

P95000029830

April 14, 1995

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Attention: Beth Register  
New Filing Department

000001460638  
-04/20/95--01007--000  
\*\*\*122.50 \*\*\*122.50

Dear Ms. Register:

As per our telephone conversation today I have enclosed are two original copies of the Articles of Incorporation for ΔΙΑ Coins & Jewelry, Inc. and a check for \$122.50.

I am also enclosing a stamped self-addressed Express Mail envelope. Could you return the corporation papers to me at your earliest convenience. I appreciate your help.  
Thank you.

Very truly yours,

*Kathleen E. Bree*

Kathleen E. Bree

~~407~~-305-915-0404

789, 634, 69

FILED  
95 APR 17 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

~~919~~  
*Kathleen* GIVE  
AUTHORIZATION BY FILING TO  
*Principal officer*  
4/17/95  
DOC. EXAM *EL*  
B. REGISTER APR 17 1995

*Left message at  
Mail + more at 12:25  
on 4/17/95*

Date April 14, 1995

FILED  
SS APR 17 11:23:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re A1A COINS & JEWELRY, INC., Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Scott L. Lample  
(individual's name)

A1A COINS & JEWELRY, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
219 E. COMMERCIAL BLVD.		
LAUDERDALE-BY-THE-SEA		
FLORIDA 33308		
PHONE		
( 305 )	493-8811	Ext. <i>discarded</i>
Area Code	Number	Ext.

## ARTICLES OF INCORPORATION

of  
AIA COINS & JEWELRY, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

AIA COINS & JEWELRY, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares ( 500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:  
The principal office and mailing address for the corporation is:

NAME	Kathleen E. Bree		
ADDRESS	3187 N. State Road 7 - Suite 321		
CITY	Margate	FLORIDA	ZIP 33063

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Scott Lambe		
ADDRESS	212 E. Hemingway Circle		
CITY	Margate	STATE	ZIP 33063
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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MAR 17 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLE 171 - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	SCOTT LAMBE		
ADDRESS	212 E. Hemingway Circle		
CITY	Naples	STATE	Florida ZIP 33053
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of April, 1995.

Scott Lamb (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

SCOTT LAMBE

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14 day of April, 1995.



Kathleen E. Bree  
(Notary Public, State of Florida at Large)  
My Commission expires: KATHLEEN E. BREE  
10/23/96

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**FILED**  
95 APR 17 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF REGISTERED AGENT  
OF**

A1A COINS & JEWELRY, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3187 N. State Road - Suite 321

Margate, Florida 33063

has named Kathleen E. Bree

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

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 this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

Kathleen E. Bree  
(registered agent)

Please RETURN  
TO:

\*\*\*\*\*155-1855  
-00200294--01053-011  
\*\*\*\*\*122.50 \*\*\*\*\*43.75

A.S.A.P

Thanks

FILED  
25 AUG -8 PM 1:30  
SECRET  
STATE  
TAMPA

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VOIDS  
DEG 7-10

CR2E031(10/92)

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is ATA COIN & JEWELRY, INC. (P95000029830)

SECOND: The articles of incorporation were filed on 4/17/95

**THIRD:** The corporation has not commenced to conduct its affairs.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH: Adoption of dissolution (CHECK ONE)**

X The dissolution was approved by a majority of the directors: or

There are no directors - dissolution was approved by an incorporator or a majority of the incorporators.

DATED Aug. 4. 19 95

**AIA COIN & JEWELRY, INC.**

**Corporation Name**

MAJORITY OF DIRECTORS *X* or

**INCORPORATOR OR MAJORITY  
OF INCORPORATORS**

By \_\_\_\_\_  
typed name - signature

By Paul J. Smith  
typed name - signature

**SCOTT LAMBE**

FILED  
AUG - 8 PM 1:31  
SECRETARIE OF STATE  
TALLAHASSEE FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

PURSUANT TO SECTION 617.1403 of the Florida Statutes, (1991) the Board of Directors of AIA COIN & JEWELRY, INC. [P95000029830] a Florida Corporation, licensed to do business in the State of Florida heretofore, hereby says, adopts and sets forth the proposed Articles;

RESOLVED, that it is in the best interests of this Corporation, that the said Corporation be dissolved;

and

BE IT FURTHER RESOLVED, that in compliance with the above statutes, the Directors of this Corporation have been notified and a vote taken regarding the dissolution of this Corporation;

RESOLVED

1. That the Directors hereby waive any formal notice of special meeting regarding this resolution.

2. The undersigned Board of Directors of AIA COIN & JEWELRY, INC. hereby approves of the dissolution of said corporation effective immediately.

3. Further, that the Secretary of State, Division of Corporations, shall be notified of this Resolution and shall receive ARTICLES OF DISSOLUTION, which shall be executed by the President or Secretary of this Corporation.

SIGNED, sealed and delivered this 4TH day of August 1995 at Ft. Lauderdale, Florida.

_____	Director	<u>AIA Coin &amp; Jewelry, Inc.</u>
_____	Director	<u>Corporation</u>
_____	Director	BY <u>Scott Lambe (Pres)</u>
_____	Director	<u>Scott Lambe, Pres., Director, sole shareholder</u>

The foregoing instrument was acknowledged before me this 4th day of August 1995 by Scott Lambe who is personally known to me or who has produced his drivers license as identification and who did take an oath.

my commission expires;

Notary JOHN DANIEL NYCE

type name

