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COVER LETTER

Department of State. New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: COLONIAL	Coins.	INC.	
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
	ADDITIONAL COPY REQUIRED		
FROM: JAMES DAWSON Name (Printed or typed) 3674 Derbyshire Rd. Apt. 204 Address CASSELBERRY FL. 32707			
CASSELBERRY, FL. 32707 City, State & Zip			

NOTE: Please provide the original and one copy of the articles.

toshidawson hotmail.com
E-mail address: (to be used for future annual report notification)



January 19, 2010

JAMES DAWSON 3674 DERBYSHIRE RD. APT. 204 CASSELBERRY, FL 32707

SUBJECT: COLONIAL COINS, INC. Ref. Number: W10000002474

We have received your document for COLONIAL COINS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of 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) 245-6869.

Christine Haney Senior Clerk New Filing Section

Letter Number: 110A00001377

ARTICLES OF INCORPORATION

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

<u>ARTICLE I</u> NAME

The name of the corporation shall be:

COLONIAL COINS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3674 DERBYSHIME Rd. APT. 204 CASSELBERRY FL. 3270-7

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COIN COLLECTING & SERVICE

ARTICLE IV

The number of shares of stock is:

SHARES COMMON STOCK

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAMES DAWSON, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

tmes DAWSON
3674 Derbyshire Rd. APT, 204
casselberry, FL. 32707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES DAWSON
3674 DERBYSHIRE RD. APT. 204
& CASSELBIERRY, FL. 32707

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/Incorporator

|| JAN IV | Date || JAN IC