

# PO1000079081

## SCHMIDT, PHETERSON & BLEAU

400 SOUTH DIXIE HIGHWAY  
THE ARBOR • SUITE 420  
BOCA RATON, FLORIDA 33432-6024

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August 3, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-08/07/01--01027--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Law Offices of Stephen M. Cohen, P.A.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for Law Offices of Stephen M. Cohen, P.A. Please file the Articles of Incorporation and return one (1) certified copy to me in the enclosed, self-addressed envelope.

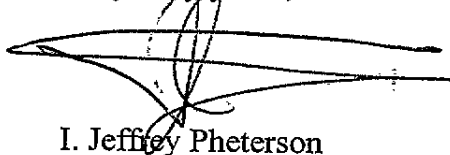
Also enclosed is a \$78.75 check, payable to the Florida Department of State, for payment of the filing fees, as follows:

Articles of Incorporation	\$ 35.00
Designation of and Acceptance by Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>8.75</u>
<b>TOTAL</b>	<b><u>\$78.75</u></b>

**FILED**  
01 AUG -7 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Thank you for your assistance in this matter.

Very truly yours,



I. Jeffrey Pheterson

IJP/jdn

Enclosures

cc: Stephen M. Cohen, Esquire

secretary of state-1.ltr

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gaw

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**LAW OFFICES OF STEPHEN M. COHEN, P.A.**

**ARTICLE I**  
**NAME**

The name of the corporation is Law Offices of Stephen M. Cohen, P.A.

**ARTICLE II**  
**PURPOSE**

The corporation is organized for the purpose of conducting and carrying on and transacting any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares that the corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock which shall have a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

The common stock of the corporation shall have the following characteristics:

a. At all meetings of the shareholders the common shareholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common shareholder is interested in a matter to be voted upon shall not disqualify the shareholder from voting thereon.

b. Except as otherwise provided by law, the entire voting power for the

election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The address of the initial principal office of the corporation in the State of Florida is 400 South Dixie Highway, Suite 320, Boca Raton, Florida 33432. The Board of Directors may, from time to time, change the street address and post office address of the corporation as well as the location of its principal office.

**ARTICLE VI**  
**REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the corporation is 400 South Dixie Highway, Suite 320, Boca Raton, Florida 33432, and the name of the registered agent of the corporation at that address is Richard Gescheidt.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this corporation are:

NAME

ADDRESS

Stephen M. Cohen

400 South Dixie Highway, Suite 320  
Boca Raton, Florida 33432

**ARTICLE VIII**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE IX**  
**INDEMNIFICATION**

This corporation may indemnify and hold harmless its officers, employees, agents, or former officers, employees, agents, or other persons to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

**ARTICLE X**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as an Incorporator is:

NAME

ADDRESS

Stephen M. Cohen

400 South Dixie Highway, Suite 320  
Boca Raton, Florida 33432

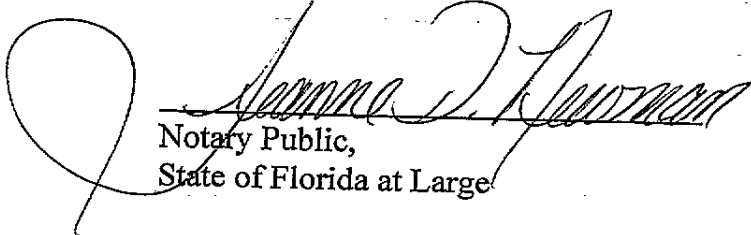
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of August, 2001.

Stephen M. Cohen  
Incorporator

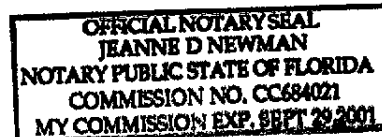
STATE OF FLORIDA                     )  
   ) SS.  
COUNTY OF PALM BEACH            )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEPHEN M. COHEN, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 6<sup>th</sup> day of August, 2001.

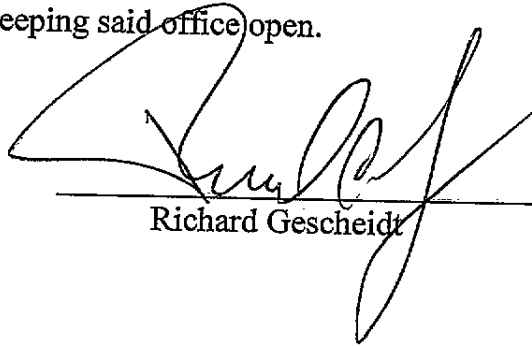
  
Notary Public,  
State of Florida at Large

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been designated to accept service of process for the above-named corporation, at the place set forth hereinabove, the undersigned hereby accepts such designation and agrees to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes, relative to keeping said office open.



Richard Gescheidt

articles of incorporation

**FILED**  
01 AUG -7 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA