

Electronic Articles of Incorporation For

N07000012315
FILED
December 28, 2007
Sec. Of State
bmcknight

THEODORE P. AND BONNIE M. COHEN CHARITABLE FOUNDATION,
INC.

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:

THEODORE P. AND BONNIE M. COHEN CHARITABLE FOUNDATION,
INC.

Article II

The principal place of business address:

1900 CONSULATE PLACE
#1503
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1900 CONSULATE PLACE
#1503
WEST PALM BEACH, FL. US 33401

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FUNDING FOR CHARITIES, AS DEFINED UNDER I.R.C.
SECTION 501(C)(3)

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

G B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL. 33143

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

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Registered Agent Signature: JOHN S. BOHATCH

Article VI

The name and address of the incorporator is:

JOHN S. BOHATCH
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI FL 33143

Incorporator Signature: JOHN S. BOHATCH

Article VII

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

Title: P
THEODORE P COHEN
1900 CONSULATE PLACE #1503
WEST PALM BEACH, FL. 33401 US

Title: VP S
BONNIE M COHEN
1900 CONSULATE PLACE #1503
WEST PALM BEACH, FL. 33401 US

Title: VP
SHARI J COHEN
22 LAWRIDGE DRIVE
RYE BROOK, NY. 10573 US

Title: VP
DEBRA R COHEN
16 ELM WAY STREET
PROVIDENCE, RI. 02906 US

Title: VP
WENDY L COHENURAM
12 PARK DRIVE
FAIRFIELD, CT. 06825 US

Article VIII

The effective date for this corporation shall be:

12/28/2007