

P010000069070

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000081169 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : COX & NICI

Account Number : I20000000223

Phone : (941) 659-4495

Fax Number : (941) 659-4496

FLORIDA PROFIT CORPORATION OR P.A.**Coen Family Enterprises, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	03 (1)
Estimated Charge	\$87.50

01 JUL 13 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H01000081169 4

ARTICLES OF INCORPORATION
OF
COEN FAMILY ENTERPRISES, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

Coen Family Enterprises, Inc.

SECOND: The initial principal office or mailing address of the Corporation is:

3 Bluebill Avenue, #802
Naples, Florida 34108

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

3001 Tamiami Trail North, Suite 100
Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

Joe B. Cox

FIFTH: The name and address of the sole incorporator of the Corporation is:

Joe B. Cox
c/o Cox & Nici
3001 Tamiami Trail North, Suite 100
Naples, Florida 34103

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person(s) to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Sophia P. Coen, M.D.

Gerald L. Coen, Sr.

FILED
01 JUL 13 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000081169 4

FROM : COX & NICI

FAX NO. : 941 659-4496

Jul. 12 2001 04:39PM P3

H01000081169 4

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 10 day of June 2001.

By:

Joe B. Cox

A handwritten signature in cursive script, appearing to read "Joe B. Cox", is written over a horizontal line.

H01000081169 4

H01000081169 4

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: Coen Family Enterprises, Inc.
2. The name and address of the registered agent and office is:

Joc B. Cox
c/o Cox & Nici
3001 Tamiami Trail North, Suite 100
Naples, Florida 34103

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 am familiar with and accept the obligations of my position as registered agent.

Dated: July 12 2001

By: Joe B. Cox
Joe B. Cox
Initial Registered Agent

FILED
01 JUL 13 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000081169 4