

P95000013027

Alice C. Valliere, CIA
(Requestor's Name)
100 Cherry St.
(Address)
Melbourne, FL 32901
(City, St. - Zip) (Phone #)
(407) 725-1635

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/> Profit		<input type="checkbox"/> Amendment	
<input type="checkbox"/> NonProfit		<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Limited Liability		<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Domestication		<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Other		<input type="checkbox"/> Merger	

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Annual Report		<input type="checkbox"/> Foreign	
<input type="checkbox"/> Fictitious Name		<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Name Reservation		<input type="checkbox"/> Reinstatement	
		<input type="checkbox"/> Trademark	
		<input type="checkbox"/> Other	

BDB
2/15/94
WAS 3083
P95-13027

Examiner's Initials

FILED

1995 FEB 15 PM 3:53



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 9, 1995

ALICE C. VALLIERE, CLA
100 CHERRY ST.
MELBOURNE, FL 32901

SUBJECT: MEDALLION MINT, INC.
Ref. Number: W95000003083

We have received your document for MEDALLION MINT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) MEDALLION MINT, INC., Document number G87476, which was involuntarily or administratively dissolved.

Because of the similarities between the dissolved corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you reinstate the dissolved corporation by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1986 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1342.50, therefore, there is a balance of \$1220.00 due. Add an additional \$8.75 for each certificate of status requested.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 295A00005915

**ARTICLES OF INCORPORATION
OF
MEDALLION MINT LTD, INC.**

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1985 FEB 15 PM 3:53
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: **MEDALLION MINT LTD, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of One Dollar (\$1.00) par value stock, which shares shall be designated "Common Shares."

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 101 George King Blvd., Suite 4, Cape Canaveral, Florida, 32920, and the name of the initial registered agent of this corporation at that address is: PAUL ACSON.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is: 101 George King Blvd., Suite 4, Cape Canaveral, Florida, 32920, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

PAUL ACSON
101 George King Blvd., Suite 4
Cape Canaveral, FL 32920

ARTICLE X - INCORPORATORS

The name and address of the persons executing these Articles of Incorporation is:

PAUL ACSON
101 George King Blvd., Suite 4
Cape Canaveral, FL 32920

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special Meetings of Shareholders may be called by the Board of Directors of this Corporation

ARTICLE XIII - SHAREHOLDERS QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmation vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XVI - RESTRICTIONS OF TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite the name:

PAUL ACSON

750 Shares

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation or the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these
Articles of Incorporation this 2nd day of February, 1995.

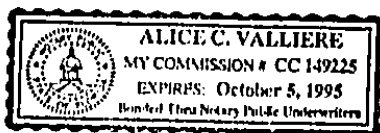

Paul Acson

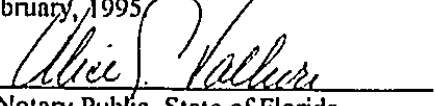
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1995 FEB 15 PM 3:53
CLERK OF DISTRICT COURT
JULIA

**STATE OF FLORIDA
COUNTY OF BREVARD**

BEFORE ME, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared: **PAUL ACSON**, who, after being duly sworn on oath and who is personally known, acknowledged before me that they are the persons named in and who executed the foregoing Articles of Incorporation as the Incorporators for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 2nd day of February, 1995.




Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

PAUL ACSON, hereby certifies that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation. By executing this document he reaffirms that he agrees to serve as Registered Agent.


Paul Acson