

Electronic Articles of Incorporation For

N14000001333
FILED
February 10, 2014
Sec. Of State
tscott

THE LARRY A. AND EDITH R. COHEN 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:

THE LARRY A. AND EDITH R. COHEN FOUNDATION, INC.

Article II

The principal place of business address:

10343 E. HIWAY 30-A
325 THE VILLAGE
SEACREST BEACH, FL. US 32413

The mailing address of the corporation is:

P.O. BOX 6888
ATHENS, GA. US 30604

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED NOT FOR PROFIT, AND THE
OBJECT AND PURPOSE IS TO APPLY INCOME FOR EDUCATIONAL,
RELIGIOUS OR OTHER CHARITABLE PURPOSES WITHIN THE MEANING
OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

LARRY A COHEN
10343 E. HIWAY 30-A
325 THE VILLAGE
SEACREST BEACH, FL. 32413

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

Registered Agent Signature: LARRY A. COHEN

Article VI

The name and address of the incorporator is:

LARRY A. COHEN
10343 E. HIWAY 30-A
325 THE VILLAGE
SEACREST BEACH, FL 32413

Electronic Signature of Incorporator: LARRY A. COHEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
LARRY A COHEN
P.O. BOX 611131
ROSEMARY BEACH, FL. 32461 US

Title: VP/T
EDITH R COHEN
P.O. BOX 611131
ROSEMARY BEACH, FL. 32461 US

Title: DIRE
ROBYN M COHEN
1661 HARTFORD GLEN
ATLANTA, GA. 30319 US

Title: DIRE
MARK I COHEN
110 AUTRY LANDING WAY
ALPHARETTA, GA. 30022 US

Title: DIRE
JOHN M COHEN
1785 SAUNDERSVILLE FERRY ROAD
MT. JULIET, TN. 37122 US

Article VIII

The effective date for this corporation shall be:

02/15/2014