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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION Cowen & Company CPA, P.A.

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ARTICLES OF INCORPORATION OF COWEN & COMPANY CPA, P.A.

The undersigned, Edward Cowen, Jr., hereby presents these Articles of Incorporation as the Articles of Incorporation for Cowen & Company CPA, P.A. pursuant to Chapter 607 and Chapter 621, *Florida Statutes*.

ARTICLE I - NAME

The name of the corporation is Cowen & Company CPA, P.A. This corporation is referred to in these Articles of Incorporation as the "Corporation."

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The street address and mailing address of the initial principal office of the Corporation is 260 Whispering Lake Drive, Santa Rosa Beach, Florida 32459.

ARTICLE III - PURPOSE AND POWERS

The Corporation is organized for the purpose of offering certified public accounting services. The Corporation shall have all powers that may now or hereafter be lawful for a corporation to exercise under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1000) shares of common stock with no par value per share. \Rightarrow

ARTICLE V – TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 260 Whispering Lake Drive, Santa Rosa Beach, Florida 32459, and the name of the registered agent of the Corporation at that address is Edward Cowen, Jr.

ARTICLE VII - OFFICERS

The Corporation shall have such officers consisting of a President and such other officers as the shareholder of the Corporation shall determine necessary or appropriate. The officers shall be elected by the shareholder at the annual meeting of the shareholder or as otherwise provided in the Corporation's bylaws.

The name of the officer who is to manage all affairs of the Corporation until the next election is:

President: Edward Cowen, Jr.

260 Whispering Lake Drive Santa Rosa Beach, Florida 32459

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Eddie Cowen 260 Whispering Lake Drive Santa Rosa Beach, Florida 32459

ARTICLE IX - COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Department of State. The Corporation shall have a perpetual existence unless the Corporation is terminated as provided in its Bylaws.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

[Signature Page Follows]

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SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the date set forth below.

-

EDWARD COWEN, JR.

Date: 8/25/2022

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Cowen & Company CPA, P.A. Further, I am familiar with and accept the duties and obligations of such designation.

00000,

EDWARD COWEN, JR.

Date: 8/25/2022

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SECRETARY OF STATE