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*David R. Furlstein*

ATTORNEY AT LAW

SUITE 11

2705 W. CYPRUS CREEK ROAD  
MOUNT LAUREL, FLORIDA 33009

TELEPHONE (805) 977-7001  
FAX (805) 977-0701

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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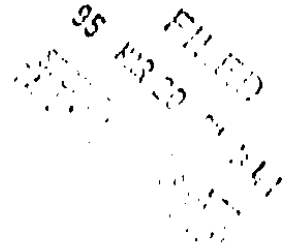
*File 3-21*

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HARRY COHEN, INC.



ARTICLE I - Name

The name of this Corporation is HARRY COHEN, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:  
14335 Via Royale #2, Delray Beach, Fl. 33446 and the name of the  
initial registered agent of this corporation is: HARRY COHEN, his  
address is 14335 Via Royale #2, Delray Beach, Fl. 33446

THIS DOCUMENT PREPARED BY:

DAVID R. FARBERSTEIN, ESQ.  
2765 W. Cypress Creek Rd.  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
305-977-7801

**ARTICLE VI - Initial Board of Directors**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

HARRY COHEN

14335 Via Royale #2  
Delray Beach, Florida 33446

ANN S. COHEN

14335 Via Royale #2  
Delray Beach, Florida 33446

**ARTICLE VII - Incorporator**

The name and address of the person signing these Articles is:

HARRY COHEN

14335 Via Royale #2  
Delray Beach, Florida 33446

**ARTICLE VIII - Amendments**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 10th day of March, 1995.

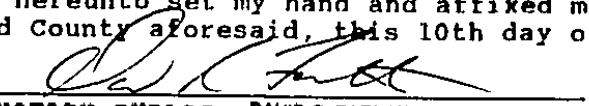
  
HARRY COHEN

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared HARRY COHEN known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: Florida Drivers License.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10th day of March, 1995.



  
NOTARY PUBLIC DAVID R. FARSTEIN  
My Commission Expires:

**CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That HARRY COHEN, INC. is qualified to do business  
under the laws of the State of Florida with its principal office at:  
14335 Via Royale #2, Delray Beach, Fl. 33446 and has appointed HARRY  
COHEN of 14335 Via Royale #2, Delray Beach, Fl. 33446 as its agent to  
accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
\_\_\_\_\_  
HARRY COHEN  
Resident Agent

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