

TRANSMITTAL LETTER

P99000070274

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

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-08/02/99--01089--017
*****78.75 *****78.75

SUBJECT: Cape Kennedy Mint, Inc.
(Proposed corporate name - must include suffix)

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: M. Thomas Foley
Name (Printed or typed)
39 Country Club Road
Address
Cocoa Beach, FL 32931
City, State & Zip
(407) 784-2646
Daytime Telephone number

FILED
99 AUG -2 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/9/99
[Signature]

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

ARTICLES OF INCORPORATION

3

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: Cape Kennedy Mint, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

39 Country Club Road
Cocoa Beach, FL 32931

ARTICLE III SHARES

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

M. Thomas Foley
39 Country Club Road
Cocoa Beach, FL 32931

ARTICLE V INCORPORATOR

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

M. Thomas Foley
39 Country Club Road
Cocoa Beach, FL 32931

M Thomas Foley
Signature/Incorporator

July 30, 1999
Date

(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

M Thomas Foley
Signature/Registered Agent

July 30, 1999
Date