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SECRETARY OF STATE
AFLAHASSEE, FLORIDA

MEDO

# TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>CAROL S. COHEN, PA</u> (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
Enclosed are an origin	nal and one (1) copy of the art	icles of incorporation and	l a check for:	
■ \$70.00 Filing Fee	☐ \$78.75 Filing Fee &Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITONAL CO	□ \$87.50 Filing Fee Certified Copy, & Certificate of Status DPY REQUIRED	
FROM: <u>Caro</u>	I S. Cohen			
545 S	Sanctuary Drive A202	······································		
Long	boat Key, FL 34228			
941-3	383-0719			

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

### 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:

Carol S. Cohen, PA

# ARTICLE H PRINCIPAL OFFICE

The principal place of business/mailing address is:

545 Sanctuary Drive A202 Longboat Key, FL 34228

# ARTICLE III\_PURPOSE

The purpose for which the corporation is organized is:

The general purpose of this corporation is to engage in, conduct, and carry on the business of real estate.

# ARTICLE IV\_SHARES

The number of shares of stock is:

100 shares

### ARTICLE V \_\_INITIAL OFFICERS AND/OR DIRECTORS

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

The initial Board of Directors shall consist of one member, Carol S. Cohen, President/Secretary/Treasurer, 545 Sanctuary Drive A202, Longboat Key, FL 34228

### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is:

Carol S. Cohen 545 Sanctuary Drive A202 Longboat Key, FL 34228



FILED

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Carol S. Cohen 545 Sanctuary Drive A202 Longboat Key, FL 34228 07 FEB 26 PM 3: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLE VIII DURATION**

The date of commencement of corporate existence shall be the date of receipt and filing with the Florida Department of State, and the period of duration of the corporation shall be perpetual.

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

Carol S. Cohen 2-22-2007

Signature/Registered Agent Date

Carol S. Cohen 2-22-2007

Signature/Incorporator Date