# 0020 Florida Department of State

Division of Corporations Electronic Filing Cover Sheet 4

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000048373 3)))



H130000483733ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694 : (305)633-9696 fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

### FLORIDA PROFIT/NON PROFIT CORPORATION THE COHEN ASSOCIATION. INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

3/1/2013

::a :1.

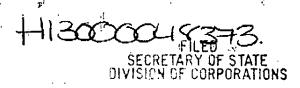
30263336638

ZE:TT ET0Z/T0/E0

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/04

EMPIRE CORP



#### ARTICLES OF INCORPORATION

13 MAR - | PM 1: 25

OF

## THE COHEN ASSOCIATION, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

#### ARTICLE I

The name of the corporation shall be:

THE COHEN ASSOCIATION, INC.

#### ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

263 WILDWOOD CIRCLE DEERFIELD BEACH, FLORIDA 33442

#### ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

Class Common No. Shares 7,500 Par Value \$ 1.00

H130000U8373

EMPIRE CORP

03/01/5013 11:35 30263386

#### ARTICLE V

The amount of capital this corporation will begin business with is:

ONE HUNDRED DOLLARS (\$100.00)

#### ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

#### ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

PERRI COHEN
263 WILDWOOD CIRCLE
DEERFIELD BEACH, FLORIDA 33442

MICHAEL COHEN 263 WILDWOOD CIRCLE DEERFIELD BEACH, FLORIDA 33442

#### ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

PERRI COHEN
President/Secretary/Treasurer
263 WILDWOOD CIRCLE
DEERFIELD BEACH, FLORIDA 33442



MICHAEL COHEN
Vice President
263 WILDWOOD CIRCLE
DEERFIELD BEACH, FLORIDA 33442

SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 MAR -1 PM 1: 25

#### ARTICLE X

The initial registered agent and registered office of the corporation shall be:

JOHN W. NICHOLS 14890 SW 76<sup>th</sup> Court Miami, Florida 33158

#### ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders emitted to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, JOHN W. NICHOLS with an address of 14890 SW 76<sup>th</sup> Court, Mismi, Florida 33158, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 27<sup>th</sup> day of February 2013 and do declare it to be true and correct.

JOHN W. NICHOLS

#### ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, JOHN W. NICHOLS a natural person with an address of 14890 SW 76<sup>th</sup> Court, Miami, Florida 33158, do hereby accept the appointment of registered agent of, THE COHEN ASSOCIATION, INC. this 27<sup>th</sup> day of February 2013.

JOHN W. NICHOLS

H1300000183-13