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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COEN FOWLER SQUARE PLAZA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

Coen Fowler Square Plaza, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be:
COEN FOWLER SQUARE PLAZA, INC.

ARTICLE II

Principal Office

The principal place of business of this corporation shall be:
11030 GULF SHORE DRIVE, SUITE 1201
NAPLES, FL 34108

ARTICLE III

Duration

This corporation shall exist perpetually.

ARTICLE IV

Purpose

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V

Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time shall be:

10,000 SHARES OF COMMON STOCK
HAVING PAR VALUE AT \$0.01 PER SHARE

Prepared By: Gerald L. Coen, Jr., 10951 GULF SHORE DR. APT. 1001, NAPLES, FL 34108, 941-592-1543

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ARTICLE VI
registered agent

The name and address of the initial registered agent of this corporation shall be:

GERALD L. COEN SR.
10951 GULF SHORE DR. APT. 1001
NAPLES, FL 34108

ARTICLE VII
directors

The names and street addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors are elected, are:

SOPHIA P. COEN, 4580 REX LAKE DR., AKRON, OH 44319
GERALD L. COEN, SR., 10951 GULF SHORE DR. APT. 1001, NAPLES, FL 34108
GERALD L. COEN JR., 11030 GULF SHORE DR. #1201, NAPLES, FL 34108

ARTICLE VIII
incorporators

The names and street addresses of the incorporators to this articles of incorporation are:

GERALD L. COEN SR. 10951 GULF SHORE DR. APT. 1001, NAPLES, FL 34108

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 3rd day of January, 2000.


Gerald L. Coen Sr., Incorporator

CERTIFICATE OF DESIGNATION
registered agent/ registered office

Pursuant to the provisions of Section 607.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:
COEN FOWLER SQUARE PLAZA, INC.
2. The name and address of the registered agent and office is:
GERALD L. COEN SR.
10951 GULF SHORE DRIVE APT. 1001
NAPLES, FL 34108


Signature & Title of Corporate Officer

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I accept the duties and obligations of my position as registered agent.


Signature of Registered Agent

DATED this 3rd day of January, 2000.

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