

MAR-5 1996 16:00

6

3:20 PM

P.06

((H96000003235))

TO DIVISION OF CORPORATIONS  
STATE OF FLORIDA

409 E. G. INDIAN STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM

FROM: EN

CONTACT: RAY STORMONT

PHONE: (305) 541-3684

FAX: (305) 541-3770

((H96000003235))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AQUARIUS RARE COINS OF NORTH MIAMI BEACH, INC.

FAX AUDIT NUMBER: H96000003235

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/06/1996

TIME REQUESTED: 16:20:06

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 7

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000003235))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:33:0

FILED  
96 MAR -7 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/07/96 10:10:11

03/07/96 10:10:11

03/07/96

(7)

FILED

96 MAR -7 PM 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 960000 03235

**ARTICLES OF INCORPORATION**

**ARTICLE ONE**

The name of this corporation is **AQUARIUS RARE COINS OF NORTH MIAMI BEACH, INC.**

**ARTICLE TWO**

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is 172 N.E. 167th Street, North Miami Beach, Florida 33162.

**ARTICLE THREE**

This corporation shall have perpetual existence.

**ARTICLE FOUR**

This corporation is authorized to issue 10 shares of stock; no par value.

**ARTICLE FIVE**

The street address of the initial registered office of this corporation is 1011 Ives Dairy Road, Suite 210, North Miami Beach, Dade County, Florida 33179; and the initial registered agent of this corporation is **RICHARD A. BOLTON, ESQ.**

Richard A. Bolton, Esq.  
1011 Ives Dairy Rd. #210  
N. Miami Bch., FL 33179  
(305) 653-8223  
FBN. 225861

H 960000 03235

H 960000 03235

# **ARTICLE SIX**

This corporation shall have 2 directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

William Olein Huffman  
172 N.E. 167th Street  
North Miami Beach, FL 33179

Leena Huffman  
172 N.E. 167th Street  
North Miami Beach, FL 33179

The offices to be held by the above-named directors are as follows:

William Olein Huffman	President
Leena Huffman	Vice President

# **ARTICLE SEVEN**

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

H 960000 03235

H 960000 03235

NAME	ADDRESS
William Olein Huffman,	172 NE 167 St. N. Miami Bch, FL 33162
Leena Huffman	172 NE 167 St. N. Miami Bch, FL 33162

**ARTICLE EIGHT**

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, we have hereunto set our hands and seals as dated below.

Date: 3/1/96BY: William Olein Huffman  
WILLIAM OLEIN HUFFMANDate: 3/1/96BY: Leena Huffman  
LEENA HUFFMAN

H 960000 03235

H 960000 03235

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared **WILLIAM OLEIN HUFFMAN**, to me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

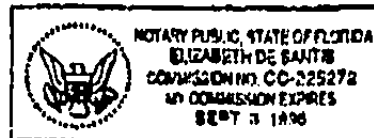
WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 1 day of <sup>March</sup> February, 1996.

By:   
NOTARY PUBLIC, State of  
Florida at Large.

My Commission Expires:

STATE OF FLORIDA)

COUNTY OF DADE )



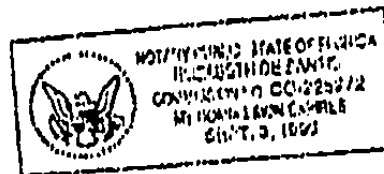
BEFORE ME, the undersigned authority, personally appeared **LEENA HUFFMAN**, to me well known to be the person described herein and who executed and subscribed to the

H 960000 03235

foregoing Articles of Incorporation, and he acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 1st day of ~~February~~ <sup>March</sup>, 1996.

By: *Elizabeth R. [Signature]*  
NOTARY PUBLIC, State of  
Florida at Large.



H 960000 03235

H 960000 03235

H 960000 03235

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS  
WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, AQUARIUS RARE COINS OF NORTH MIAMI BEACH, INC. desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at City of North Miami Beach, County of Dade, State of Florida, has named RICHARD A. BOLTON, ESQUIRE located at 1011 IVES DAIRY ROAD, SUITE 210, City of NORTH MIAMI BEACH, State of FLORIDA as its agent to accept service of process within this State.

Signature:

William H. Hefner  
(Corporate Officer)

Title

President

Date

5/1/96

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.

Richard A. Bolton  
RICHARD A. BOLTON  
(Resident Agent)

Date

5/1/96

FILED  
96 MAR -7 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 960000 03235