

P08000098665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

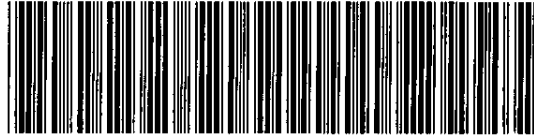
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500137579555

11/04/08--01030--007 **87.50

2008 NOV -4 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signature]
11/4



November 3, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Numismatic Guaranty Corporation International

Dear Sir/Madam:

Enclosed you will find an original and two copies of the Articles of Incorporation for the above-referenced corporation.

I am also enclosing a check payable to the Florida Department of State in the amount of \$87.50, which represents \$35 for the filing fee, \$35 for the Designation of Registered Agent, \$8.75 for a certified copy of the Articles of Incorporation, and \$8.75 for a Certificate of Status.

Numismatic Guaranty Corporation of America grants the right to use a similar corporate name to its wholly owned subsidiary, Numismatic Guaranty Corporation International.

Please file the Articles of Incorporation and send our attorneys, Norris McLaughlin & Marcus, the filed and the certified copy of the Articles of Incorporation in the enclosed prepaid FedEx envelope.

Very truly yours,

Numismatic Guaranty Corporation of America

By:

Steven Eichenbaum
Chief Executive Officer

SE:sjf:av
Enclosures

NUMISMATIC GUARANTY CORPORATION INTERNATIONAL

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Numismatic Guaranty Corporation International

ARTICLE II PRINCIPAL OFFICE

The principal street address is:

The mailing address is:

5501 Communications Parkway
Sarasota, Florida 34240

P.O. Box 4776
Sarasota, Florida 34230

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares (without par value)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

<u>Name(s)</u>	<u>Address(es)</u>	<u>Specific Title(s)</u>
Mark Salzberg	5501 Communications Parkway Sarasota, Florida 34240	Director - Chairman
Steven Eichenbaum	5501 Communications Parkway Sarasota, Florida 34240	Director – Chief Executive Officer and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Steven Eichenbaum
5501 Communications Parkway
Sarasota, Florida 34240

FILED
2008 NOV -4 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Steven Eichenbaum
5501 Communications Parkway
Sarasota, Florida 34240

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify each director, officer and employee in accordance with the applicable standard of conduct and/or circumstances set forth under the provisions of the Florida Business Corporation Act, Section 607.0850. Such a determination that indemnification is proper shall be made by majority vote of the board of directors which vote shall include the vote of a director who was a party to or otherwise involved in the conduct giving rise to the necessity for indemnification. Such a determination by the board of directors shall be binding upon the director officer and/or employee and the Corporation's shareholders.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent Steven Eichenbaum

November 3rd, 2008



Signature/Incorporator Steven Eichenbaum

November 3rd, 2008