

1 P06000135149

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000258461 3)))



H060002584613ABC%

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 OCT 24 AM 10:49

FILED

To:  
Division of Corporations  
Phone : (850) 205-0381

From:  
Name : DENTIS GAUTHIER  
Phone Number : 073542003667  
Phone : (954) 925-0435  
Phone : (954) 925-0185

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GNT ALUMINUM PRODUCT INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Oct-24-06 10:00

P.02

FILED

06 OCT 24 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000258461

ARTICLES OF INCORPORATION  
OF  
GNT ALUMINUM PRODUCT INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: GNT ALUMINUM PRODUCT INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:  
7921 NW. 20<sup>th</sup>. STREET  
PEMBROKE PINES , FL. 33024

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: NANCY TURCOTTE

Which is also known as the registered office.

Nancy Turcotte  
7921 NW. 20<sup>th</sup> Street  
Pembroke Pines, FL 33024

-1-

H06000258461

H06000258461

#### ARTICLE VII. DIRECTORS

The Corporation shall have Three directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The names and address of the initial directors are:

|                                    |                                    |                      |
|------------------------------------|------------------------------------|----------------------|
| GUY TURCOTTE                       | NANCY TURCOTTE                     | ROBERT HERRERA       |
| 7921 NW. 20 <sup>TH</sup> . STREET | 7921 NW. 20 <sup>TH</sup> . STREET | 4008 GARFIELD ST.    |
| PEMBROKE PINES, FL. 33024          | PEMBROKE PINES, FL. 33024          | HOLLYWOOD, FL. 33021 |

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State Accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is:

NANCY TURCOTTE  
7921 NW. 20<sup>TH</sup>. STREET  
PEMBROKE PINES, FL. 33024

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.

H06000258461

IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 24<sup>th</sup> Day of October, 2006

[illegible]

  
NANCY TURCOTTE

In hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared:

NANCY TURCOTTE


known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above  
this 24<sup>th</sup> Day of October, 2006

**My Commission Expires:**

*Denis Gauthier*  
**NOTARY PUBLIC-STATE OF FLORIDA**  
**Denis Gauthier**  
 Commission # DD428098  
 Expires: JUNE 24, 2009  
 Bonded Thru Atlantic Bonding Co., Inc.

T NANCY TURCOTTE by execution hereof, accept the designation as Registered Agent of this Corporation.

  
NANCY TURCOTTE