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Dan 8-20-04

TRANSMITTAL LETTER

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

SUBJECT: Cohen	and DePaul, P.A.		
-	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
□ \$70.00	☑ \$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
		ADDITIONAL CO	Status PPY REQUIRED
FROM: We	endy DePaul		
	Name	(Printed or typed)	
	1910 4th Avenue	Address	
		Address	
	Tampa, FL 33605		
•		, State & Zip	
	813-247-5010		
<u>-</u>		Telephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Cohen and DePaul, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1910 4th Avenue Tampa, FL 33605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A law office practicing in the areas of Criminal Law, Bankruptcy, and Foreclosure Defense

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Wendy DePaul, President and Treasurer 1910 4th Avenue Tampa, FL 33605 Jeanine Cohen, Vice President and Secretary 1910 4th Avenue Tampa, FL 33605

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Wendy DePaul 1910 4th Avenue Tampa, FL 33605

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Wendy DePaul 1910 4th Avenue Tampa, FL 33605

************************	*************
Having been named as registered agent to accept service of proces. certificate, I am familia r wit h and accept the appointment as register	
MA W	. 8/18/04
Signature/Registered Agent	Date

Signature/Incorporator

8/18/04 Date