

PO7000031594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

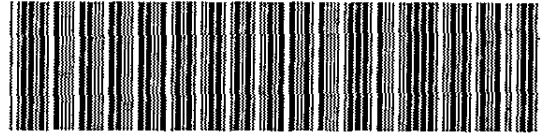
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500091816575

03/09/07--01032--009 \*\*78.75

FILED

07 MAR -9 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/13/07

TRANSMITTAL LETTER

FILED

07 MAR -9 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Proposed Corporate Name: Cohen & Cohen Catering, Inc..

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

From:  
Kim Cohen  
14891 Hole In One Circle  
Fort Myers, FL 33919  
239-826-7823

**ARTICLES OF INCORPORATION**  
**OF**  
**COHEN & COHEN CATERING, INC.**

FILED  
07 MAR -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is Cohen & Cohen Catering, Inc. and the address of the initial principal office is 14891 Hole In One Circle, Fort Myers, FL 33919.

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value stock.

**ARTICLE V**

The street address of the initial registered office of this corporation is 14891 Hole In One Circle, Fort Myers, FL 33919 and the name of the initial registered agent of this corporation is Kim Cohen.

## ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Kim Cohen  
14891 Hole In One Circle  
Fort Myers, FL 33919

## ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation

**In Witness Whereof**, the undersigned subscriber has executed these Articles of Incorporation this 7th day of March, ~~2006~~ 2007

Kim Cohen

(Signature)

**STATE OF FLORIDA**

**COUNTY OF LEE**

**Before Me**, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared Kim Cohen known to be and known by me to be the individual who executed the forgoing Articles of Incorporation, and she acknowledge before me that she executed these Articles of Incorporation.

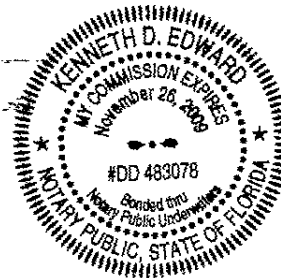
**In Witness Whereof**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of MARCH, 2008. 7



(Notary Public)

My Commission Expires:

11/26/09



**ACCEPTANCE OF REGISTERED AGENT**

**STATE OF FLORIDA**

**COUNTY OF LEE**

**Before Me**, the undersigned authority, personally appeared Kim Cohen me to be the individual described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 14891 Hole In One Circle, Fort Myers, FL 33919 and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

Kim Cohen

(Signature)

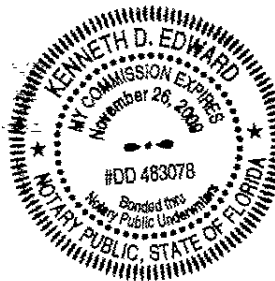
SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 7 day of MARCH, 2006.

[Signature]

(Notary Public)

My Commission Expires:

11/26/09



**FILED**  
**07 MAR -9 AM 8:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**