P06000154014

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12/04/05--01016--010 ***78.75

FILED 2006 DEC 15 PH 2: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

T. Burch DEC 1 5 2006

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT: Polenberg Cooper, P.A. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

STO.00 Filing Fee Filing Fee & Certificate of Status

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	DPY REQUIRED

FROM: Jude C. Cooper, P.A.

Name (Printed or typed)

10203 NW 5th Place

Address

Plantation, FL 33324

City, State & Zip

954-382-2237

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



December 4, 2006

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JUDE C COOPER, P.A. 10203 NW 5TH PLACE PLANTATION, FL 33324

SUBJECT: POLENBERG COOPER, P.A. Ref. Number: W06000052354

We have received your document for POLENBERG COOPER, 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):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 506A00069432

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Polenberg Cooper, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10203 NW 5th Place, Plantation, FL 33324.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Legal services.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jude C. Cooper, En, Director: 10203 NW 5th Place, Plantation, FL 33324.

Jon Polenberg, Director: 4001 NW 93rd Way, Sunrise, FL 33351.

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Jude C. Cooper, 10203 NW 5th Place, Plantation, FL 33324.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jude C. Cooper, 10203 NW 5th Place, Plantation, FL 33324.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Signature/Incorporator

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