

TRANSMITTAL LETTER

P 00000007292

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

700003085657--2  
-01/03/00--01044--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GEMINI IMPORT & DISTRIBUTORS, 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: JOSEPH HANT  
Name (Printed or typed)

1146 NW 84 DRIVE  
Address

CORAL SPRINGS, FL 33071  
City, State & Zip

(954) 572-6335  
Daytime Telephone number

W-649  
Dec 20, 99

F. CHESLER JAN 2 4 1999

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

W-649



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

January 11, 2000

**JOSEPH HANT**  
**1146 NW 84 DRIVE**  
**CORAL SPRINGS, FL 33071**

**SUBJECT: GEMINI IMPORT & DISTRIBUTORS, INC.**  
**Ref. Number: W00000000649**

We have received your document for GEMINI IMPORT & DISTRIBUTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

**Freida Chesser**  
**Corporate Specialist**

**Letter Number: 700A00001078**

**Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314**

**ARTICLES OF INCORPORATION**  
**OF**  
**GEMINI IMPORT & DISTRIBUTORS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I    NAME**

The name of the corporation is:

GEMINI IMPORT & DISTRIBUTORS, INC.

**ARTICLE II    PRINCIPAL OFFICE**

The address of the principal office of this corporation in the State of Florida is:

4500 North Hiatus Road, Suite 213  
Sunrise, FL 33351

**ARTICLE III    SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

**ARTICLE IV    CAPITAL**

The amount of capital with which this corporation will begin is One Hundred Dollars (\$100.00)

**ARTICLE V    INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered agent for the corporation is:

Joseph Hant  
1146 NW 84 Drive  
Coral Springs, FL 33071

**ARTICLE VI    MOVEMENT OF PRINCIPAL OFFICE**

The stockholders may from time to time move the principal office of this corporation to any other address in the State of Florida.

**ARTICLE VII    DIRECTORS**

This corporation shall have at least one (1) director initially, but the number of directors may be increased from time to time by by-laws adopted by the stockholders but shall never be less than one (1).

**ARTICLE IX DIRECTORS AND OFFICERS**

The name and address of the first Board of Directors and Officers are:

Joseph Hant

4500 North Hiatus Road, Suite 213  
Sunrise, FL 33351

President  
Vice President  
Treasurer  
Secretary  
Director

**ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.


**ARTICLE XI SUBSCRIBER TO ARTICLES OF INCORPORATION**

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

Joseph Hant  
4500 North Hiatus Road, Suite 213  
Sunrise, FL 33351

**ARTICLE XII EFFECTIVE DATE OF INCORPORATION**

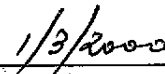
The effective date of incorporation shall be January 3, 2000.

  
\_\_\_\_\_  
Subscriber

  
\_\_\_\_\_  
Date

Having been named as registered agent and to accept service of process for GEMINI IMPORT & DISTRIBUTORS, INC. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Registered Agent

  
\_\_\_\_\_  
Date