

PO9000102631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

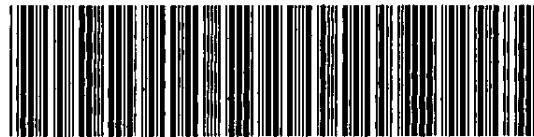
(Business Entity Name)

(Document Number)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kohrman Jackson & Krantz PLL

ATTORNEYS AT LAW

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,

Peggy S. Beistel

Peggy S. Beistel

V 216-736-7207
F 216-621-6536
E psb@kjk.com

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Cleveland and Columbus

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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 & Certificate of
 Status 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.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.C.
One Cleveland Center, 20th 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. Coffey

Signature/Registered Agent

12/18/09

Date

D. J. Camerer

Signature/Incorporator

12/18/09

Date

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA