

A01000001236

Blake W. Kirkpatrick  
Juris Doctorate in Law  
Master of Arts in Economics  
[bkirkpatrick@coxnci.com](mailto:bkirkpatrick@coxnci.com)

Attorneys at Law

Suite 100  
3001 Tamiami Trail North  
Naples, Florida 34103  
941.659.4495 telephone  
941.659.4496 facsimile

September 6, 2001

Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

9/10

FILE

100004578811--3  
-09/10/01--01115--001  
\*\*\*1785.00 \*\*\*1785.00

Re: *Coen, Gerald L. Sr., & Sophia CORP*  
*File no. 1513.5*

Dear Sir/Madam:

Enclosed for filing with the State of Florida are the following documents with respect to Coen Family Limited Partnership:

1. Certificate of Limited Partnership;
2. Affidavit of Capital Contribution; and
3. A check made payable to the Florida Department of State for \$1,785.00 for filing of the Certificate of Limited Partnership, Designation of Registered Agent, and request for a certified copy.

After filing, please send us an acknowledgement of the filing by fax and by regular mail.

If you need any additional information, please contact me immediately.

Very truly yours,



Blake W. Kirkpatrick

FILED  
01 SEP 10 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BWK/lk  
Enclosure

cc: Mr. Gerald L. Coen  
Dr. Sophia P. Coen  
Joe B. Cox, Esq.

**CERTIFICATE OF LIMITED PARTNERSHIP  
FOR COEN FAMILY LIMITED PARTNERSHIP**

The undersigned, being desirous of forming a limited partnership under the laws of the State of Florida, does hereby certify as follows:

1. The name of the limited partnership is Coen Family Limited Partnership (the "Partnership").

2. The mailing address for the principal office of the Partnership in the State of Florida is located at 3 Bluebill Avenue, #802, Naples, Florida 34108, or at such other location in the State of Florida as the General Partner may determine from time to time. The name and address of the agent for service of process shall be Joe B. Cox, c/o Cox & Nici, 3001 Tamiami Trail North, Suite 100, Naples, Florida 34103.

3. The name and the business address of the general partner of the Partnership is Coen Family Enterprises, Inc., a Florida corporation, with a business address at 3 Bluebill Avenue, #802, Naples, Florida 34108 (the "General Partner"). PO1000069070

4. The latest date upon which the Partnership is to dissolve is December 31, 2051.

IN WITNESS WHEREOF, the undersigned has duly executed this certificate of Limited Partnership as of the 27 day of June 2001.

COEN FAMILY ENTERPRISES, INC.

By: Sophia P. Coen  
Sophia P. Coen, M.D., President

Joe B. Cox, having been designated to act as registered agent, hereby agrees to act in such capacity.

Joe B. Cox  
Joe B. Cox

FILED  
01 SEP 10 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

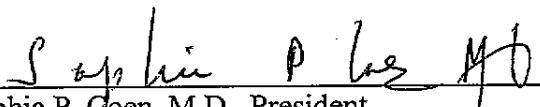
**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

STATE OF FLORIDA                     )  
  ): ss  
COUNTY OF COLLIER                )

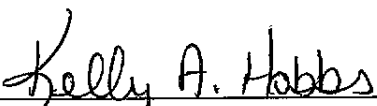
The undersigned, on behalf of Coen Family Enterprises, Inc., a Florida corporation, being the sole General Partner of Coen Family Limited Partnership, a Florida limited partnership, DECLARES as follows:

1. That Coen Family Enterprises, Inc. is the sole General Partner of Coen Family Limited Partnership, and as such, it makes this affidavit.
2. That the amount of capital contributed and anticipated to be contributed by the limited partners of Coen Family Limited Partnership to the Partnership is \$1,000,000.

COEN FAMILY ENTERPRISES, INC.  
(as General Partner)

  
\_\_\_\_\_  
Sophia P. Coen, M.D., President

SUBSCRIBED AND SWORN TO before me this 9<sup>th</sup> day of JULY, 2001, by Sophia P. Coen, M.D., as President of Coen Family Enterprises, Inc., a Florida corporation, which is the sole General Partner of Coen Family Limited Partnership, a Florida limited partnership. Said person is personally known to me or has produced a driver's license as identification.

  
\_\_\_\_\_  
Notary Public

Kelly A. Hobbs  
State of Ohio  
Commission Expires 4-2-02