

P03 0000 90268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE AUG 18 2003

Office Use Only



000022309850

08/15/03--01044--012 **78.50

FILED
03 AUG 15 PM 3:30
SECRET
FBI NEW YORK

CHARLES R. MAYER, P.A.

5835 Bartow Road South
Lakeland, Fl. 33813
863)644-6449
Fax (863) -644-6224

Mailing Address:
P.O. Box 267
Highland City, Fl. 33846

Charles R. Mayer

August 13, 2003

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32301

RE: Articles of Incorporation
Tampa Rare Coin Gallery Inc.

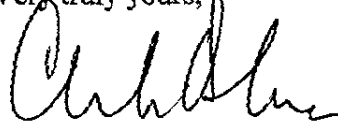
Gentlemen:

Enclosed please find the Articles of Incorporation for Tampa Rare Coin Gallery Inc.

Also enclosed please find our check in the amount of \$78.50 to cover the cost of filing the same, registered agent designation and certified copy.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours,



CHARLES R. MAYER

CRM:zp
Encls.

ARTICLES OF INCORPORATION

. OF

TAMPA RARE COIN GALLERY INC.

FILED

03 AUG 15 PM 3:3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida, and particularly Florida Statute 607.01401 et seq.

ARTICLE I - NAME

The name of this corporation is:

TAMPA RARE COIN GALLERY INC.

ARTICLE II - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSES, POWERS AND NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

The general nature of the business to be transacted is to do and perform all the acts and things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

(a) To enter into, make perform and carry out contracts and arrangements of every sort and kind which may be necessary or convenient for the business of a corporation or business of a similar nature with any person, firm corporation, association or syndicate or any private, public or municipal body existing under the government of the United States or any state, territory, colony or dependency thereof of foreign governments so far as or to the extent that the same be done or performed pursuant to law.

(b) To borrow or raise money for any of the purposes of the corporation and from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and non-negotiable instruments and

evidences of indebtedness; and to secure payment thereof and any interest therein by mortgage, pledge, creation of a security interest, conveyance or other assignment in trust, in whole or in part, of the assets of the corporation, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired.

(c) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of or any bonds, security, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(d) To construct, erect, repair and remodel buildings and structures of all types for itself and others and to manufacture, purchase or otherwise acquire; and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

(e) To purchase, lease or otherwise acquire real and personal property and leaseholds thereof and interests therein, and to own, hold, manage, develop, improve, equip, maintain and operate, and to sell, convey, exchange, lease or otherwise alienate and dispose of, and to mortgage, pledge or otherwise encumber any and all such property and any and all legal and equitable rights thereunder and interests therein.

(f) To enter into or become a partner in any agreement for sharing profits, union of interests,

cooperation, joint venture or otherwise with any person, firm or corporation now carrying on or about to carry on any business which this Corporation has the direct or incidental authority to pursue.

(g) To include in its Bylaws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its Shareholders or in the event of the death of any of its Shareholders. The manner and form as well as all relevant terms, conditions and details hereof shall be determined by the Shareholders of this Corporation; provided, however, that no such regulatory or restrictive provision shall affect the rights of third parties without actual knowledge thereof, unless such provision shall be noted upon the certificate evidencing the ownership of said stock.

(h) In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and in any part of the world as principal, factor, agent, contractor, broker or otherwise, either alone or in company with any entity or individual; to establish one or more offices, both within the State of Florida and any part or parts of the world, at which meetings of directors may be held and all or any part of the Corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions in the United States of America and in any foreign countries.

(i) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes of the attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by law.

(j) To buy, sell or broker coins, whether rare or common, whether individually or in bulk, whether foreign or domestic and to buy, sell or broker bullion or precious metals, and to perform and report evaluations and appraisals of such goods.

ARTICLE IV - PREEMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - CAPITAL STOCK

The capital stock of the corporation shall not exceed one hundred (100) shares of no par value common stock. The holder of stock in this corporation shall be entitled to one vote for each share of stock at any meeting of the stockholders of this corporation, except that no holder, under contract to subscription, shall be entitled to vote while in default on a subscription agreement or obligation. The transfer of shares of stock shall be restricted in accordance with the provisions set out in the bylaws of this corporation.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than five hundred and no/100 (\$500.00) dollars.

ARTICLE VII - REGISTERED ADDRESS AND AGENT

The principal and initial office of the corporation shall be located at:

915 N. Dale Mabry Highway, Suite 401
Tampa, Florida 33607

The initial registered agent at this address shall be RHODA GOLDSMITH.

