

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
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**To:**  
 Division of Corporations  
 Fax Number : (850) 922-4001

**From:**  
 Account Name : NEMSER & WOLIS, P.A.  
 Account Number : I20000000133  
 Phone : (305) 935-3131  
 Fax Number : (305) 935-3385

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Mint Auctions, Inc**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MINT AUCTIONS, INC**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

MINT AUCTIONS, INC

The address of the principal office of this corporation shall be 2015 NE 197Th Terrace, North Miami Beach, Florida 33179 and the mailing address of the corporation shall be 2015 NE 197TH Terrace, North Miami Beach, Florida 33179.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any and all activities and businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 18999 Biscayne Boulevard, North Miami Beach, Florida 33180, and the name of the initial registered agent of the corporation at that address is Nemser & Wolis, P.A.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE VI. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

David Wolis  
2015 NE 197TH TERRACE  
North Miami Beach, Florida 33179

IN WITNESS WHEREOF, the undersigned, David Wolis, has hereunto set their hand and seal of David Wolis on May 18, 2000.

  
\_\_\_\_\_  
David Wolis

**ARTICLE VIII**

The initial officers and directors of the company are as follows:

Michael Zachary Pres/Sec  
David Wolis VP/Treas

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

David Wolis is authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
David Wolis

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