

P960000085702

TRANSMITTAL LETTER

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

SUBJECT: COMMEMORATIVE CASTINGS U.S.A., INC.  
(Proposed corporate name - must include suffix)

300001977839--4  
-10/16/96--01131--009  
\*\*\*\*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: DEAN A. MOORE  
Name (Printed or typed)

538 LAFAYETTE COURT  
Address

SARASOTA FLORIDA 34236  
City, State & Zip

941 957 0055  
Daytime Telephone number

FILED  
96 OCT 16 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

10-17-96  
KR

## ARTICLES OF INCORPORATION

FILED  
95 OCT 16 AM 9:33  
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:

COMMEMORATIVE CASTING U.S.A., INC.

### ARTICLE II PRINCIPAL OFFICE

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

PLACE: 538 LAFAYETTE COURT, SARASOTA, FLORIDA 34236  
MAILING: P.O. Box 1027, SARASOTA, FLORIDA 34230-1027

### ARTICLE III SHARES

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

100,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEAN A. MOORE.  
538 LAFAYETTE COURT  
SARASOTA FLORIDA 34236

**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):

*RICHARD F. JENNETTE      PRESIDENT - TREASURER*  
*4306 SARASOTA AVENUE*  
*SARASOTA, FLORIDA 34234*

*DEAN A. MOORE      Vice President - Secretary*  
*538 LAFAYETTE COURT*  
*SARASOTA FLORIDA 34236*

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

15 day of October, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

**Notarization is not required**

**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: Commemorative Casting U.S.A., Inc.

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

DEAN A. MOORE  
(NAME)

538 LAFAYETTE COURT  
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

SARASOTA Florida 34236  
(CITY/STATE/ZIP)

FILED  
96 OCT 16 AM 9:33  
SECRETARY OF STATE  
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.

D Moore  
(SIGNATURE)

10/15/96  
(DATE)