

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
 MATTHEW D. COHEN, P.A.**

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|-----------------------|---------|
| Certificate of Status | 1 |
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18 JAN -2 AM 9:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MATTHEW D. COHEN, P.A.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Professional Service Corporation and Limited Liability Company Act.

ARTICLE I

The name of this professional services corporation is Matthew D. Cohen, P.A. (the "Corporation").

ARTICLE II

The Corporation's mailing address and principal office is:

3742 West Lake Estates Drive
Davie, Florida 33328

ARTICLE III

The Corporation, through its officers, employees and agents shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its officers, employees and agents; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments and to purchase and own real and personal property necessary or desirable for the rendering of professional services within the practice of law.

ARTICLE IV

The Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

ARTICLE V

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Matthew D. Cohen
3742 West Lake Estates Drive
Davie, Florida 33328

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ARTICLE VI

The Corporation shall initially have one Director. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Shareholders. The name and post office address of the initial Director of the Corporation is:

Matthew D. Cohen
3742 West Lake Estates Drive
Davie, Florida 33328

ARTICLE VII

The name and address of the initial officers of the Corporation are as follows:

Name and Address:

Position:

Matthew D. Cohen
3742 West Lake Estates Drive
Davie, Florida 33328

President/Secretary/Treasurer

ARTICLE VIII

The Corporation is intended to be a Professional Corporation within the meaning of the Florida Professional Service Corporation and Limited Liability Company Act, and accordingly, the corporation, its officers, Directors and stockholders shall be subject to all of the Sections of said Act concerning the formation of the corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the corporation, its officers, directors and shareholders, as stated in Chapter 621, Florida Statutes.

ARTICLE IX

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Matthew D. Cohen
3742 West Lake Estates Drive
Davie, Florida 33328

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.

/s/ Matthew D. Cohen, Esq.

Matthew D. Cohen, Esq., Incorporator

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**CERTIFICATE OF REGISTERED AGENT
OF
MATTHEW D. COHEN, P.A.**

Pursuant to Section 607.0501 of the Florida Business Corporation Act (the "Act"), the following is submitted, in compliance with said Act:

That **Matthew D. Cohen, P.A.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Matthew D. Cohen, 3742 West Lake Estates Drive, Davie, Florida 33328, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 2nd day of January 2018.

/s/ Matthew D. Cohen
Matthew D. Cohen