

TRANSMITTAL LETTER

P99000062965

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

FILED
99 JUL -8 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NUMISMATIC CORPORATION

300002926393--3
-07/08/99--01063--004
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

TODD MARTIN MILLER

2045 PARKSIDE CIRCLE SOUTH
BOCA RATON, FLORIDA 33486-8570
(561) 391-8922

F. CHESLER

JUL 15 1999

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: NUMISMATIC CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

Business Address:

NUMISMATIC CORPORATION
2045 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486-8570

Mailing Address:

NUMISMATIC CORPORATION
P.O. BOX 272919
BOCA RATON, FL 33427-2919

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MR. TODD MARTIN MILLER
2045 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486-8570

ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of Incorporation are:

MR. TODD MARTIN MILLER
2045 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486-8570

Signature/Incorporator

Todd Martin Miller

Date

July 4th, 1999

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

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/Registered Agent

Todd Martin Miller

Date

July 4th, 1999

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