

FLORIDA DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
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TALLAHASSEE, FL 32399  
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STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
FAX: (904) 922-4000  
P.12

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NAME: DR.S.COHEN AND DR.S. COSENTINO, P.A.  
FAX AUDIT NUMBER: H95000006367 CURRENT STATUS: REQUESTED  
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TALLAHASSEE, FLORIDA  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morithum  
Secretary of State

June 8, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DR. S. COHEN AND DR. S. COSENTINO, P.A.  
REF: W95000011666

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RE-FAK 2ND PAGE OF ARTICLES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000006367  
Letter Number: 695A00028239

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF

DR. S. COHEN AND DR. S. COSENTINO, P.A.

The undersigned subscribers to these Articles of Incorporation, being duly licensed to practice medicine under the laws of the State of Florida adopt these Articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 821, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is DR. S. COHEN AND DR. S. COSENTINO, P.A.

ARTICLE II. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE III. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the professional service corporation shall be 5,000 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional services corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 4651 Sheridan Street, Suite 300, Hollywood, Florida, 33021. The name of the initial registered agent at that address is Jeffrey Feinberg.

Jeffrey Feinberg, Esq., Jr.  
PMA# 275700  
4651 Sheridan Street, #300  
Hollywood, FL 33021  
(305) 962-8889

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TALLAHASSEE, FLORIDA

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# ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be: 3700 Washington Street, Suite 108, Hollywood, FL 33021.

# ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two (2) members. The name and address of the members of the first Board of Directors are:

STEVEN COHEN

212 Three Islands Blvd., #104  
Hallandale, FL 33009

STEPHEN COSENTINO

3300 N.E. 192 Street, #1417  
Aventura, FL 33180

# ARTICLE VIII. INCORPORATOR

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

JEFFREY FEINBERG

4651 Sheridan Street, Suite 300  
Hollywood, FL 33021

# ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

# ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XII. RESTRAINT OF ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the By-Laws, adopted by a majority of the shareholders of the professional service corporation any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provision shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such

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stock. No shareholder of the professional service corporation shall sell or transfer his stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice psychology in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitations on his continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the By-Laws adopted by the shareholders.

## ARTICLE XIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on the 6th day of June, 1995.

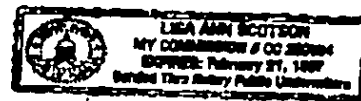
*[Handwritten signature]*

STATE OF FLORIDA )  
COUNTY OF BROWARD )

The foregoing Articles of Incorporation were acknowledged before me on the 6th day of June, 1988, by Jeffrey Feinberg.

Lisa A. Sotomayor  
Notary Public

**My Commission Expires:**



**DESIGNATION OF REGISTERED AGENT****(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)**

Pursuant to Chapter 48.081 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is DR. S. COHEN AND DR. S. COSENTINO, P.A., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Jeffrey Feinberg, Esquire, located at 4661 Sheridan Street, Suite 300, Hollywood, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

  
Jeffrey Feinberg  
Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000044510

1. Corporation Name

DR. S. COHEN AND DR. S. COSENTINO, P.A.

Principal Place of Business

4651 SHERIDAN STREET  
SUITE 300  
HOLLYWOOD FL 33021

Mailing Address

4651 SHERIDAN STREET  
SUITE 300  
HOLLYWOOD FL 33021

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



REINSTATEMENT *96*

- \* If above addresses are in error in any way, line through incorrect information and enter correction below  
2. New Principal Office Address, If Applicable

838 W. Hallandale Beach Blvd  
Hallandale, FL  
33009 USA

3. New Mailing Office Address, If Applicable

838 W. Hallandale Beach Blvd  
Hallandale, FL  
33009 USA

4. Date Incorporated or Qualified  
To Do Business in Florida

06/08/1995

5. FEI Number

65-0590845

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Titles	2. Name of Officer and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	COHEN, STEVEN	212 THREE ISLANDS BLVD. #104	HALLANDALE FL 33008
D	COSENTINO, STEPHEN	3300 N.E. 192ND STREET #1417	AVENTURA FL 33180
			600002000156--0 -11/08/96--01031--005 ****236.25 ****236.25
			600002000156--0 -11/08/96--01031--006 ****138.75 ****138.75

8. Name and Address of Current Registered Agent

FEINBERG, JEFFREY  
4651 SHERIDAN STREET  
SUITE 300  
HOLLYWOOD FL 33021

9. Name and Address of New Registered Agent

Name: Stephen Cosentino, D.O.  
Street Address (P.O. Box Number is Not Acceptable): 838 W. Hallandale Beach Blvd  
Suite, Apt. #, Etc.:  
City: Hallandale State: FL Zip Code: 33009

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Stephen Cosentino*  
REGISTERED AGENT MUST SIGN

Date 10/3/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(c), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Stephen Cosentino*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/3/96  
Date

954/454-1111  
Daytime Phone #