**CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standings Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Signature			Fictitious Owner Search Vehicle Search Driving Record
Requested by:	10/28	3:23	UCC 1 or 3 File UCC 11 Search
Name	Date	Time	UCC 11 Retrieval
Walk-In	Will Pick Up	·	Courier

ARTICLES OF INCORPORATION

OF

ALAN AND MARILYN COHEN, P.A.

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 is ALAN AND MARILYN COHEN, P.A.

The specific nature of business for this professional association is real estate sales, management and rental services.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1986 Golf View Drive, Dunedin, FL 34698.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Charles R. Hilleboe, Esq., 2790 Sunset Point Road, Clearwater, FL 33759.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Marilyn A. Cohen - President/Director

Alan H. Cohen - Vice President/Secretary/Treasurer/Director 1986 Golf View Drive, Dunedin, FL 34698.

The undersigned has executed these Articles of Incorporation this 28th day of October 1999.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewall

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Floridal Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The nar	ne of	the c	orpor	ation	ist <u>alan</u>	AND MARILYN O	OHEN, P.	Α
	The ni						registered	agent	and
·		- A			Point Ro			-	
···.	·		Clearw	ater,]	FL 33759)			·

NAVING 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 DUTLES, AND I AM FAHILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Charles R. Hilleboe