

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**AVRK Cohen Investment Company, Inc.**

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**ARTICLES OF INCORPORATION
OF
AVRK COHEN INVESTMENT COMPANY, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

AVRK Cohen Investment Company, Inc.

**ARTICLE II
Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 4923 Bay Way Drive, Tampa, Florida 33629.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4923 Bay Way Drive, Tampa, Florida 33629, and the name of the initial registered agent of this corporation at that address is Albert V. Cohen.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Albert V. Cohen

4923 Bay Way Drive
Tampa, Florida 33629

ARTICLE VIII
Initial Board of Directors

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

Albert V. Cohen

4923 Bay Way Drive
Tampa, Florida 33629

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Rosalie K. Cohen	4923 Bay Way Drive Tampa, Florida 33629
Victor Stephen Cohen	4923 Bay Way Drive Tampa, Florida 33629
Meryl Faith Bailey	4923 Bay Way Drive Tampa, Florida 33629
Daniel A. Cohen	4923 Bay Way Drive Tampa, Florida 33629

ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of December, 2006, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


Albert V. Cohen
Incorporator and Registered Agent

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