

195000045534

COHEN  
2400 N.W. 118 TERR.  
CORAL SPRINGS, FL  
33065

OFFICE USE ONLY

200001507762  
-06/07/95--01090--018  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. Cohen Management Corporation, III  
(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

FILED  
95 JUN 16 AM 10:35  
TAMPA, FLORIDA

NEW FILINGS	
<input checked="" 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

JUN 13 1995 BSB

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

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
COHEN MANAGEMENT CORPORATION III

FILED  
95 JUN -5 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER OF THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I**

THE NAME OF THE CORPORATION IS

COHEN MANAGEMENT CORPORATION III

**ARTICLE II**

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN THE TRANSACTION OF ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR.

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS TWO HUNDRED AND FIFTY (\$250.00) DOLLARS.

**ARTICLE V**

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION, IN THE  
STATE OF FLORIDA

2400 N W 118 TERRACE  
CORAL SPRINGS, FL 33065

**ARTICLE VI**

THE INITIAL REGISTERED AGENT FOR THE CORPORATION IS:

SCOTT R COHEN

THE INITIAL ADDRESS OF THE REGISTERED AGENT IS:

2400 N W 118 TERRACE  
CORAL SPRINGS, FL 33065

**ARTICLE VII**

THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS  
CORPORATION TO ANY OTHER ADDRESS IN FLORIDA.

**ARTICLE VIII**

THIS CORPORATION SHALL HAVE AT LEAST ONE (1) DIRECTOR. BUT THE NUMBER OF DIRECTORS  
MAY BE INCREASED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT  
SHALL NEVER BE LESS THAN ONE (1).

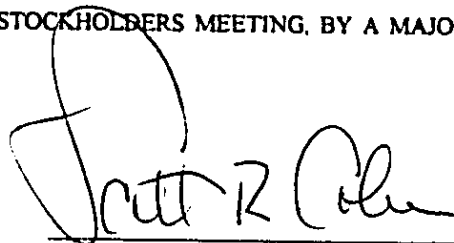
**ARTICLE IX**

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS AND OFFICERS IS:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
SCOTT R COHEN	2400 N W 118 TERRACE CORAL SPRINGS, FL 33065	PRES/SEC/TREAS

**ARTICLE X**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN A MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS MEETING, BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.



SCOTT R COHEN

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED, SCOTT R COHEN, TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER, AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGES BEFORE ME THAT HE SUBSCRIBED TO THESE ARTICLES OF INCORPORATION

WITNESS MY HAND AND OFFICIAL SEAL, IN THE COUNTY AND STATE NAMED ABOVE, THIS

30 DAY OF May, 1995



NOTARY PUBLIC  
STATE OF FLORIDA

OFFICIAL NOTARY SEAL  
GREEN A. NOTARIAL  
NOTARY PUBLIC STATE OF  
FLORIDA  
MY COMMISSION EXPIRES

CERTIFICATE OF REGISTERED RESIDENT AGENT

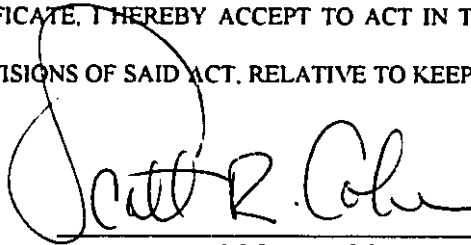
IN PURSUANCE OF CHAPTER 48 091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED WITH  
SAID ACT: FIRST THAT COHEN MANAGEMENT CORPORATION III, DESIRING TO ORGANIZE  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF OFFICE, AS  
INDICATED IN THE ARTICLES OF INCORPORATION, IN THE COUNTY OF BROWARD, STATE OF  
FLORIDA, HAS NAMED

SCOTT R COHEN  
2400 N W 118 TERRACE  
CORAL SPRINGS, FL 33065

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,  
AT PLACE DESIGNATED, IN THIS CERTIFICATE, THEREBY ACCEPT TO ACT IN THIS CAPACITY,  
AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT, RELATIVE TO KEEPING OPEN SAID  
OFFICE.



SCOTT R COHEN

FILED  
95-001-6 AM 10:36  
BROWARD COUNTY, FLORIDA