

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

(Name of Person)

at (904) 519-8609

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 1:56
#2 1/5



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

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.

- 10. Registered agent's acceptance:**

Janet Deane
(Registered agent's signature)

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

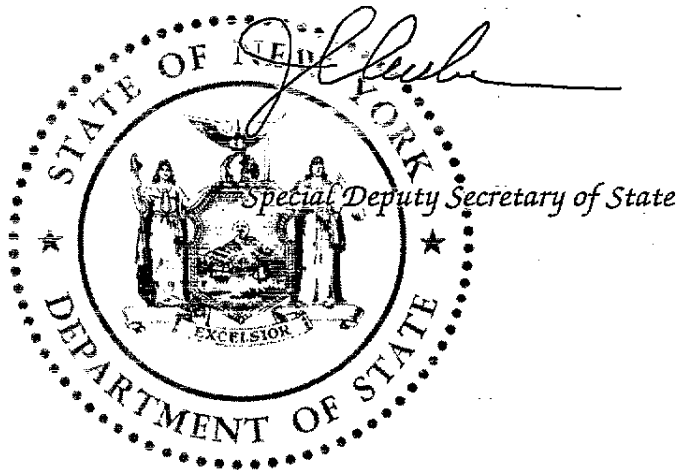
13. Jeannie Duran
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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