Qualification/Tax Lien Section Division of Corporations

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 F	erson)			
Classic Rare (	Coin Gallery Inc				
<u> </u>	(Firm/Com	pany)			
7701 Timberlar	nd Park Blvd.	SUITE	1212		
	(Addre	ss)			
Jacksonville,	Flordia 32256				•
	(City/State	e/Zip)	"		
			-12/	24/9701041-	001
Should you need to call someone co	oncerning this matter,	please call:	<b>米米米</b>	**78.75 ****	#78.75
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



### 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.

Letter Number: 697A00060443

Hart Collins Senior Corporate Section Administrator

## 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.

. Classic	Rare Coin Gallery, Incoration; must include the word "	TNICODDOD	ATED" "COMPA	VV" "CORPOR	· · · · · · · · · · · · · · · · · · ·	
words or abbr	eviations of like import in langua	ge as will cl	early indicate that it	t is a corporation	n instead of a	
natural persor	or partnership if not so contained	d in the name	e at present.)			
New York	<b>.</b>		<b>3</b> . 11-33407			
(State or count	ry under the law of which it is in	(FEI number, if applicable)				
9/25/96		<u> </u>	Perpetual -			<del></del>
•	ate of incorporation)		(Duration: Year co	rp, will cease to	exist or "perpetual"	)
	anuary 1, 1998 rst transacted business in Florida.	) (SEE SEC	FIONS 607 1501 6	07 1502 and 81	7 155 FS)	
7701 m	mberland Park Blvd.			07,1502 tille 01.	,	
·		. Surce	1212			<u> </u>
Jacksor	ville, Flordia 32256	ent mailing a	address)		-	<del></del> - · ·
	(Cuii	ciit iimiiiig t				
Buying ar	nd selling coins			v-		-
(Purpos	se(s) of corporation authorized in	home state of	or country to be carr	ied out in state	of Florida)	
9. Name and s	treet address of Florida regis	tered agen	t: (P.O. Box or M	Iail Drop Box	NOT acceptable)	q
Name:	Jeannie Düran	-		<u>.</u> 	- 98	3E/NC
	7701 Timberland Park	Blvd.				
Office Address:			<del></del>	-	ហ	HATE CANCE
	Jacksonville, Flordia		, Florida,		7	25 C
	·			(Zip code)		814
0. Registered	agent's acceptance:				បា o	OK NS
· · ·	The transfer of the control of the c					
in this applicatio	ned as registered agent and to a on, I hereby accept the appointm	ent as registe	ered agent and agre	ee to act in this	capacity. I further	agree to
	provisions of all statutes relative bligations of my posit <u>i</u> on as regis			formance of m	y duties, and I am fa	miliar with
ana moveps use o		X	4			
	(Regi	stered agent	s signature)	<del>*************************************</del>	-	
	//		<b>○</b>			

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) Jeannie Duran Chairman: 7701 Timberland Park Blvd. Suite 1212 Address: Jacksonville, Flordia 32256 Vice Chairman: Jeannie Duran 7701 Timberland Park Blvd. Suite 1212 Address: Jacksonville, Flordia 32256 Jeannie Duran Director: Address: 7701 Timberland Park Blvd. Suite 1212 Jacksonville, Flordia 32256 Director: \_ Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Jeannie Duran Address: 7701 Timberland Park Blvd. Jacksonville, Flordia 32256 Vice President; Address: Secretary: Jeannie Duran ----Address: 7701 Timberland Park Blvd. Jacksonville, Flordia 32256 Address: \_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Jeannie Duran (Typed or printed name and capacity of person signing application)

12. Names and addresses of officers and elementary discrete address ONLY - P.O. Box NOT acceptable)

# State of New York 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.



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