

PO4000125646

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000177275 3)))

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 : BRINKLEY, MCNERNEY & MORGAN
Account Number : 076077003213
Phone : (954)522-2200
Fax Number : (954)522-9123

2004 AUG 31 A 10:19
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Carlos Cohen, M.D., P.A.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

Refax 8/31 per request. Please see attached notice request.

9-1-04

WPC

MAL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2004

BRINKLEY MCNERNEY & MORGAN

SUBJECT: CARLOS COHEN, M.D., P.A.
REF: W04000032849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

See Article IV.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

FAX Aud. #: H04000177275
Letter Number: 604A00052772

FAX AUDIT NO. H04000177275 3

**Articles of Incorporation
of
Carlos Cohen, M.D., P.A.
A Florida Professional Corporation**

FILED
AUG 31 10 19
FAX 954 522 9123

The undersigned, acting as Incorporator of Carlos Cohen, M.D., P.A., a Florida professional association (the "Corporation") under the Professional Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the corporation is the Carlos Cohen, M.D., P.A., and the street address of the initial principal office of the Corporation is 1072 Pine Branch Drive, Weston, FL 33326.

ARTICLE II
PURPOSE

The Corporation is organized for the purpose of engaging in the practice of medicine and transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue five thousand (5,000) shares of \$.01 par value Common Stock.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of the Corporation is Mark A. Levy, Esq., Brinkley, McNerney, Morgan, Solomon & Tatum, LLP, 200 East Las Olas Boulevard, 19th Floor, Fort Lauderdale, Florida 33301.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The Board of Directors shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The name and address of the initial Director of the Corporation is:

FAX AUDIT NO. H04000177275 3


| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Carlos Cohen, M.D. | 1072 Pine Branch Drive Weston, FL 33326 |

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator of the Corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------|--|
| Mark A. Levy | Brinkley, McNerney, Morgan, Solomon & Tatum, LLP 200 East Las Olas Boulevard 19 th Floor Fort Lauderdale, Florida 33301 |

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on August 30, 2004.



 Mark A. Levy

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Carlos Cohen, M.D., P.A., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act and the Professional Corporation and Limited Liability Company Act, Chapter 621 of the Florida 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: August 30, 2004



 Mark A. Levy, Resident Agent