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07 OCT 26 AM 9: 19
SECRETARY OF STATE
ALL AHASSEF, FLORID.

## JACOBS ACCOUNTING, INC. 2121 MAIN STREET DUNEDIN, FL. 34698 727-210-2552 FAX 727-210-2553

11/23/2007

FLORIDA DEPARTMENT OF STATE DIV. OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN, ...

PLEASE FIND ENCLOSED A CHECK IN THE AMOUNT OF \$ 78.75 FOR THE INCORPORATION OF GOLD COAST COINS, INC.

PLEASE RETURN THE CERTIFICATE AND ARTICLES OF INCORPORATION TO:

JACOBS ACCOUNTING & COMPUTERS, INC. 2121 MAIN STREET DUNEDIN, FLORIDA 34698

IF YOU HAVE ANY QUESTIONS PERTAINING TO THIS MATTER PLEASE CALL 727-210-2552.

RESPECTFULLY SUBMITTED,

HARLEY JACOBS
ACCOUNTANT

# ARTICLES OF INCORPORATION

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GOLD COAST COINS, INC.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the Corporation is

GOLD COAST COINS, INC.

#### ARTICLE II: DURATION

The Corporation shall have perpetual existence.

#### ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any or all lawful business for which the corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is ONE THOUSAND(1000) shares of common stock having a par value of One (\$1.00) Dollar per share.

#### ARTICLE V: SECTION 1244 STOCK

The Corporation, and the party hereto, shall take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and Regulations issued thereunder.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the Corporation's initial registered office is 2133 BEECHER ROAD, CLEARWATER, FL. 33763 and the name of its initial registered agent at such address is MICHAEL GORGEN. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

#### ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of Two directors whose names and post office addresses is as follows:

MICHAEL GORGEN
2133 BEECHER ROAD
CLEARWATER, FL. 33763

ROBERT GORGEN
2133 BEECHER ROAD
CLEARWATER, FL. 33763

who shall hold office until the first annual meeting of the shareholders, and until his or her successor shall have been elected and qualified or until his or her earlier resignation, removal from office, or death.

#### ARTICLE VIII: OFFICERS

The names and post office addresses of the officers of this Corporation duly elected are as follows:

MICHAEL GORGEN PRES/TREAS 2133 BEECHER ROAD CLEARWATER, FL. 33763 ROBERT GORGEN V/PRES 2133 BEECHER ROAD CLEARWATER, FL. 33763

KIMBERLY GORGEN SEC. 2133 BEECHER ROAD CLEARWATER, FL. 33763

#### ARTICLE IX: INCORPORATOR

The name and post office address of the person signing these Articles of Incorporation as an Incorporator is as follows:

MICHAEL GORGEN 2133 BEECHER ROAD CLEARWATER, FL. 33763

#### ARTICLE X: AMENDMENTS

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 shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

MICHARI, COPCEN

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### RESIDENT AGENT CERTIFICATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said  $\mbox{Act:}$ 

GOLD COAST COINS, INC. desiring to organize under the laws of the State of Florida with its principal office located at 2133 BEECHER ROAD, CLEARWATER, FL. 33763 has named MICHAEL GORGEN located at 2133 BEECHER ROAD, CLEARWATER, FL. 33763, as its agent to accept service of process within the State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the abovestyled Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

MICHAEL GORGEN