

**HARMON & SLOAN, P.A.**

ATTORNEYS AND COUNSELORS AT LAW  
427 MCKENZIE AVENUE  
POST OFFICE BOX 2327  
PANAMA CITY, FLORIDA 32402-2327

DANIEL HARMON III  
TIMOTHY J. SLOAN

\*ALSO MEMBER OF  
DISTRICT OF COLUMBIA  
AND MISSOURI BARS

TELEPHONE (904) 769-2501  
FACSIMILE (904) 769-0824

P970000006430

January 15, 1997

300002060073--7

-01/16/97--01031--008

\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Rare Coin Investments of Florida, Inc.

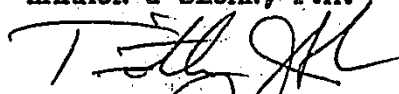
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Acceptance of Registered Agent and a check in the amount of \$122.50 to cover the cost of filing and a certified copy.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P.A.

  
Timothy J. Sloan

FILED  
97 JAN 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TJS/da

Enclosures

cc: Ms. Lyn D. Leeuw

Dmc  
1-23-97

ARTICLES OF INCORPORATION

OF

RARE COIN INVESTMENTS OF FLORIDA, INC.

FILED

97 JAN 16 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Rare Coin Investments of Florida, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 6905 Thomas Drive, Unit 412, Panama City Beach, Florida 32408. The registered agent for this corporation is Timothy J. Sloan, whose address is 427 McKenzie

Avenue, Panama City, Florida 32401.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is one (1). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Verralyn D. Leeuw  
6905 Thomas Drive  
Unit 412  
Panama City Beach, Florida 32408

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Verralyn D. Leeuw, whose address 6905 Thomas Drive, Unit 412, Panama City Beach, Florida 32408.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15th day of January, 1997.

  
VERRALYN D. LEEUW  
Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and  
acknowledged before me this 15<sup>th</sup> day of January, 1997, by VERRALYN  
D. LEEUW, who is personally known to me or who has produced  
Florida Drivers' License as identification.

*Dana Caylor* (SEAL)  
Notary Public Signature

\_\_\_\_\_  
Name (Typed)

\_\_\_\_\_  
Commission Expiration Date

\_\_\_\_\_  
Serial Number (if any)



DANA CAYLOR  
My Commission CC319290  
Expires May. 10, 1997  
Bonded by HAI  
800-422-1555

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

RARE COIN INVESTMENTS OF FLORIDA, INC.

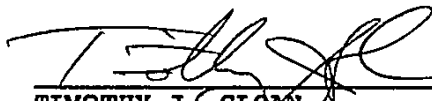
FILED

97 JAN 16 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 15<sup>th</sup> day of January, 1997.

  
TIMOTHY J. SLOAN  
Registered Agent