

P95000054462

TRANSMITTAL LETTER

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

SUBJECT: FIRST LIBERTY BULLION AND COIN EXCHANGE
(Proposed corporate name - must include suffix)

000001534720
-07/11/95--01078--006
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MICHAEL J. BEAULIEU
Name (printed or typed)

2816 N.E. 24TH ST
Address

FT. LAUDERDALE FL 33305
City, State & Zip

305-1-800-978-9366
Daytime Telephone number

FILED
95 JUL 11 AM 11:22
TALLAHASSEE, FL 32314

JUL 14 1995

BSB

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

TRANSMITTAL LETTER

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

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(Proposed corporate name - must include suffix)

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Name (printed or typed)

2816 N.E. 24TH ST
Address

FT. LAUDERDALE FL 33305
City, State & Zip

~~305~~ 1-800-978-9366
Daytime Telephone number

245-13602

Dmp
7/6/95

(109)

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 6, 1995

MICHAEL J. BEAULIEU
2816 N.E. 24TH STREET
FORT LAUDERDALE, FL 33305

SUBJECT: FIRST LIBERTY BULLION AND COIN EXCHANGE INC.
Ref. Number: W95000013602

We have received your document for FIRST LIBERTY BULLION AND COIN EXCHANGE INC. and check(s) totaling \$131.25. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00032733

ARTICLES OF INCORPORATION

FILED
95 JUL 11 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FIRST LIBERTY BULLION AND COIN EXCHANGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2816 N.E. 24TH ST.
FT. LAUDERDALE FL 33305

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 ONE HUNDRED THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL J. BEAULIEU
2816 N.E. 24TH ST.
FT. LAUDERDALE, FL 33305

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL J. BEAULIEU (PRESIDENT)
2816 N.E. 24TH ST.
FT. LAUDERDALE FL 33305

MATTHEW W. PERRIN (VICE PRESIDENT)
8917 SPRING TREE LAKES DR.
SUNRISE, FL 33351

MICHAEL J. BEAULIEU
2816 N.E. 24TH ST.
FT. LAUDERDALE, FL 33305 (SECRETARY)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of JUNE, 1995.

Michael J. Beaulieu

Signature

Matthew W. Perrin

Signature

Michael J. Beaulieu

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FIRST LIBERTY BULLION
AND COIN EXCHANGE, INC.

2. The name and address of the registered agent and office is:

MICHAEL J BEAULIEU
(NAME)

2816 N.E. 24TH ST.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. LAUDERDALE FL 33305
(CITY/STATE/ZIP)

FILED
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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael J. Beaulieu
(SIGNATURE)

6/25/95
(DATE)