(Address)

TALLAHASSEE, FLORIDA 32308 (904) 385-6735 OFFICE USE ONLY

(City, State, Zip) (Phone #)

	Æ(s) & DOCUMENT NUM	BER(S) (if known):	97 NOV 97 NOV SECRETA	ir Fr
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NEW FILINGS	AMENDMENTS		*******70.00 *****70	.00
→ Profit	Amendment			
NonProfit	Resignation of R.A., Officer	/Director		
Limited Liability	Change of Registered Agen	t		
Domestication	Dissolution/Withdrawal			
Other _	Merger			
OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign	/\11/1/3		
Fictitious Name	Limited Partnership	/ 11/10		
Name Reservation	Reinstatement	/ /		
	Trademark	<b>,</b>	<u> </u>	7
CR2E031(10/92)	Other	Exa	aminer's Initials	

## ARTICLES OF INCORPORATION

of

### COHON REALTY, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

COHON REALTY, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One Thousand</u> (1000) shares <u>.001</u> Dollar(s) (\$ .001 ) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ANTONIO FAGA, ESQUIRE 375 12<sup>TH</sup> Avenue, S. Naples, Florida 34102

The principal office, if known, or the mailing address of the corporation is:

800 Seagate Drive Suite 301 Naples, Florida 34103

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ALYS COHON 800 Seagate Drive, Suite 301 Naples, Florida 34103

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

## ANTONIO FAGA, ESQUIRE 375 12th Avenue, S. Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned subscriber of have executed these Articles of Incorporation this 1C day of November, 1997.  Seal)	<u>,#</u>
STATE OF FLORIDA	
COUNTY OF COLLIER	
Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personal appeared: ANTONIO FAGA, who is personally known to me OR produced identification. Type of identification	ly
Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form _X_ of identification of the above named person as indicated opposite each name, and that an oath was taken.	
Witness my hand and official seal in the county and State last aforesaid this 10 day of November, 1997.	
TINA M KASLEY My Commission CC564957 Expires Jun. 20, 2000	

### <u>CERTIFICATE AND ACKNOWLEDGMENT</u> <u>OF REGISTERED AGENT</u>

#### CERTIFICATE OF REGISTERED AGENT

*OF* 

#### COHON REALTY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 375 12<sup>th</sup> Street, S., Naples, Florida 34102 has named Antonio Faga, Esquire, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

KNTONIO FAGA, ESQUIRE

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