

PO3000048206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

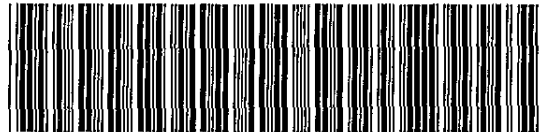
(Business Entity Name)

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03 MAY - 1 PM 10:45
DIVISION OF LAND CREATION

03 MAY - 1 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Charter Number Only

April 30, 2003.

Comprehensive BUSINESS

Requestor's Name

4960 S.W. 52 Street #401

Address

Davie, FL 33314

City

State

ZIP

Phone

(954) 583-3066.

VALIDATION ONLY

CORPORATION(S) NAME

Cohane Realty and Investment, Inc.

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

FILED

03 MAY -1 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Cohane Realty and Investment, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Cohane Realty and Investment, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3200 N. Port Royale Dr., #1802

Ft. Lauderdale, FL 33308

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

John F. Cohane
3200 N Port Royal Dr., # 1802
Ft. Lauderdale, FL 33308

ARTICLE V
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

John F. Cohane
3200 N Port Royal Dr., # 1802
Ft. Lauderdale, FL 33308

ARTICLE VII

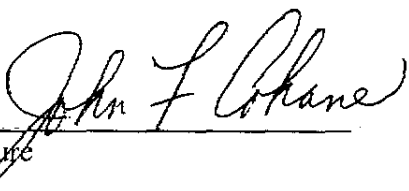
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Secretary, Treasurer, Director
JOHN F. COHANE

Title: Vice President
ROSE C. COHANE.

The undersigned has executed these Articles of Incorporation this
29th day of April, 2003.



Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

Cohane Realty and Investment, Inc.

2. The name and address of the registered agent and office is:

John F. Cohane

3200 N Port Royal Dr., Apt 1802

Ft. Lauderdale, FL 33308

SIGNATURE _____

John F. Cohane

TITLE _____ Incorporator _____

DATE 4/29/03

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.

SIGNATURE _____

DATE 4/29/03

03 MAY - 1 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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