# Larry C. Rosenman. C.P.A., P.A.

9927 Robin's Nest Road 🔲 Boca Raton, Florida 33496

la 33496 (\*\*1 (407) 451-4438

Member is grad standing Medida Institute of Certified Public Acquiotauts

July 31, 1995

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 HECTIVE UPTE

Re: Articles of Incorporation - Reach Out Counseling Services, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$112.50 representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

If you have any questions at all, please feel free to contact me at the above location. I am ...

Sincerely yours,

700001552527 -03/03/95--01024--007 \*\*\*\*122.50 \*\*\*\*122.50

Larry Rosenman C.P.A.

Larry C. Rosenman C.P.A., P.A.

**Enclosures** 

LCR/br



#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

## ARTICLE IV. ADDRESS

The street address of the principal office if known is 22236-D Boca Rancho Drive. Boca Raton Florida 33428

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VIII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mark Lang 148-56-2182 residing at 22236-D Boca Rancho Drive. Boca Raton Florida 33428.

# ARTICLE IX. DIRECTORS

This corporation shall have 1 Directors and the names and address of the persons who is to serve as director until the first annual meeting of shareholders or until a successor a is elected and shall qualify are:

Mark Lang 148-56-2182 residing at 22236-D Boca Rancho Drive. Boca Raton Florida 33428.

## ARTICI, EX. EFFECTIVE DATE

This corporation shall have an effective date commencing on August 1, 1995

#### ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Larry C. Rosenman C.P.A., P.A. 33496

9927 Robin's Nest Road

Boca Raton, Florida 33496

The undersigned authorized agent of Larry C. Rosenman, C.P.A., P.A. has executed these Articles of Incorporation his hand and seal of Larry Rosenman C.P.A., P.A. on this 28th day of July, 1995.

Larry C. Rosenman, C.P.A., P.A.

By:\_\_\_\_\_

Larry Rosenman C.P.A,

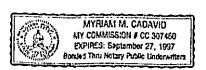
# STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3157 day of 504, 1995, by Larry Rosenman C.P.A.

Elluain Ull Codorn

Notary Public, State of Florida

My commission Expires:



# Certificate of Designation

# Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is <u>Reach Out Counseling Services</u>, <u>Inc.</u>
- 2. The name and address of the registered agent and office is Larry C. Rosenman, C.P.A. residing at 9927 Robin's Nest Road, Boca Raton, Florida 33496

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature

Date