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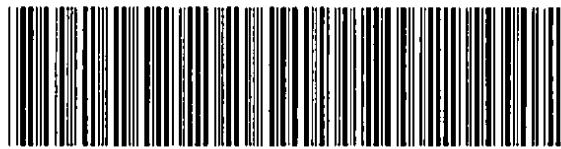
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CIVIL TRIAL PRACTICE  
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August 1, 2023

New Filing Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Incorporation of Mintink USA, Incorporated**

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation and Designation of Resident Agent for the above-named Corporation, together with my firm's check no. 9685 in the amount of \$78.75 representing the filing fee, wherein I would appreciate it if you would forward a letter of acknowledgment as well as a certified copy of the original Articles, once filed, to my attention in the self-addressed stamped envelope provided for your convenience.

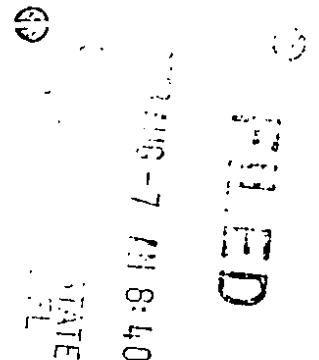
Thank you for your kind attention and should you have any questions, please do not hesitate to contact me.

Sincerely,



DARRYL P. FIGUEROA

DPF/dab  
Enclosures  
cc: Client



**ARTICLES OF INCORPORATION**  
**OF**  
**MINTINK USA, INCORPORATED**

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a Corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be MINTINK USA, INCORPORATED.

**ARTICLE II**

**PURPOSE**

This Corporation is organized for the purpose of the sale and distribution of sports cards and memorabilia and other related services and lawful business.

**ARTICLE III**

**CAPITAL STOCK**

The capital stock of this Corporation shall consist of 100 (one hundred) shares of common stock at no par value, and nonassessable.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The principal place of business and mailing address of this Corporation shall be 8555 Jane Street, Suite 101, Vaughan, Ontario L4L 5N9.

The initial registered office of this Corporation shall be located at 1200 South Pine Island Road, Plantation, Florida 33324 and the name of the initial Registered Agent of this Corporation shall be CT Corporation.

**ARTICLE V**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall initially have two (2) Director. The number of Directors may be changed from time to time by the By-Laws, but shall never be less than two (2). The

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names and addresses of the initial Directors are Freddy Vallozzi, whose address is 50 Green Valley Court, Kleinburg, Ontario L0J 1C0 and John Amendola, whose address is 129 Silverado Trail, Woodbridge, Ontario, L4H 1W5.

## **ARTICLE VI**

### **SPECIAL PROVISIONS**

The following special provisions shall govern this Corporation:

1. The time and place of the annual Shareholder's meeting and the annual Director's meeting shall be fixed and provided for in the By-Laws, and notice of same shall be given in one of the methods provided by law. Any Shareholder or Director may waive notice of the time, place and purpose of any meeting, either before, at, or after such meeting.

2. There shall be a President, Vice-President, Secretary and Treasurer of this Corporation, and such assistants as the Shareholder may, by resolution, determine to be necessary and/or as provided in the By-Laws. This Corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the Shareholder and/or in the By-Laws. Any person may hold two or more offices. The Shareholder may, at any time, by majority vote at a duly called and noticed meeting, declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, Director may, at any time, by majority vote at a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.

3. The Director may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

4. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office or directorship in this Corporation.

5. No contract or other transaction between the Corporation and any other

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Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Officers or Directors of the Corporation is or are interested in, or is an Officer or Director, or are Officers or Directors of such other corporations, and any Officer, Officers or Directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the Corporation, or in which the Corporation is interested, and no contract, act or transaction of the Corporation with any person or persons, firm or Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any Officer, Officers or Directors of the Corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or Corporation, and each and every person who may become an Officer or Director of this Corporation is hereby relieved from any liability that might otherwise exist from, thus contracting with the Corporation for the benefit of himself or any firm, association or Corporation which he may be in any way interested.

## **ARTICLE VII**

### **OFFICERS**

The officers of the Corporation who shall conduct the business of the Corporation during the first year of its existence, or until their successors are elected and qualified, shall be: John Amendola, President and Treasurer, and Freddy Vallozzi, Vice President and Secretary.

## **ARTICLE VIII**

### **INCORPORATOR**

The names and addresses of the incorporators are:  
John Amendola and Freddy Vallozzi  
8555 Jane Street, Suite 101  
Vaughan, Ontario L4L 5N9

## **ARTICLE IX**

### **AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision

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My Commission Expires: Does not expire

PROVINCE OF ONTARIO )  
CITY ) SS:  
COUNTY OF VAN BUREN )

Before me, the undersigned authority, by means of ☒ physical presence or ☐ online notarization, personally appeared FREDDY VALLOZZI, to be personally known to me \_\_\_\_\_ or who has produced \_\_\_\_\_ as Identification and to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the PROVINCE CITY  
County and State aforesaid this 17TH day of MAY, 2023.

Walter Rigobon  
NOTARY PUBLIC

Printed name: WALTER RIGOBON

My Commission Expires: DOES NOT EXPIRE

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**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE  
STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, and Section 607.0501, Florida Statutes, the following is submitted in compliance with said Statute.

First: That MINTINK USA, INCORPORATED desiring to organize under the law of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 1200 South Pine Island Road, Plantation, Florida 33324, has named CT Corporation System , as its registered agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in such capacity, and agree to comply with the provisions of said Statutes relative to keeping open said office.

By: C T Corporation System



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Rose Song, Assistant Secretary

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