

**Electronic Articles of Incorporation  
For**

N06000006452  
FILED  
June 15, 2006  
Sec. Of State  
dwhite

THE COHEN FOUNDATION CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE COHEN FOUNDATION CORPORATION

**Article II**

The principal place of business address:

3011 N. 43RD. STREET  
TAMPA, FL. 33605

The mailing address of the corporation is:

3011 N. 43RD. STREET  
TAMPA, FL. 33605

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE ASSISTANCE TO DISADVANTAGED INDIVIDUALS.

**Article IV**

The manner in which directors are elected or appointed is:

ELECTORIAL VOTE

**Article V**

The name and Florida street address of the registered agent is:

LASHAWN R COHEN  
3011 N. 43RD. STREET  
TAMPA, FL. 33605

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LASHAWN R. COHEN

### **Article VI**

The name and address of the incorporator is:

LASHAWN R. COHEN  
3011 N. 43RD. STREET

TAMPA, FLORIDA 33605

Incorporator Signature: LASHAWN R. COHEN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LASHAWN R COHEN  
3011 N. 43RD. STREET  
TAMPA, FL. 33605

Title: VP  
RONNIE W COHEN  
3011 N. 43RD. STREET  
TAMPA, FL. 33605

### **Article VIII**

The effective date for this corporation shall be:

06/13/2006