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(Address)

(Address)

(City/State/Zip/Phone #)

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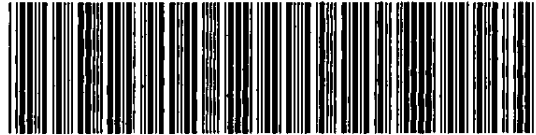
(Business Entity Name)

(Document Number)

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~~\*\*70.00~~ ~~\*\*87.50~~ vtl

09 DEC 23 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



December 17, 2009

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

**Re:   Cohen Classic Auto of Florida, Inc.**

Dear Sir or Madam:

Enclosed for filing please find Articles of Incorporation for the above-referenced entity. Also enclosed is our check in the amount of \$70 to cover the cost of this filing. Please return a file stamped copy to me in the enclosed, self-addressed stamped envelope.

If you have any questions, please contact me.

Sincerely,

A handwritten signature in cursive script that reads 'Peggy S. Beistel'.

Peggy S. Beistel

V 216-736-7207

F 216-621-6536

E [psb@kjk.com](mailto:psb@kjk.com)

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{K0216732.1}

## COVER LETTER

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

**SUBJECT:** Cohen Classic Auto of Florida, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Kevin T. O'Connor

Name (Printed or typed)

1375 East Ninth Street, 20th Floor

Address

Cleveland, Ohio 44114-1793

City, State & Zip

(216) 736-7213

Daytime Telephone number

kto@kjk.com

E-mail address: (to be used for future annual report notification)

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

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 Cohen Classic Auto of Florida, Inc.

### ARTICLE II      PRINCIPAL OFFICE

The principal street address and mailing address is:

2650 Lake Shore Dr., Unit # 901  
Singer Island, FL 33404

### ARTICLE III      PURPOSE

The purpose for which the corporation is organized is:

### ARTICLE IV      SHARES

The number of shares of stock is 100

### ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS

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

### ARTICLE VI      REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert W. Cohen  
2650 Lake Shore Dr., Unit # 901  
Singer Island, FL 33404

### ARTICLE VII      INCORPORATOR

The name and address of the Incorporator is:

Kevin T. O'Connor  
Kohrman Jackson and Krantz P.L.L.  
One Cleveland Center, 20<sup>th</sup> Floor  
1375 E. Ninth St.  
Cleveland, OH 44114-1793

\*\*\*\*\*

Having been named as a 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

Robert W. Cohen

Signature/Registered Agent

12/18/09

Date

H. J. [Signature]

Signature/Incorporator

12/18/09

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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