

ARTICLES OF INCORPORATION  
OF  
JEFFERSON MINT, INC.

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act as amended hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Jefferson Mint, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is the minting, sculpturing, designing, decorating, sale, distribution, wholesale distribution, promotion, advertising, and trading of gold, bronze, silver and platinum coins and related items pertaining to, concerning or containing coins; the trading, buying and selling of any items related to gold or silver or other valuable metals; the transaction of any or all lawful business for which corporations may be incorporated under Section 10-2A-1 et. seq. of the Code of Alabama.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ten (10) all of which shall be common

MOODY, BURFORD AND PHILLIPS  
ATTORNEYS AT LAW  
SUITE 2900  
200 VESTAVIA OFFICE PARK  
BIRMINGHAM, ALABAMA 35216

shares with par value of One Dollar (\$1.00) per share.

ARTICLE V. LOCATION OF INITIAL REGISTERED OFFICE  
AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office shall be #2 Riverchase Office Plaza, Suite 226, Birmingham, Alabama, 35244, and the name of the initial registered agent at such address shall be Larry Fisher.

ARTICLE VI. DIRECTOR

The corporation shall operate with no less than one (1) director. The name and address of the initial Board of Directors who shall serve until predecessors have been elected are as follows:

(a) Larry Fisher 4627 Wooddale Lane  
Pelham, Alabama 35124

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is as follows:

(a) Larry Fisher 4627 Wooddale Lane  
Pelham, Alabama 35124

ARTICLE VIII. ACTION BY STOCKHOLDERS OR  
DIRECTORS WITHOUT MEETING

Any action required or permitted to be taken at any meeting of the Board of Directors or of the stockholders, or any committee thereof, may be taken without a meeting, if a written consent thereto is signed by all members of the Board of Directors, or of the stockholders, or of the committee, if applicable, and if such written consent is filed with the

minutes of proceedings of the Board of Directors, the stockholders, or the committee whichever is applicable.

I, the undersigned, being the incorporator, have subscribed my name this 11<sup>th</sup> day of December, 1981.

Larry Fisher  
Larry Fisher

STATE OF ALABAMA )

SHELBY COUNTY )

I, the undersigned Notary Public in and for said County and in said State, hereby certify that Larry Fisher, whose name is signed to the foregoing Articles of Incorporation of Jefferson Mint, Inc., and who is known to me to be the party to same, acknowledged before me on this day that, being informed of the contents of said Articles of Incorporation, he executed the same voluntarily on the day the same bears date and said Articles are the act and deed of the signer and the facts stated herein are true.

11<sup>th</sup> Given under my hand and seal of my office on this the day of December, 1981.

Nancy Fulton  
Notary Public

My Commission Expires:

3-15-82

This instrument prepared by:

PAUL A. PHILLIPS  
Suite 2900  
300 Vestavia Office Park  
Birmingham, Alabama 35216



EFFECTIVE: MARCH 1981

A FEE FOR ISSUING THIS CERTIFICATE (\$5.00 MADE PAYABLE TO THE SECRETARY OF STATE) SHOULD BE COLLECTED BY THE CLERK OF PROBATE AND FORWARDED TO THE SECRETARY OF STATE.

# STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions

of Section 10-2A-26, Code of Alabama 1975, the corporate name \_\_\_\_\_

Jefferson Mint, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of \_\_\_\_\_ Jefferson Mint, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to

be incorporated is Shelby. I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's

office does not assume any responsibility for the availability of the corporate

name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 10, 1981

Date

Don Siegelman

Secretary of State

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# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION OF

JEFFERSON MINT, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of JEFFERSON MINT, INC., duly signed and verified pursuant to the provisions of Section 10-2A-26 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of INCORPORATION of JEFFERSON MINT, INC., and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 8th day of JANUARY, 1982.



1982 JAN -8 AM 10:25

*Thomas A. Snowden, Jr.*  
JUDGE OF PROBATE

*Thomas A. Snowden, Jr.*  
Judge of Probate

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