incorporator

## STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared [ROBERT S. SIGMAN] who is personally known to me or who produced a driver's license as identification and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said instrument for the purposes therein expressed. Witnesseth my hand and official seal this 29th day of December, 1994.

Notary Public

Commission No.:

My commission expir

CHRISTOPHER A. DETZEL MY COMMISSION # CC326152 EXPIRES October 25, 1997

# ACCEPTANCE BY REGISTERED AGENT

Having been named above as registered agent for the above referenced corporation, at the place designated in the Articles of Incorporation above, I hereby accept the appointment to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Fla. Stat.

ROBERT S. SIGMAN

Registered Agent

# ETATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of day of Robert S, Signim who is personally known to me and who did take an oath.

Notary Public Commission No.:

My commission expires:

CHRISTOPHER A. DETZEL MY COMMISSION / CC326152 EXPIRES October 25, 1997 BONDED THRU TROY FAIN HISURANCE, INC.

#### FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 CORPORATION PLOHICA DEPARTMENT OF STATE € indra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF COHPORATIONS 495 APR 17 PM 1:58 DOCUMENT # P9500000373 (7) SECRETIVITY OF STATE TALLAHAUSEE, FLORIDA LOCAL NARRATIVES, INC. Principal Place of Business Making Address 540 EAST HORATIO AVE. STE. 200 540 EAST HORATIO AVE. STE. 200 MAITLAND FL 32751 MAITLAND FL 32751 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 3a. Date of Last Report 12/29/1994 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-328884 Not Applicable Suita, Apt. #, etc. Suite, Apt # etc \$8.75 Add">nal $\Box$ 5. Certificate of Status Desired 27 Foo Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution Added to Fees Zio Zip Country Country 8. This corporation has liability for intangible tax under S. 199 032, 24 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Jurrent Registered Agent 81 Name SIGMAN, ROBERT S 82 f let Address (P.O. Box Number is Not Acceptable) 540 EAST HORATIO AVE. STE. 200 83 MAITLAND FL 32751 84 City 85 Zip Code Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, bypard or premial currence engagement appet and little if appreciation (NOTE Proportion) - The gardine majority when translating DATE 12. OFFICERS AND DIRECTORS AUDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 1:TLE **PSTD** 1 1 7 17 1 Change Addition SKIMAN, ROBERT TIATAL 1.2 NAME STREET ADDRESS 54) EAST HORATIO AVE. STE. 200 L3 STREET ADDRESS CITY - ST - ZIP MATLAND FL 32751 1.4 CITY - ST - ZIP MILE Change Addition 2 1 Ditté mas.ef 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST 71P 24 GITY ST-ZIP Change Addition HILE 3111111 32 NAME STHEET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 City 51-71P TITLE Change Addition 41000 HALM 4.2 VAIME STREET ACCORESS 4.3 STREET ADORESS CITY-ST ZIP 4.4 Cify St ZiP TITLE Change Addition 5 1 JUILE 1241.6 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST TIP 5 4 CITY ST ZIP ROLE 6111111 Change Addition HAN'( 6.2 NAME CTREE! ADDRESS 6.3.5 THE ADDRESS CITY ST 7P 64 CHTY ST ZIP 14. I do hereby certify that the information supplied with this filing is voluntarify furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Excita Statutes: I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal affect as if made under oath, that I am an office or director of the corporation or the receiver or trustee on powered to execute this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Blog—13 potyanged, or open attachment with an address. SIGNATURE:

NITTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR