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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-2-10 DR

## COVER LETTER

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

**SUBJECT:** MARLON H. COHN & ASSOCIATES, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** MARLON H. COHN

Name (Printed or typed)

5000 ROYAL MARCO WAY, #334

Address

MARCO ISLAND, FL 34145

City, State & Zip

(239) 394-3219

Daytime Telephone number

MHC\_HAVEN@YAHOO.COM

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

**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:

Marlon H. Cohn & Associates, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

5000 Royal Marco Way, #334  
Marco Island, FL 34145

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Fabricated Steel Products

## **ARTICLE IV SHARES**

The number of shares of stock is:

1,000.00 Shares Common Stock

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

President: Marlon H. Cohn; 5000 Royal Marco Way, #334; Marco Island, FL 34145  
Secretary: Karin A. Cohn; 5000 Royal Marco Way, #334; Marco Island, FL 34145  
Officer: Marlon H. Cohn; 5000 Royal Marco Way, #334; Marco Island, FL 34145  
Officer: Karin A. Cohn; 5000 Royal Marco Way, #334; Marco Island, FL 34145

## **ARTICLE VI REGISTERED AGENT**

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

Marlon H. Cohn  
5000 Royal Marco Way, #334  
Marco Island, FL 34145

## **ARTICLE VII INCORPORATOR**

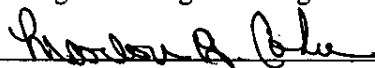
The name and address of the Incorporator is:

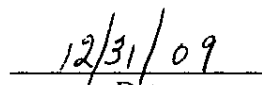
Marlon H. Cohn  
5000 Royal Marco Way, #334  
Marco Island, FL 34145

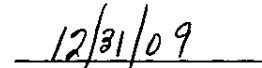
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date

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