

PO2 000066286

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

FILED
02 JUN 14 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ALUMINUM DIRECT INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005767652--8
-06/14/02--01072--001
*****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: ANTHONY W. SONSINI
Name (Printed or typed)

12144 61 LANE NORTH
Address

WEST PALM BEACH, FLORIDA 33412
City, State & Zip

(561) 324-1055
Daytime Telephone number

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

D. WHITE JUN 17 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALUMINUM DIRECT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12144 61 LANE NORTH
WEST PALM BEACH, FLORIDA 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A SUPPLIER OF ALUMINUM EXTRUSIONS

ARTICLE IV SHARES

The number of shares of stock is: 20,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ANTHONY W. SONSINI
12144 61 LANE NORTH
WEST PALM BEACH, FL 33412

TIMOTHY C. CHROMY
19590 NW 84 AVENUE
HIALEAH, FL 33015

SERGIO QUINTERO
9201 SW 45 TERRACE
MIAMI, FL 33165

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANTHONY W. SONSINI
12144 61 LANE NORTH
WEST PALM BEACH, FLORIDA 33412

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTHONY W. SONSINI
12144 61 LANE NORTH
WEST PALM BEACH, FLORIDA 33412

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Anthony W. Sonsini
Signature/Registered Agent

6/11/02
Date

Anthony W. Sonsini
Signature/Incorporator

6/11/02
Date

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