

P97000099719



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 609487 107793A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pujols

ORDER DATE : November 21, 1997

ORDER TIME : 10:54 AM

ORDER NO. : 609487-005

CUSTOMER NO: 107793A

CUSTOMER: Aaron R. Cohen, Esq
PINKSTON AND COHEN, P.A.

000002354100--6

P. O. Box 4608

Jacksonville, FL 32201

DOMESTIC FILING

NAME: AARON R. COHEN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED
97 NOV 21 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-26341

RECEIVED
97 NOV 21 PM 12:07
DIVISION OF CORPORATION
11/24/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 21, 1997

CSC

SUBJECT: AARON R. COHEN, P.A.
Ref. Number: W97000026341

RESUBMIT
Please give original
submission date as file date

We have received your document for AARON R. COHEN, P.A. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 197A00055948

RECEIVED
97 NOV 24 AM 10:39
DIVISION OF CORPORATION

FILED

ARTICLES OF INCORPORATION

87 NOV 21 AM 10:55

OF

AARON R. COHEN, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME AND ADDRESS.

The name of this corporation is AARON R. COHEN, P.A. and its official corporate address shall be 507 SE 5th Avenue, Melrose, Florida 32666.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in the practice of law in the Courts of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Aaron R. Cohen
507 SE 5th Avenue
Melrose, Florida 32666

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this corporation and his street address:

Aaron R. Cohen
507 SE 5th Avenue
Melrose, Florida 32666

The person named as initial director shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

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

Aaron R. Cohen
507 SE 5th Avenue
Melrose, Florida 32666

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on November 20th, 1997.

AARON R. COHEN

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a notary public, personally appeared Aaron R. Cohen, personally known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he subscribed to these Articles of Incorporation on November 20th, 1997.

LISA WHITLEY MONTGOMERY

Notary Public, State of Florida

My Commission expires:



Lisa Whitley Montgomery
MY COMMISSION # CC531505 EXPIRES
May 11, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

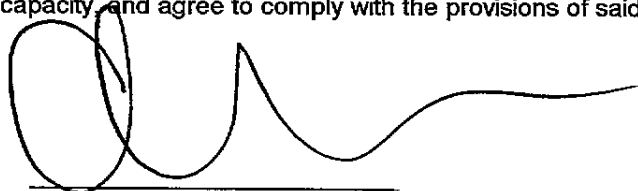
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST—That AARON R. COHEN, P.A., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Aaron R. Cohen, located at 507 SE 5th Avenue, Melrose, Florida, 32666, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



AARON R. COHEN
Registered Agent

FILED
97 NOV 21 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA