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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CENTURY MINT, LTD.
(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:

GEORGE HODGES, EA

(Name of Person)

HODGES FINANCIAL SERVICES

(Firm/Company)

250 SOUTH CR 427, SUITE 116

(Address)

LONGWOOD, FL 32750-5466

(City/State/Zip)

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W-9404

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

GEORGE HODGES
(Name of Person)

at (407) 830-6773
(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2000

GEORGE HODGES
250 SOUTH CR 427, STE 116
LONGWOOD, FL 32750-5466

SUBJECT: CENTURY MINT, LTD.
Ref. Number: W00000009404

We have received your document for CENTURY MINT, LTD. 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.

You have submitted a certified copy that is not what we need in order to process the filing you would need to obtain a certificate of existence (good standing) from your Secretary of State.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00024122



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2000

GEORGE HODGES
250 SOUTH CR 427, STE 116
LONGWOOD, FL 32750-5466

SUBJECT: CENTURY MINT, LTD.
Ref. Number: W00000009404

We have received your document for CENTURY MINT, LTD. 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 first page of the application is missing.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 500A00029091

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SECRETARY OF STATE
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**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. CENTURY MINT LIMITED, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 59-3633758

(FEI number, if applicable)

4. 03/21/2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 03/21/2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 250 SOUTH CR 427, SUITE 116

(Principal office address)

b. LONGWOOD, FLORIDA 32750

(Current mailing address)

8. RETAIL SALES

(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: GEORGE HODGES, EA

Office Address: 250 SOUTH CR 427, SUITE 116

LONGWOOD

Florida

32750

(Zip code)

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.

George Hodges
(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.

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: KARIN WENCHE D'AMORE

Address: 250 SOUTH CR 427 SUITE 116
LONGWOOD, FL 32750

Director: _____

Address: _____

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

President: KARIN WENCHE D'AMORE

Address: 250 SOUTH CR 427 SUITE 116
LONGWOOD, FL 32750

Vice President: _____

Address: _____

Secretary: KARIN WENCHE D'AMORE

Address: 250 SOUTH CR 427 SUITE 116
LONGWOOD, FL 32750

Treasurer: KARIN WENCHE D'AMORE

Address: 250 SOUTH CR 427 SUITE 116
LONGWOOD, FL 32750

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

13. _____

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

14. _____

Karin Wenche D'Amore

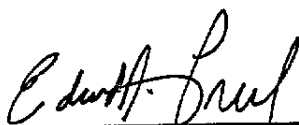
(Typed or printed name and capacity of person signing application)

FILED
JUN -6 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTURY MINT, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 2000.




Edward J. Freel, Secretary of State

AUTHENTICATION:

0438206

DATE:

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