

P98000055948

Requestor's Name

D. Wilson
PO Box 11135
Ft Lauderdale FL 33339-1135

The Humane Society of the United States

City/State/Zip

Phone #

100002566941--6

-06/19/98--01135--021

***131.25 ***131.25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

APPROVED
AND
FILED
98 JUN 19 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 23 1998

Examiner's Initials

ARTICLES OF INCORPORATION FOR CELEBRITY MINT CORPORATION

The Secretary of the State
Jurisdiction of Incorporation

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 PM 1:09

APPROVED
AND
FILED

ARTICLE I: NAME

The name of the corporation shall be: Celebrity Mint Corporation.

ARTICLE II: EXISTANCE

The duration shall be: Perpetual

The purpose shall be: To engage in any activities or business permitted under the laws of
the United States and the State of Florida.

ARTICLE III: PRINCIPAL OFFICE

The principal office shall be located at the following address:

Address: 3300 N. Port Royale Drive, Suite 418, Ft. Lauderdale, Florida, 33308

ARTICLE IV: STOCK AND SHARES

The Corporation shall have the authority to issue (one) 1 Million Shares of Common
Stock.

ARTICLE V: REGISTERED AGENT AND STREET ADDRESS

The name and address of its registered agent shall be:

Name(s): James Wilson

Address: 3300 N. Port Royale Drive, Suite 418, Ft. Lauderdale, Florida, 33308

ARTICLE VI: INCORPORATOR

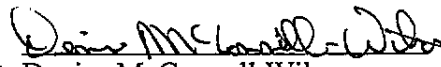
The name and address of its registered agent shall be:

Name(s): James Wilson and Denise McConnell Wilson

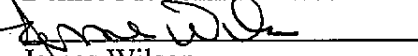
Address: 3300 N. Port Royale Drive, Suite 418, Ft. Lauderdale, Florida, 33308

I, the undersigned, hereby accept the responsibility of registered agent

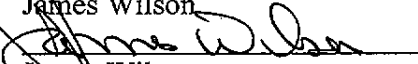
Signature for Incorporator (s)


Denise McConnell Wilson

Signature for Incorporator (s)


James Wilson

Signature for Registered Agent:


James Wilson

State of Florida
County of Broward