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October 28, 1994

Florida Department of State
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, Florida 32314

200000 732312
-03/05/96--01036--009
***122.50 ***122.50

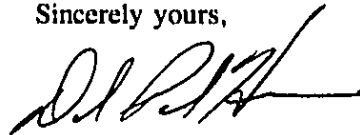
**RE: ARTICLES OF INCORPORATION OF COINS OF THE
LOST GALLEONS, INC.**

To Whom It May Concern:

Enclosed for filing please find an original and one copy of the Articles of Incorporation and a Certificate Designating Registered Agent (for Service of Process) for the above-referenced corporation. Please file the original Articles as soon as possible, and return a certified copy of the Articles and the Designation of Registered Agent to this office in the enclosed self-addressed, stamped envelope.

We have enclosed a check in the amount of \$122.50, representing your fees for these services. If you have any questions, please do not hesitate to contact this office.

Sincerely yours,



DAVID PAUL HORAN
For the Firm

DPH:krh

Enclosures.

35/96
TK

**ARTICLES OF INCORPORATION
OF
COINS OF THE LOST GALLEONS, INC.**

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY -4 PM 1:42

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: **COINS OF THE LOST GALLEONS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: **404 Cactus Drive,
Key West, Florida 33040**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The names and address of the initial Registered Agent is: **Kathryn Budde-Jones, 404 Cactus
Drive, Key West, Florida 33040**


ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Kathryn Budde-Jones, 404 Cactus Drive, Key West, Florida 33040.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is: Kathryn Budde-Jones, 404 Cactus Drive, Key West, Florida 33040.

The undersigned has executed these Articles of Incorporation this 29th day of February, 1996.


KATHRYN BUDDE-JONES
Incorporator

SWORN TO AND SUBSCRIBED before me this 29th day of February, 1996 by
KATHRYN BUDDE-JONES who is personally known to me.


NOTARY PUBLIC - State of Florida

(SEAL ABOVE)



GRETA E. PHILIPS-FORD
My Comm Exp. 7-13-98
Bonded By Service Ins
No. CC392030

☒ Personally Known ☐ Other I.D.

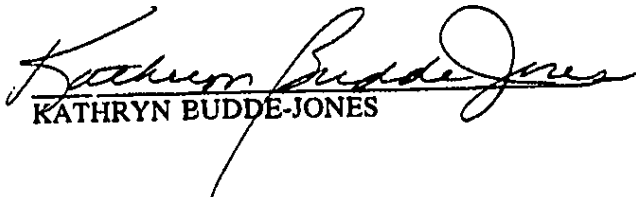
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is COINS OF THE LOST GALLEONS, INC.
2. The name and address of the registered agent and office is KATHRYN BUDDE-JONES,
404 Cactus Drive, Key West, Florida 33040.

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.

Dated this 29th day of
February, 1996.


KATHRYN BUDDE-JONES