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CORPORATION(S) NAME

Russell J. Cohen PA.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
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FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

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03 JAN 23 AM 9:15  
DIVISION OF CORPORATIONS

January 14, 2003

EMPIRE

SUBJECT: RUSSELL J. COHEN P.A.  
Ref. Number: W03000001185

We have received your document for RUSSELL J. COHEN P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 403A00001902

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ARTICLES OF INCORPORATION

03 JAN 23 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

Russell Jack Cohen, PA

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Russell Jack Cohen, PA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

Russell Jack Cohen, PA is an agent owned business for the purpose of business brokerage - helping others to buy and sell businesses.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one shares ( 1 ) of one Dollar(s) (\$ 1 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Russell Cohen		
ADDRESS	756 Heritage Way		
CITY	Weston	FLORIDA	ZIP 33326

The principal office, if known, or the mailing address of the corporation is:

NAME	Russell Jack Cohen, PA		
ADDRESS	756 Heritage Way		
CITY	Weston	FLORIDA	ZIP 33326

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

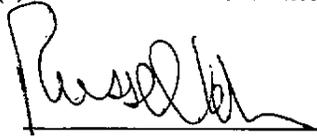
NAME	<u>Russell Cohen</u>		
ADDRESS	<u>756 Heritage Way</u>		
CITY	<u>Weston</u>	STATE	<u>FL</u>
			ZIP <u>33326</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Russell Cohen</u>		
ADDRESS	<u>756 Heritage Way</u>		
CITY	<u>Weston</u>	STATE	<u>FL</u>
			ZIP <u>33326</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of Friday January 10th, 2003

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Russell Jack Cohen, PA  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 756 Heritage Way  
Weston, FL 33326

has named Russell Cohen

located at the aforesaid address, as its Registered Agent to accept service of process in  
this state.

03 JAN 23 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Russell Cohen  
(registered agent)