

P99000025269

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 12 AM 11:13

SUBJECT: BEACH HAVEN RARE COINS INC.

(Proposed corporate name - must include suffix)

700002804707--7

-03/12/99--01086--009

\*\*\*122.50 \*\*\*78.75

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

FROM:

TAN S. LAUTZKER

Name (printed or typed)

227 Cypress Point Drive

Address

Palm Beach Gardens, Florida

City, State & Zip

33418

561-622-1322

Daytime Telephone number

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

3-19  
WS

## ARTICLES OF INCORPORATION

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*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:

BEACH HAVEN RARE COINS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

227 Cypress Point Drive  
Palm Beach Gardens, Florida  
33418

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAN S. LAUTZKE  
227 Cypress Point Drive  
Palm Beach Gardens, Florida  
33418

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAN S. LAUTZKER  
227 CYPRESS POINT DRIVE  
Palm Beach

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

2<sup>nd</sup> day of March, 1989.



Signature

Signature

Signature

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

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DIVISION OF CORPORATIONS  
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BEACH HAVENT  
RARE COINS INC.

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

JAN S. LAUTZKE  
(Name)  
227 CYPRESS POINT DRIVE  
(P.O. Box not acceptable)  
Palm Beach Gardens, Florida 33418  
(City/State/Zip)

*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.*

  
(Signature)

3/2/99  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314