

P/200004027

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000009790 3)))



H120000097903ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

RECEIVED  
12 JAN 11 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

DOMESTICATION  
MINTCO FINANCIAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$120.00

FILED  
12 JAN 11 AM 11:48  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

PS 1/12/12

H12000009790 3

12 JAN 11 AM 11:48

# CERTIFICATE OF DOMESTICATION

The undersigned, MICHAEL G MINTER, PRESIDENT,  
(Name) (Title)

of MINTCO FINANCIAL INC. a foreign corporation,  
(Corporation Name)

In accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was APRIL 18, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MINTCO FINANCIAL INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is MINTCO FINANCIAL INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Michael G Minter, of MINTCO FINANCIAL INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11 day of JANUARY, 2012.

  
(Authorized Signature)

INHS53 (8/05)

H12000009790 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 JAN 11 AM 11:48 H12000009790 3

## **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:

MINTCO FINANCIAL INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

10350 CARROLLWOOD LANE #188

TAMPA, FLORIDA 33618

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

200 COMMON SHARES NO PAR VALUE

### **ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

MICHAEL G MINTER

10350 CARROLLWOOD LANE #188

TAMPA, FLORIDA 33618

H12000009790 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 JAN 11 AM 11:48 H12000009790 3

PAGE 2 MINTCO FINANCIAL INC.

**ARTICLE VI REGISTERED AGENT**

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

MICHAEL G MINTER  
10350 CARROLLWOOD LANE #188  
TAMPA, FLORIDA 33618

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

MICHAEL G MINTER  
10350 CARROLLWOOD LANE #188  
TAMPA, FLORIDA 33618

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.



MICHAEL G MINTER / Registered Agent

1-11-2012  
Date



MICHAEL G MINTER /Incorporator

1-11-2012  
Date

H12000009790 3