

P99000036123

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 APR 19 AM 9:08

SUBJECT: COHEN & COHEN CONSULTING, Co.
(Proposed corporate name - must include suffix)

800002843838--2
-04/19/99--01087--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANITA C. COHEN
Name (Printed or typed)

589 98th AVE. N.
Address

NAPLES, FL 34108
City, State & Zip

(941) 594-9239
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COHEN & COHEN CONSULTING, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5100 N. TAMiami TRAIL, SUITE 105, NAPLES FL
34103

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ANITA C. COHEN 589 98th AVE N
NAPLES, FL 34108

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ANITA C. COHEN 589 98th AVE N
NAPLES, FL 34108

Anita C. Cohen

Signature/Incorporator

4/15/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anita C. Cohen

Signature/Registered Agent

4/15/98

Date

FILED
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DIVISION OF CORPORATIONS
99 APR 19 AM 9:09