ARTICLE VIII - DIRECTORS

The number of directors of this corporation shall not be less than one and not more than seven. The initial Board of Directors shall consist of one person, but the number of directors may be increased not in excess of seven in number, however, such increase or reduction shall occur in the manner hereinafter to

be provided by the bylaws of this corporation.

ARTICLE IX - INITIAL DIRECTORS AND OFFICERS

The name and post office address of the first president, first treasurer and first secretary, and the Board of Directors, who shall all hold office for the first year of the corporation's existence or until their successor shall have been elected and qualified pursuant to bylaws, shall be established and determined at the initial organizational meeting of the corporation.

Until the time of said initial organizational meeting the directors of said corporation shall be:

NAME	ADDRESS
MARC GOLDSMITH President/Secretary	915 N. Dale Mabry Highway Suite 401 Tampa, Florida 33607
JEFF GARRETT Vice President/Treasurer	915 N. Dale Mabry Highway Suite 401 Tampa, Florida 33607

ARTICLE X - INCORPORATORS

The name and post office address of the initial incorporator is as follows:

NAME	ADDRESS
MARC GOLDSMITH President	915 N. Dale Mabry Highway Suite 401 Tampa, Florida 33607

ARTICLE XI - SUBSCRIBERS

The names and post office addresses of each subscriber and the number of shares which each agrees to take are:

<u>Name and Address</u>	<u>Number of Shares</u>
MARC GOLDSMITH	50%

JEFF GARRETT

50%

ARTICLE XII - VALUE OF SHARES

Although the shares of the corporation are denominated as no-par value, nevertheless, the value of each of the one hundred shares shall be determined by the Board of Directors, and the initial issuance shall be for a sum not more than \$200.00 per share nor less than \$10.00 per share. The Board of Directors shall have the authority to issue such shares in consideration of services rendered in the course of incorporation, or services to be rendered to the corporation thereafter, or in consideration of the transfer of property other than money to the corporation, and the directors are and shall be authorized to determine how many shares shall be issued, for and in exchange for such property, and also the directors are and shall be authorized to estimate and determine the reasonable value of such property transferred to the corporation. The directors shall also have the authority to issue unclaimed or unsubscribed shares after incorporation for such consideration as they deem expedient or appropriate, but in no case for more than \$200.00 nor less than \$10.00 in cash or in property per share. *

ARTICLE XIII - EFFECT OF INTEREST IN TRANSACTIONS

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any director of this corporation is interested in, or is a director or officer of such other corporation, and any director or directors individually or jointly, may be a party or parties to or may be interested in any contract or transaction of this corporation and no contract or transaction of this corporation shall be affected or invalidated by the fact that any director of this corporation is a party to or is interested in such contract, act or transaction, or in any way connected with such persons, firm or corporation, and each person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any

FILED

03 AUG 15 PM 3:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

firm, association or corporation in which he may be in anyway interested.

ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS OF the foregoing, we the incorporators have hereunto affixed our hand and seal at Lakeland, Polk County, Florida, this 13th day of Aug, A.D., 2003.

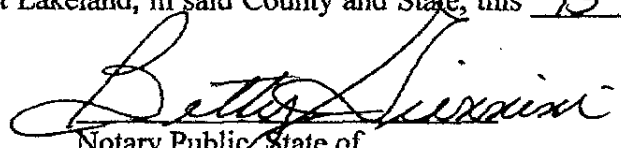

MARC GOLDSMITH

STATE OF FLORIDA)

COUNTY OF POLK)

Personally before me, the undersigned authority, appeared MARC GOLDSMITH, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he did acknowledge that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal of office at Lakeland, in said County and State, this 13th day of Aug, 2003.

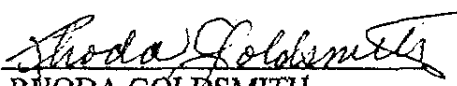

Notary Public, State of
Florida, at Large

My commission expires:



BETTY GIANNINI
MY COMMISSION # DD 184248
EXPIRES: March 28, 2007
Banded Thru Budget Notary Services

I DO HEREBY ACCEPT appointment as registered agent for service of process of TAMPA RARE COIN GALLERY INC.


RHODA GOLDSMITH
915 N. Dale Mabry Highway Suite 401
Tampa, Fl. 33607