

**F98000000052**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Classic Rare Coin Gallery, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeannie Duran  
(Name of Person)  
Classic Rare Coin Gallery Inc.  
(Firm/Company)  
7701 Timberland Park Blvd. SUITE 1212  
(Address)  
Jacksonville, Florida 32256  
(City/State/Zip)

900002381799--3  
-12/24/97--01041--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Should you need to call someone concerning this matter, please call:

Jeannie Duran at ( 904 ) 519-8609  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*WJ 28676*  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -5 PM 1:56  
*12/15*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 26, 1997

JEANNIE DURAN  
CLASSIC RARE COIN GALLERY, INC.  
7701 TIMBERLAND PARK BLVD, S-1212  
JACKSONVILLE, FL 32256

SUBJECT: CLASSIC RARE COIN GALLERY, INC.  
Ref. Number: W97000028676

We have received your document for CLASSIC RARE COIN GALLERY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 697A00060443

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Classic Rare Coin Gallery, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 11-3340783  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/25/96 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7701 Timberland Park Blvd. Suite 1212  
Jacksonville, Florida 32256  
(Current mailing address)

8. Buying and selling coins  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Jeannie Duran

Office Address: 7701 Timberland Park Blvd.  
Jacksonville, Florida, Florida, 32256  
(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -5 PM 1:56

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Jeannie Duran  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Jeannie Duran

Address: 7701 Timberland Park Blvd. Suite 1212  
Jacksonville, Florida 32256

Vice Chairman: Jeannie Duran

Address: 7701 Timberland Park Blvd. Suite 1212  
Jacksonville, Florida 32256

Director: Jeannie Duran

Address: 7701 Timberland Park Blvd. Suite 1212  
Jacksonville, Florida 32256

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Jeannie Duran

Address: 7701 Timberland Park Blvd.  
Jacksonville, Florida 32256

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jeannie Duran

Address: 7701 Timberland Park Blvd.  
Jacksonville, Florida 32256

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jeannie Duran  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

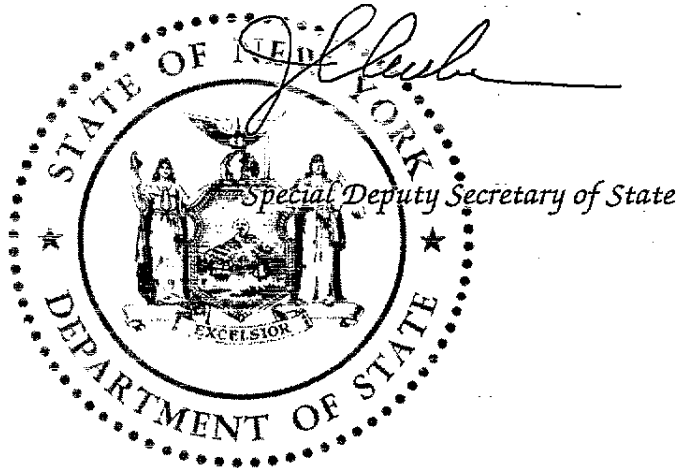
14. Jeannie Duran - President  
(Typed or printed name and capacity of person signing application)

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of CLASSIC RARE COIN GALLERY, INC. was filed on 09/25/1996, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of December  
one thousand nine hundred and  
ninety-seven.



199712150432 36

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -5 PM 1:56